

TOWN OF RHINE
BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES
Tuesday, May 7, 2019

Present: Ron Platz, Al Feld, Jon Rost, Bill Jacob, Larry Eberle

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

1. **Compliance with Open Meeting Law:** Posted on May 3, 2019.
2. **Pledge:**
3. **Approve minutes of April 9, 2019:** Motion to approve by Rost. 2nd by Feld. All in favor.
4. **Treasurer's Report:** Read into the record.
5. **Building Permits for April:** Read into the record.
6. **Public comments of a general nature:**

Kris Krieg addressed the board with her concerns regarding the Morris property on County Road A. The property is listed for sale as approximately 18 acres and is zoned A1. She believes there is a discrepancy in the listing and the actual acreage. The county said the Town of Rhine split the land in 2019, and there is a CSM showing that. She would like to know how the normal process of splitting and rezoning a parcel was bypassed. She left paperwork for the town to review.

Lawrence Perrin would like to see the speed limit lowered on LEL Rd. It is currently 55 mph, and he would like to see it lowered to at least 45 mph due to safety issues. Platz noted that it will be discussed at a roads committee meeting.

There were no other public comments.

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

Fireworks requests: Camp Anokijig Fireworks, Daren Holden, camp director. Motion to approve the request by Rost. 2nd by Feld. All in favor.

Crystal Lake CLAA: Carl Rickmeier, Pres. of CLAA, would like to conduct fireworks on July 6. Motion to approve the request by Rost. 2nd by Feld. All in favor.

Sheboygan County Land Proposal: There is a small parcel of 4.29 acres on the north side of CTH A. The county would like to build the shoulder as there is currently an unsafe condition for motorists there.

Platz does not want to incur any costs to the town or to assume any liability that might be incurred in the future. The property is not buildable and brings in no revenue to the town. Feld made a motion to transfer the property to the county with the agreement that the county covers all of the town's costs and the resident on the corner maintains their easement to Cty Rd. A. 2nd by Rost. Roll call vote: Eberle - yes, Jacob - yes, Rost - yes, Feld - yes, Platz - yes.

Road bid for Golf Course Rd. approval: There were 2 bids for the pulverize and overlay project. The village of Elkhart Lake will cover their portion of repairing the road. The Roads Committee voted to accept the bid from Sheboygan County DOT. Motion by Feld to accept the county's bid to complete the project with the town being reimbursed by the county for its portion. 2nd by Jacob. Roll call vote: Eberle - yes, Jacob - yes, Rost - yes, Feld - yes, Platz - yes.

Maywood Earth Ride: Motion to approve the Maywood Earth Ride for Sept. 21 by Feld. 2nd by Jacob. Roll call vote: Eberle - yes, Jacob - yes, Rost - yes, Feld - yes, Platz - yes.

Fund transfer approval for the following items: Flagpole, carpet, and door closer. (\$1000.00, \$2779.90, & \$3400.00 respectively.)

Feld explained that the \$1000 is the flagpole deductible that the town is responsible for. The insurance company covered the other \$2800. \$2779.90 is to replace office carpet and to add carpet to the storage room vault area. The best bid was from Dulles Carpet One. \$3400 is for the automatic door installation.

Motion to transfer the funds to the properties committee to pay for these items by Feld. 2nd by Rost. Roll call vote: Eberle - yes, Jacob - yes, Rost - yes, Feld - yes, Platz - yes.

Liquor Licenses:

Approve for the period of July 1, 2019 to June 30, 2020 a **Class "B" Fermented Malt Beverage License** for MJD Taverns, LLC, Lakehouse Trackside Stand 10 at Road America. Motion to approve by Feld. 2nd by Rost. All in favor.

Approve for the period of July 1, 2019 to June 30, 2020 a **Class "B" Fermented Malt Beverage License** for Hermitage Conservation Club of 6650 Hermitage Rd., Elkhart Lake, WI 53020. Motion to approve by Feld. 2nd by Rost. All in favor.

Approve for the period of May 27, 2019 a **Temporary Class B Picnic license** for St. Peter's Evangelical Church for their Memorial Day event to be held at the Town of Rhine Shelter. Motion to approve by Feld. 2nd by Jacob. All in favor.

Approve for the period of September 21, 2019 a **Temporary Class B Picnic License** for Camp Anokijig to hold their annual Laughter in the Woods event at W5639 Anokijig Lane in Plymouth, WI 53073. Motion to approve by Feld. 2nd by Rost. All in favor.

Approve **New Operator License** for the period of July 1, 2019 to June 30, 2020 for:

<i>Name</i>	<i>Employer</i>
Heidi M. Kienbaum	Hermitage
Motion to approve by Feld. 2nd by Rost. All in favor.	

Approve **Renewal Operator License** for the period of July 1, 2019 to June 30, 2020.

<i>Name</i>	<i>Employer</i>	<i>Motion to Approve</i>	<i>2nd by</i>	<i>Voting</i>
Dennis Werdeo	Hermitage Conservation Club	Feld	Jacob	All in favor
Robert J. Werdeo, Jr.	Hermitage Conservation Club	Feld	Rost	All in favor
Jason C. Zorn	Hermitage Conservation Club	Feld	Rost	All in favor
Keith A. Raquet	Hermitage Conservation Club	Feld	Rost	All in favor
Joshua L. McDole	Hermitage Conservation Club	Feld	Rost	All in favor
William A. Kreutz	Hermitage Conservation Club	Feld	Rost	All in favor
Danny L. Bettack	Hermitage Conservation Club	Feld	Rost	All in favor
Madalyn J. Zorn	Hermitage Conservation Club	Feld	Rost	All in favor
Eric A. Lau	Hermitage Conservation Club	Feld	Rost	All in favor

Discuss and possibly act on Notice of Claim of James (Lammers) Kurtz, Alisanny Montero Kurtz and Diane K. Mueller:

Platz reviewed the claim from James Kurtz and 2 other individuals. They are suing the Town, Platz, and numerous other individuals for the sum of \$600,000. This has been filed in federal court; however, the town has not been legally served yet. Platz reviewed 3 options.

Discussion:

Feld prefers option 3. Eberle agrees, as does Rost. Option 3 is to wait and see what happens.

Feld motions to go with option 3, which is to submit the claim to the insurance company if and when we are served. 2nd by Jacob. Roll call vote: Eberle - yes, Jacob - yes, Rost - yes, Feld - yes, Platz - yes.

8. Chairman's Information Report and Correspondence:

Letter from state regarding land purchase on Ice Age Trail: Platz reviewed this briefly.

Aggrecon communication: The next meeting will be June 17 in Manitowoc with their Board of Adjustment. Aggrecon has requested another extension.

Open Book is May 16 from 3 to 5 pm.

Board of Review is June 5 at 6 pm.

9. Sub-Committee Reports:

Platz thanked the town for the floral arrangement sent due to the passing of his brother.

Feld: The recycling center is working well.

Roads: Looking at chip sealing Holzmann Road. A culvert on Willow Rd. might get done this year, funds permitting. There is also a culvert issue on E. Shoreland which needs to be addressed. He is waiting on information from the contractor on this. The town is responsible for the culvert under the road.

Properties: Approved carpet for the office, the handicapped door, and replacing the flag pole. It might be necessary to replace windows in the shed this summer. A new maintenance person has been hired.

Rost reported on the Broadband Committee which has met twice so far. It is tasked with looking into possible Broadband services for the Town.

Jacob: Had a request from a resident regarding renting a room in their home as an Air BNB and if a CUP is required. According to legal counsel, a CUP is not needed in the town of Rhine for this.

The ordinance committee is still working on chapter 4. Decisions are being made, but the administrative process is slow. He suggests the board look into external services to help with this. Ordinances could be digitized.
Board.

Feld discussed possible funding for invasive species control. Wild parsnip is a danger in the town. He reviewed a memo from the county to handle administration of the grant.

Eberle has also lost a brother this month. He also thanked the town for the floral arrangement.

10. Approve Vouchers: Motion to approve by Feld. 2nd by Rost. All in favor.

11. Announce Next Meeting Date: June 4

12 .Motion to adjourn at 7:33 by Eberle. 2nd by Jacob. All in favor.