

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, October 5, 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, October 5, 2010 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

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

Clerk/Treasurer: Bonnie Stoelting

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The meeting notice and agenda were posted on September 29, 2010.
2. **Pledge to the flag.**
3. **Minutes of September 7, 2010,** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for September:** Building Permits for October were read into the record.
6. **Public Comments:** Joanie Fiorenza, N7461 Schwaller Drive inquired if the audience would be allowed to participate in the discussion regarding Item c. Chairman Sager indicated that it would be a Board decision.
7. **Discuss and possibly on act:**
 - a. **Kiel Ambulance Contract with the City of Kiel.** The contract is not to exceed \$5.00 per person for the years 2012 and 2013. The Town will pay \$2.50 per person in the year 2011 for the areas they cover in the Township. A motion to sign this contract was made by **Zimmermann**, second by **Otte**. Discussion: An Advisory Committee has been formed and will meet on a quarterly basis. The contract is for three years. Roll call vote. Ayes – Zimmermann, Otte, Raeder, Sager. Motion carries.
 - b. **Insurance Update.** Eric Holmgren, representing Rural Mutual Insurance, suggested \$7,000 for the Dry Hydrant.. Voting machines would be insured at \$6,000 each. Increase the Liability from \$3,000,000/\$6,000,000 from \$2,000,000/\$4,000,000. Insurance on the Hall and Shelter for rental agreements should be kept. Lower the value on the boats. A motion to have Eric come back next month with the changes was made by **Zimmermann**, second by **Otte**. Discussion: None. Roll call vote. Ayes – Zimmermann, Otte, Raeder, Sager. Motion carries.
 - c. **Audience Request – Possible Public Nuisance on Little Elkhart Lake during winter months created by excessive noise and speed from motorcycles, ATV's and snowmobiles.** Wayne Pilz, (representing John Selak, Paul Booher and Mark Abromaitis) gave a history of these vehicles which included a plowed track on the Lake. Sheriff's Department and DNR had been contacted with little success. The problem usually occurs on weekends from 10:00 AM until approximately 6:00 PM. Chairman Sager felt the Town could not legally enact an Ordinance below what the vehicle can do and suggested a Referendum to determine what the Town's people would want.

Otte mentioned Private Nuisance rather than Public Nuisance. Chairman Sager suggested someone craft a Referendum for the Board to review and determine if it should be on the April ballot. It was suggested that

they ask the Ordinance Committee to take a look at this situation. Enforcement and financing issues were also discussed. Land Use issues and the Gathering Ordinance were also discussed.

Jay Schmidt indicated that he plows the track and also indicated that his children use the lake for this activity, but are not an organized group.

- d. **Possible addition to Ordinance Chapter 1. Chapter 1.06(7) Office Assistant and 1.10 Dishonored Payments.** A motion to approve the addition of 1.06(7) Office Assistant was made by **Zimmermann**, second by **Raeder**. Discussion: None. Roll call vote – Ayes, Zimmermann, Otte, Raeder, Sager. Motion carries. A motion to approve the addition of 1.10 Dishonored Payments was made by **Otte**, second by **Zimmermann**. Discussion: None. Motion carries.
 - e. **Drop Slot on Town Hall:** Bids had been received from Kraus Construction and Jung Construction. A motion to grant the installation of the Drop Slot to Jung Construction, not to exceed \$580.00, was made by **Otte**, second by **Zimmermann**. Discussion: None. Roll Call vote – Ayes, Zimmermann, Otte, Raeder, Sager. Motion carries.
 - f. **Prevailing Wage Memo.** This would change the Prevailing Wage from \$25,000 to \$150,000. Raeder will draft a memo and this will appear on next month's agenda.
 - g. **Web-Site Update.** A few problems occurred with the changing domain, but the site is looking good and we should be live soon.
 - h. **Operator's License – Scott Lisowe – Hermitage Conservation Club.** A motion to grant this license was made by **Zimmermann**, second by **Raeder**. Discussion: None. Roll Call Vote – Ayes, Zimmermann, Otte, Raeder, Sager. Motion carries.
 - i. **Update on Office Assistant.** Chris Pannier has been hired as Office Assistant at \$12.00 per hour and will start on Thursday, October 21, 2010.
8. **Chairman's Information Report.** None.
 9. **Approve Vouchers.** A motion to approve the vouchers along was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
 10. **Next Meeting Date.** Wednesday, November 3, 2010 – 6:30 PM.
 11. **Adjournment:** At 7:45 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