

TOWN OF RHINE  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
Tuesday, June 7, 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, June 7, 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 published on May 24 and 31, 2011, posted on May 24 and the agenda was posted on June 3, 2011 to comply with the Open Meeting Law.
2. **Pledge to the flag.**
3. **Minutes of May 3, 2011.** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for May:** Read into the record.
6. **Act on Preceding Public Hearing:** A motion to approve a two year renewal on the CUP for Crystal Lake Crushed Stone was made by **Zimmermann**, second by **Eberle**. Discussion: Otte indicated that he would not be voting on the motion as he has a conflict of interest. Roll call vote – Ayes, Zimmermann, Eberle, Raeder, Sager. Abstention: Otte. Motion approved by majority. A motion to extend the length of the CUP until 2017 was made by **Zimmermann**, second by **Raeder**. Discussion: None. Roll Call vote – Ayes: Zimmermann, Eberle, Raeder, Sager. Abstention: Otte. Motion carried by majority.
7. **Public Comments:** None
8. **Discuss and possibly on act:**
  - a. **Reappoint Clerk/Treasurer.** A motion to reappoint the Bonnie Stoelting as the Clerk/Treasurer for another two year term was made by **Eberle**, second by **Zimmermann**: Discussion: None. Motion carried with no nay votes.
  - b. **Grossman Property – CTH EH.** Jayne Meyer, Caldwell Banker, commented that the land was surveyed incorrectly about 10 years ago. The property has been resurveyed to correct the error. A motion to approve the corrected survey was made by **Raeder**, second by **Zimmermann**. Discussion: Otte commented that he agreed with the advice of our legal counsel. Motion carried with no nay votes.
  - c. **Award Seal Coat Project.** All quotes received for seal coating Little Elkhart Lake Road from EH to MM are part of the record. Quotes from Struck & Irwin and Scott Construction were reviewed. A motion to have Struck and Irwin do the seal coating for a cost of \$19,088.25 was made by **Eberle**, second by **Zimmermann**. Discussion: None. Roll call vote. Ayes, Zimmermann, Eberle, Otte, Sager. Nays: Raeder. Motion carried with no nay votes.

- d. **Update on Road Repairs.** A motion to table this until July was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
  - e. **Resolution to transfer \$1800.00 from Contingency to Town Hall Equipment.** A motion to carry over \$1800.00 from Contingency to Town Hall Equipment was made by **Zimmermann**, second by **Eberle**. Discussion: None. Motion carried with no nay votes.
  - f. **Approve Job Descriptions.** A motion to approve the Clerk/Treasurer's Job Description was made by **Zimmermann**, second by **Otte**. Discussion: Eberle would like to see Item 1 under Education and Experience removed as people can be self-educated rather than attended a college or tech school. Motion carried with no nay votes. A motion to approve the Office Assistant's Job description was made by **Otte**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
  - g. **Approve "Class B" Liquor License applications for BoMailies, Black Dog Bistro, Dutch's of Elkhart and Quite Qui Oc.** A motion to approve these applications was made by **Raeder**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
  - h. **Approve Class "B" Liquor License applications for Hermitage Conversation Club and Pit Stop Catering.** A motion to approve these applications was made by **Zimmermann**, second by **Otte**. Discussion: None: Motion carried with no nay votes.
  - i. **Approve Operator's Licenses.** A motion to approve new Operator's License Applications for Justin Iserloth, Tom Iserloth, Vanessa Drapes, and Ryan Schuh was made by **Raeder**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
  - j. **Landscaping around the Town Hall.** A quote of \$1877.00 was received from Millhome Nursery to remove and replace the shrubs and bushes around the Town Hall. A motion to approve this bid was made by **Zimmermann**, second by **Raeder**. Discussion: Otte felt this should have been put out for bid. Chairman Sager indicated that this is considered maintenance and does not have to be put out for bid. Roll Call Vote. Ayes, Zimmermann, Raeder, Sager. Nays: Otte, Eberle. Motion carried by majority.
  - k. **Move July meeting to Tuesday, July 12, 2011.** A motion to move the July Meeting to Tuesday, July 12 was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.
9. **Chairman's Information Report.** Heads of Government Meeting – resurrection of the train from Plymouth to Sheboygan Falls is being discussed.
  10. **Approve Vouchers.** A motion to approve the vouchers was made by **Zimmermann**, second by **Eberle**. Discussion: None. Motion carried with no nay votes.
  11. **Next Meeting Date.** Tuesday, July 12, 2011 – 6:30 PM.
  12. **Adjournment:** At 7:30 PM a motion to adjourn was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.

Respectfully submitted,

Bonnie Stoelting, Clerk/Treasurer  
Town of Rhine