

TOWN OF RHINE  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
Tuesday, May 3, 2011

**GENERAL MEETING CALL TO ORDER**

The meeting of the Town of Rhine Board of Supervisors was called to order by Chairman Don Sager at 6:30 PM on Tuesday, May 3, 2011 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

Chair: Don Sager  
1<sup>st</sup> Supervisor: Dennis Raeder  
2<sup>nd</sup> Supervisor: Dave Otte  
3<sup>rd</sup> Supervisor: Larry Eberle  
4<sup>th</sup> Supervisor : Frank Zimmermann  
  
Clerk/Treasurer: Bonnie Stoelting

**PROCEEDINGS:**

1. **Compliance with Open Meeting Law:** The meeting notice was posted on April 26, 2011 and the agenda was posted on April 29, 2011 to comply with the Open Meeting Law.
2. **Pledge to the flag.**
3. **Minutes of April 6, 2011.** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for March:** Read into the record.
6. **Public Comments:** **Ann Buechel Haack**, District Administrator, Elkhart Lake/Glenbeulah School District presented an update on the Referendum which has one year to go. This report is on record.  
**Greg Wieser** – Road America indicated that, at this point, during the NASCAR Nationwide Series, the schedule indicates that they may be running a little late on Friday and Saturday nights. He will return with an update.
7. **Discuss and possibly on act:**
  - a. **Certified Survey Map for Tristan Butterfield.** Richard Wirtz, Legal Assistant for David Andrew explained the reason for the CSM. There were no questions from the Board. A motion to approve the CSM was made by **Eberle**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
  - b. **Resolution to amend the budget to transfer up to \$6,000 from the Contingency Fund to the Lake Enforcement Fund for Town Rhine's portion of the new patrol boat.** A motion to make this transfer was made by **Zimmermann**, second by **Raeder**. Discussion: The exact amount will be available after the present boat is auctioned off and other donations are received. Ayes: Raeder, Zimmermann, Sager. Nays: Eberle, Otte. Motion carried by majority.
  - c. **Fire Department Report:** Chief Pat Zorn gave the Fire Department's Annual Report which is a part of record.
  - d. **Possible remodeling of Town Hall.** On hold for the present time.
  - e. **Purchase of new lawn mower.** A motion to purchase a new lawn mower with monies that were carried over from 2010 was made by **Zimmermann**, second by **Raeder**. Discussion: None. Ayes: Raeder, Eberle, Zimmermann, Sager. Nays: Otte. Motion carried by majority.

- f. **Update on Old Town Hall.** The building has been razed and the seeded will be completed as the area dries.
- g. **External device (hard drive) for backing up computer data.** The Clerk/Treasurer indicated that there is money in the Budget for this. The Tax Collection Program will not be available on line during the upcoming tax season. This device will back up the entire computer daily and store the data for 2 years. A motion to purchase the back-up device was made by **Zimmermann**, second by **Eberle**. Discussion: None. Ayes: Otte, Eberle, Zimmermann, Sager. Abstention: Raeder. Motion carried by majority.
- h. **Purchase of new copy machine.** The Town has had the present copy machine since 2004 and it is becoming outdated. This machine will have the ability to print directly from the computers which is faster and cheaper. A motion to upgrade the copy machine was made by **Zimmermann**, second by **Eberle**. Discussion: None. Ayes: Zimmermann, Eberle, Sager. Nays: Otte, Raeder. Motion carried by majority.
- i. **Storage area in Park Shelter and shelves in the Town Hall.** The quote for the shelves is \$690.00 and would be a budgeted item. A motion to have the shelves installed was made by **Raeder**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.

A quote of \$2500.00 for a storage area of 24' x 6" in the Park Shelter had been received from Jung Construction. A motion to proceed with this storage area was made by **Zimmermann, Raeder**. Discussion: Exact location of the storage area was defined as the northwest outside wall. The Clerk/Treasurer will check with the accountant to see if we would be able to use the money remaining from the purchase of the lawn mower for this project. Shelving should be made available as well. Ayes: Raeder, Eberle, Zimmermann, Sager. Nays: Otte. Motion carried by majority.

- j. **Grasshopper Hill Project.** In listening the tape of the previous meeting, there was no motion or second made regarding the letter of support for the Grasshopper Hill Project. A motion for this letter of support was made by **Zimmermann**, second by **Otte**. Discussion: Otte still feels that Grasshopper Hill should be rezoned to C-2, but supports to letter of support. Eberle indicated that the owners of the property are the Meeusen's. Motion carried with no nay votes.

Vickie Hall, Executive Director, Glacial Lakes Conservancy indicated that the property is owned Noel Jonas and Mark Meeusen heirs to the Fischer Farm Family. Chairman Sager indicated that according to our Ordinance 4.05(1)(a) A-1 may be less than 35 acres without a residence. Eberle did not feel that the land fits into Agriculture 1, 2 or 3 and presented some maps and definitions of Ag Land. Ms. Hall indicated that they were prepared to rezone, but were under the impression that they did not have to rezone. They were following the rules in 9.09. A motion to table for the purpose of review by the Board and our Legal Counsel was made by **Otte**, second by **Raeder**. Discussion: Eberle didn't feel it should be tabled as it is a matter of rezoning. Ayes: Zimmermann, Otte, Raeder, Sager. Nays: Eberle. Motion carried by majority.

- 8. **Chairman's Information Report.** Heads of Government Meeting – resurrection of the train from Plymouth to Sheboygan Falls is being discussed.
- 9. **Approve Vouchers.** A motion to approve the vouchers was made by **Zimmermann**, second by **Eberle**. Discussion: None. Motion carried with no nay votes.
- 10. **Next Meeting Date.** Tuesday, June 7, 2011 – 6:30 PM.
- 11. **Adjournment:** At 8:26 PM a motion to adjourn was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.

Respectfully submitted,

Bonnie Stoelting, Clerk/Treasurer  
Town of Rhine