

**TOWN OF RHINE**  
**BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES**

Tuesday, January 5, 2021 6:30 p.m.

W5250 County Road FF, Elkhart Lake, WI 53020

**NOTE: All attendees must wear a mask and practice safe social distancing.**

**To attend via zoom, use this link:**

<https://zoom.us/j/97978379083?pwd=Y2RyeERieHdYdjE0OW5zNVVQaTVNQTO9>

Meeting ID: 979 7837 9083

Passcode: 030342

1. **Call to order and verification of compliance with open meeting law:** Called to order at 6:00 pm. by Ron Platz. Meeting was posted as required by law.
2. **Pledge:**
3. **Approve minutes from December 1, 2020:** Motion to approve by Eberle. 2<sup>nd</sup> by Feld. All in favor.
4. **Clerk/Treasurer's report:** Read into the record.
5. **Building permits for December:** Read into the record.
6. **Public Comments of a General Nature:** David Minor asked for clarification of the next meeting date.
7. **Discuss and possibly act on:**
  - A. **Possibly discontinue fax line:** There was a brief discussion regarding the fax line, which is seldom used, or if it could be used as a second line. Someone will call Frontier and get information on this, including cost.
  - B. **Appoint representative to Elkhart Lake overflow parking lot committee:** John Schott of EILA has formed a Boating Safety Ad Hoc Committee, and it has requested that Sheboygan County shut down the overflow parking lot on Elkhart Lake. He requested that the Town add a representative to the committee. If there are no volunteers, Platz will solicit a town representative, with the understanding that the Town is not taking a stand on this matter at this time. There was a brief discussion on this. Chairman Platz will gather more information and there can be further follow-up at a later date.
8. **Chairman's information report and correspondence:**
  - A. **Change April Town Board meeting date due to election:** Election is April 6, 2021, Feld made a motion to move the April Town Board meeting to April 13. 2<sup>nd</sup> by Jacob. All in favor.
  - B. **Candidacy papers filed for spring election:** All incumbents have filed their candidacy papers. No one else has filed any papers.
9. **Sub-committee reports:**

Zoom is working "ok" for now. 2 TV's were purchased with grant money to aid in better facilitation of virtual meetings. Rost is working with professionals on getting it set up.

Roads: Feld highlighted potential upcoming roadwork, including adding removable speed bumps on E. Shoreland Road.

Collection site: Per Feld, the site is running fairly well. There have been some mild complaints about the new fees for large items. New tags have been sent to property owners. On lead employee at the site has been out sick, and a new person has been hired.

Ordinance: There will be a committee meeting on Jan. 12. Jacob reminded the board about the Crystal Lake High Water Ordinance and the process to have this completed. Jacob will get the proper wording from the DNR.

Planning: There is a meeting on Jan. 13.

Properties: Eberle noted that the dead trees at the Memorial site and at the cemetery have been felled.

10. **Approve vouchers:** Motion to approve by Feld. 2<sup>nd</sup> by Eberle. All in favor.
11. **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; and 19.85(1) (g) Conferring with legal counsel. Conferring with legal counsel for the governmental body who is rendering oral or written advice. The Committee will return to open session immediately after discussion.** Motion to go into closed session at 7:12 p.m. by Feld. 2<sup>nd</sup> by Eberle and Rost. All in favor.
12. **Reconvene into open session:** A motion was made by Feld at 7:39 p.m. to reconvene into open session. 2<sup>nd</sup> by Rost. All in favor.

A motion was made by Feld to promote Dorothy Browne to lead person at the collection site and to raise her pay by \$1 per hour and to give her the lead person cell phone allowance of \$5.00 per month. 2<sup>nd</sup> by Rost. Roll call vote: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes.

Motion by Feld to increase the pay of all other collection site workers by 25 cents per hour. 2<sup>nd</sup> by Rost. Roll call vote: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes.

Motion by Jacob to increase the pay of the Office Assistant, Amy Weber, to \$17.50 per hour. 2<sup>nd</sup> by Feld. Roll call vote: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes.

13. **Announce Next Meeting Date:** Feb. 2, 2021.
14. **Adjournment:** Motion to adjourn at 7:16 by Feld. 2<sup>nd</sup> by Eberle. All in favor.