

**TOWN OF RHINE  
BOARD OF SUPERVISORS  
MONTHLY MEETING MINUTES  
Tuesday, December 5, 2017 – 6:30 P.M.**

**GENERAL MEETING CALL TO ORDER:**

The meeting of the Town of Rhine Board of Supervisors was called to order by Chairman Ron Platz at 6:30 p.m. on Tuesday, December 5, 2017 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

**PRESENT:** Chairman, Ron Platz; Allen Feld, Jon Rost, Todd Purkey, Frank Zimmermann.

**PROCEEDINGS:**

1. **Compliance with Open Meeting Law:** Posted December 1, 2017. Applicable items were published as required.
2. **Pledge Of Allegiance:**
3. **Approve minutes of Tuesday, November 7, 2017:** Motion to approve as presented by Zimmermann. 2<sup>nd</sup> by Feld. All in favor. No nays.
4. **Treasurer's/Finance Committee Report:** Read into record.
5. **Building Permits for November:** Read into record. Al Feld mentioned 2 corrections on the lift stations. They are for the Plymouth – Rhine Sanitary Districts, not the Town of Rhine.
6. **Public Comments:** None
  - a. Vote on Planning commission's recommendation to approve and adapt section 4.10 (5) (a) (2) of the ordinance code regarding Setback Distances. New section to read,

*"Highways with Reduced Speed Limits: For Class B and C Highways and town roads located in residential areas on lots abutting lakes with a posted speed limit of not more than 25 MPH, structures must be set back a minimum of twenty-five feet (25') from the edge of the hardened road surface."*

***PUBLIC COMMENTS:***

Paul Booher: Booher commented that the town's attorney has recommended adding some language that would require a 10 foot setback on side yards. The ordinance committee might add that language to the section at a future meeting. He feels it is a good idea to add it in order to add some buffer for the neighbors. There were no other public comments.

There was a discussion concerning whether to amend the proposed change to add a 10 foot setback on side yards now or to wait.

A motion to approve the amended ordinance as recommended by the Planning Commission was made by Feld. 2nd by Rost. Roll call vote: Zimmerman - yes, Purkey - yes, Rost- yes, Feld - yes, Chairman Platz - yes.

- b. Discuss and act on the request of Brock and Lynn Brownrigg of N7897 County Road E, Elkhart Lake, WI 53020 for permission to make alterations and improvements to their existing pond located on the above property.

***PUBLIC COMMENTS:***

Teri DeMaster presented a list of questions/concerns for the Board to address. Most of them concern drainage and overflow.

Brock Brownrigg addressed the Board. He does not have answers to those questions and said he would have to ask his contractor/excavator. He would like a copy of the ordinance.

Rost moved to table the decision until the applicant is able to answer these questions. 2<sup>nd</sup> by Zimmermann. Roll call vote: Zimmerman - yes, Purkey - yes, Rost- yes, Feld - yes, Chairman Platz - yes.

Platz asked the applicant if he had confirmation from the DNR about not needing its permission. Brownrigg responded that he is going off the pond consultation's expertise.

- c. Request from Camp Anokigic regarding fireworks: they would like to do a fireworks show at the camp on July 3, 2018. He provided a contract from the professional fireworks provider. The professionals provide their own insurance, etc. They will have a current insurance binder in April of 2018. He is inquiring about what he needs to provide in order to obtain approval to provide fireworks on July 3, 2018.

Rost mentioned that the Village of Elkhart Lake should be informed as well as the Fire Chief, Pat Zorn. He would like the insurance confirmation provided when it is received.

Motion to approve the request with the condition that the insurance is provided was made by Zimmermann. 2<sup>nd</sup> by Feld. No nays.

- d. Set date for end of December final voucher meeting to close the books for the year: Dec. 28 is the last working day for the year. Platz would like to conduct the meeting after work hours on Thursday.

Motion to hold the final 2017 Town Board meeting to close the books on Dec 28 at 4:30 was made by Zimmermann. 2<sup>nd</sup> by Feld. All in favor. No nays.

**8. Chairman's information report:**

Platz received a call from Alan Rudnick today regarding the loan for the fire house. The loan is currently being renegotiated. He will provide new terms to the town when finalized. The interest rate should be lower than the current rate.

Please turn in final expense reports before the Dec. 28. meeting.

He has had a discussion with Warren Lidtke regarding the Racetrack border agreement and sanitary/sewer issues. There will possibly be a joint meeting with the town of Plymouth at a later date. Feld mentioned the Sanitary district would need to annex the land into its sanitary district.

**9. Subcommittees:**

Zimmermann: There is a Sheboygan County Highway annual planning meeting on Dec. 14, 2017 at 6 pm. This needs to be posted. He also reported that the town will receive approximately \$10,000 more in state road aid for 2018.

Purkey: The Ordinance Committee will have the chapter 4 revision presented to the board sometime in 2018.

Feld: Things are running well at the collection site. They are considering the purchase of a compactor for recyclables in order to help reduce cost. The tag system has made a good difference in the reduction of waste.

**10. Vouchers:** A motion to approve the vouchers as presented was made by Feld. 2<sup>nd</sup> by Zimmermann. All in favor. No nays.

**11. Next meeting:** December 28, 2017 at 4:30 p.m. (final vouchers)

**12. Motion to adjourn:** Zimmermann made a motion to adjourn at 7:39 p.m. 2<sup>nd</sup> by Feld All in favor. No nays.