

**TOWN OF RHINE**  
**BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES**  
**Tuesday, March 5, 2019 6:30 pm**

Called to order at 6:30 pm by Ron Platz.

1. **Compliance with Open Meeting Law:** Posted on March 3, 2019. Published as required for public hearing portion.
2. **Pledge:**
3. **Approve minutes of February 5, 2019:** Motion to approve by Feld. 2<sup>nd</sup> by Jacob. All in favor.
4. **Treasurer's Report:** Read into the record.
5. **Building Permits for February:** Read into the record.
6. **Public comments of a general nature:**

**Richard Witgreve:** Current town zoning prevents him from building a machine shed in his front yard due to setback requirements. He would like the Town to reduce the setback for ag buildings in a side and rear yard. He provided information about setback requirements in other towns.

**Johanson:** She is personally interested in the broadband issue and would like to volunteer for a broadband committee. She noted that the Town of Plymouth is also looking into optic information.

There were no other public comments.

7. **Discuss and Act on:**

**Public Hearing - Discuss and Possibly Act on:**

**Consideration of request for an amendment to the Conditional Use Permit for Crystal Lake Crushed Stone. The amendment would extend the time to complete reclamation of the land.**

Due to weather, his employee situation, and the fact that his busy season is coming up, Werner is asking for an extension of 2 years to finish this work. His original CUP states that reclamation was to be Dec. 1, 2018.

So far there have been no concerns passed on to the board regarding the pit. Jacob clarified that the reclamation date slipped and he asked if Werner is confident in being able to complete the work within the requested time frame. Werner explained his plans and time frame. Motion from Feld that if the majority of the work is done by the end of this year and Werner waits till spring to do the seeding, the

board would extend the time to complete reclamation to June 30 of 2020 or before. 2<sup>nd</sup> by Jacob. Roll call vote: All in favor. Rost not here.

**8. Discuss and Possibly Act on:**

Establish a Broadband Committee: Platz would like to establish a committee of 5 to review this and any available funding. This is a town committee, subject to open meeting rule, etc.

A motion to establish a Broadband Committee chaired by Jon Rost and 4 other volunteers was made by Feld. 2<sup>nd</sup> by Jacob. All in favor.

Approve Poll Workers: Read names of poll workers as presented into the record. Motion to approve as presented by Feld. 2<sup>nd</sup> by Jacob. All in favor.

Poll Worker Compensation - Current pay rate is \$8.50 per hour. A survey of surrounding towns show pay rates of \$7.75 to \$12 per hour and a rate of \$8.50 to \$12 per hour for Chief Inspectors.

Platz mentioned requests for pay raises have been received. One thing to take into consideration is that we are one of the few municipalities that also provides meals for poll workers. Feld made a motion to raise poll worker rate to \$10 per hour. 2<sup>nd</sup> by Jacob. All in favor. Platz mentioned that Chief Inspectors more responsibility and training. Jacob recommends a raise to \$12 per hour for Chief Inspectors by Jacob. 2<sup>nd</sup> by Eberle. All in favor.

Permission to pay for Excel training for Deputy and Clerk and Treasurers Training for Treasurer: \$74 per person plus mileage. Motion to approve Excel training for Clerk and dep by Feld. 2<sup>nd</sup> by Eberle. All in favor.

Flagpole: A Deputy called Red about the downed flagpole. The Deputy secured the flag. There is a deductible of \$1000 on the insurance for this.

Set meeting dates for April Town Board and Annual Meeting in April: Feld motioned to hold the April Town Board meeting on April 9 due to the election. 2<sup>nd</sup> by Jacob. 2<sup>nd</sup> by Jacob. All in favor.

Annual meeting: A motion to hold the annual meeting on April 23 was made by Feld. 2<sup>nd</sup> by Jacob. All in favor.

**9. Chairman's Information Report and Correspondence:**

Thank you card from family of Bonnie Stoelting – read into the record.

Aggrecon Letter: Aggrecon's request to expand their pit has been denied by Town of Schleswig. The MTW County Board of Adjustments will meet on this on April 15.

Chilton-Kiel Pipeline update: Final notification with maps received for the Chilton Kiel Main gas line replacement. FYI only. Landowners that could be affected will be contacted.

**10. Sub-Committee Reports:**

Properties met (per Feld): Bids for an automatic door opener for handicap accessibility were obtained, and it will be installed by Sheboygan Falls Glass. Feld has one bid for a flagpole for \$3800. It is thicker than the other one. He is getting another bid for the insurance company. He is also getting bids for carpet replacement in office.

Roads: Feld and Eberle attended a county roads meeting the end of Feb. Reviewed road work for last year as well as projected and needed work for this year.

Ordinance: The ordinance has been meeting and is taking a closer look at the fence ordinances. Reformatting chapter 4 layout is being done. now. Should have final draft at end of month.

**11. Approve Vouchers:** Motion to approve by Eberle. 2nd by Jacob. All in favor.

**12. Announce Next Meeting Date:** April 9 at 6:30 pm.

Paul Dirkse brought up the Annual Board meeting date: He brought up a legal issue with the date. He recommends rescinding the previous motion so that the date would be compliant with law.

Motion to rescind the prior motion to hold the annual meeting on April 23<sup>rd</sup> was made by Feld. 2<sup>nd</sup> by Jacob . All in favor. The meeting will be April 16.

**13. Closed Session:**

*The Town of Rhine Board of Supervisors may go into closed session under the following Wisconsin State Statutes 19.85(1) (c) Employee Evaluation: Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to go into closed session to discuss employee compensation by was made Feld. 2nd by Jacob. Roll call vote: All in favor. The board went into closed session at 7:16 p.m.

Open Session: A motion to go into open session was made by Feld and 2nd by Jacob at 7:29. Roll call vote: All in favor.

Feld motioned to raise pay for Dorothy Brown to \$12.35 per hour and Don Smoot's pay to 13.85 per hour. 2<sup>nd</sup> Jacob. Roll call vote: all in favor.

*The Board may go into closed session pursuant to Wis. Stats. s. 19.85(1)(g), to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved concerning properties on E. Shore land Road.*

A motion to go back into closed session at 7:32 for the above reason was made by Feld. 2<sup>nd</sup> by Jacob. Roll call vote: All in favor.

Motion to reconvene in open session at 8:20 was made by Feld. 2<sup>nd</sup> by Jacob. All in favor.

- 14. Motion to adjourn** at 8:26 by Feld. 2<sup>nd</sup> Bill. All in favor.

APPROVED