

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, June 1, 2010

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 1, 2010 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

Chair: Don Sager
1st Supervisor: Dennis Raeder
2nd Supervisor: Dave Otte
3rd Supervisor: Larry Eberle
4th Supervisor : Frank Zimmermann

Clerk/Treasurer: Bonnie Stoelting
Office Assistant: Shannon Miller

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The meeting notice was noticed and the agenda was posted on May 26, 2010 .
2. **Pledge to the flag.**
3. **May 4., 2010:** There were no additions or corrections to the minutes which will stand as written.
4. **Treasurer’s Report:** Approved as presented.
5. **Building Permits for April:** Building Permits for May were read into the records.
6. **Public Comments:** None.
7. **Discuss and possibly act on:**
 - a. **Audience Request – Tristan Butterfield. Property Division on Crystal Lake.** Mr. Butterfield restated his request to create a new lake lot at 14,000 sq. ft. Chairman Sager indicated that the Ordinance states that in Chapter 4.06, R-1, Section f Lot Area Per Family on Lots Abutting Lakeshore. “Every build hereafter erected or structurally altered on lots with frontage on the shoreline of Town of Rhine Lakes, shall provide a lot area of not less than one acre per family and no such lot shall have less than 100 ft. of lake frontage, except such lots that exceed 50 ft. in width and existed and having been surveyed and divided prior to the first day of December, 1990. The area required, herein, shall exclude roads or park areas. In any event, the Board of Appeals may permit one family dwellings be constructed on shoreline of Town of Rhine lakes, provided each such lot has a minimum of 50 ft. of shoreline and 20,000 sq. ft of area excluding roads and park areas”. Chairman Sager stated that this request does not meet the requirement of the Board of Appeals and stated that the Board cannot vote against the Ordinances. A motion to deny this request was made by **Otte**, second by **Zimmermann**. Discussion: Otte reiterated his motion and suggested the possibility of a neighbor purchasing the proposed lot. Motion carried with no nay votes.
 - b. **Insurance – Dennis Darovich.** Mr. Darovich was not present and had not been in contact with the Clerk regarding the possible revisions to our insurance policy. A motion to have the Clerk contact Burkhart-Heisdorf Insurance for a possible bid was made by **Zimmermann**, second by **Otte**. Discussion: Bids are not required for insurance. The proposed bid is for comparison purposes. Motion carried with no nay votes.

- c. **Road Bids:** After discussion, a motion to award Lime Kiln Road from STH 57 to Lime Kiln to Sheboygan County at a cost of \$57,582.00 was made by **Otte**, second by **Raeder**. Discussion: The railroad tracks were discussed. Motion carried with no nay votes.
A motion to award Lakeside Park Road to Northeast Asphalt at a cost of \$56,973.58 was made by **Zimmermann**, second by **Raeder**. Discussion: Neighbors on Lakeside Park will be notified when the project will be started by Northeast Asphalt. Motion carried with no nay votes. Both of these projects are within the budget.
- d. **Kiel Ambulance Service Contract Request.** A meeting will be held on June 3, 2010 at the Schleswig Town Hall with the Townships involved to put together a list of questions for Kiel. No decisions will be made on this until after the meeting held in Schleswig.
- e. **Tax Collection:** The Clerk/Treasurer and Office Assistant attended a class conducted by the Sheboygan County Treasure regarding Town of Rhine collection their taxes. It was recommended that the Town obtain a PO Box in Elkhart Lake for security purposes. A motion to obtain a PO Box in Elkhart Lake was made by **Raeder**, second by **Otte**. Discussion: All town mail would be delivered to this PO Box. Motion carried with no nay votes. A mail slot with a locked box on the inside of the Town Hall was not considered for motion at this time.
- f. **Liquor Licenses:** A motion to approve "Class B" Liquor Licenses for Black Dog Bistro, Quit-Qui-Oc, BoMallies and Dutches was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes. A motion to approve Class "B" Liquor Licenses for Hermitage Conservation Club and Sheboygan Kiwanis was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.
- g. **Operators License:** A motion to approve Operator's Licenses for Eric Lau, Hermitage, was made by **Raeder**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes. A motion to approve Operators Licenses for Charity Toston, BoMallies, was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes. A motion to approve Operators Licenses for Carrisa Krebsbach, Andrea Kober, Britta Dellger, Georgina Weiss, and Natalie Jaeger was made by **Otte**, second by **Eberle**. Discussion: None. Motion carried with no nay vote.
- h. **Training Update.** Work continues on them manual requested by the Town Board. Training will be scheduled with Keith Abler pertaining to the Web-Site.
8. **Chairman's Information Report.**
 - a. Chairman Sager indicated that the side door of the Town Hall was found open during the month.
 - b. Mike and Terri DeMaster have retired from the Sheboygan County Planning Department on 6-4-2010.
 - c. Memo from the Register of Deeds indicated a record fee of \$11.00 for the first page, plus \$2.00 for each additional page to a flat fee of \$25.00 to document. This would affect documents covered under State Stats. 59.43 (2)(a)(g)(1) and 59.43 (2)(e).
 - e. CSM for Koeser has been conditionally approved by the County.
9. **Approve Vouchers.** A motion to approve the vouchers along with a delinquent payment which was just received from the County for the Little Elkhart Lake Rehab District was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
10. **Next Meeting Date.** Tuesday July 6, 2010 – 6:30 PM. Public Hearing at 6:15 PM.
11. **Adjournment:** 7:45 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