

**MINUTES**  
**TOWN OF RHINE PROPERTY COMMITTEE**  
**Thursday, April 19 9:00AM**

**NOTICE IS HEREBY GIVEN** that the Properties Committee of the Town of Rhine will meet at 9:00 AM on Friday, April 19, 2019 at the Town of Rhine, Town Hall located at W5450 CTH FF, Elkhart Lake, WI 53020.

1. Call to Order - Meeting called to order at 9:05am by Feld.
2. Compliance with Open Meeting Law - Notice was posted in three locations and on the website.
3. Approve minutes of February 19, 2019 - A motion to approve the minutes was made by **Rost**.  
Seconded by **Eberle**. All ayes.
4. Discuss and possibly act on
  - a) Review quotes for Town Hall flagpole repair/replacement from damage cause by storm.
    - Two estimates reviewed. One from Marshall Sign and one from National Flagpole. Cost was comparable. Motion made to recommend the replacement be done by Marshall Sign, LLC Plymouth, WI. A motion to approve was made by **Rost**. Seconded by **Eberle**. Discussion: None. All ayes.
  - b) Review applications and resumes for Town Hall lawn care and light maintenance person position .
    - 7 applications/resumes were reviewed. Narrowed down to 2, possibly 3 applicants. Feld will call to set up interviews in next week.
5. Old Business- Review of Carpet replacement in office area and adding to the vault/storage area in the Town Hall.
  - Discussion of two estimates. One from Dulmes Decor, Sheboygan, WI and one from Precision Floor and Decor, Plymouth, WI. Motion made by **Rost** to accept Dulmes quote and replace office carpet and add to vault carpet flooring. Second by **Eberle**. Discussion: None. All ayes.
6. New Business- Deputy Clerk request for standing/sitting variable height desk attachment to existing office desk.
  - Proper dimensions will be researched. Motion to approve purchase if not exceeded by \$500 made by **Rost**. Seconded by **Eberle**. Discussion: None. All ayes.
7. Set Next Meeting Date(s)- As necessary
8. Adjourn- Motion to adjourn made by **Rost**. Seconded by **Eberle** at 10:02 am.

Respectfully Submitted,  
Catherine Loeffler  
Deputy Clerk  
Town of Rhine  
4/18/2019

**NOTICE IS HEREBY GIVEN** that a majority of the Supervisors of the Town of Rhine and any of its other committees may be present at this meeting to gather information about a subject over which they have decision-

**making authority. These constitute meetings of the Town Board and its other committees pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although the Town Board and its other committees will take no formal action at this meeting.**

Approved