

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, September 7, 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, August 3, 2010 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

Chair:	Don Sager
1 st Supervisor:	Dennis Raeder
2 nd Supervisor:	Dave Otte
3 rd Supervisor:	Larry Eberle
4 th Supervisor :	Frank Zimmermann
Clerk/Treasurer:	Bonnie Stoelting
Legal Counsel:	Paul Dirkse

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The meeting notice and agenda were posted on August 30, 2010. The agenda was posted on August 30, 2010.
2. **Pledge to the flag.**
3. **Minutes of August 3, 2010.** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for September:** Building Permits for September were read into the record.
6. **Public Comments:** Dave Otte indicated that he has had comments that the Natural Park path is overgrown.
7. **Discuss and possibly on act:**

A motion to switch items a. and b. around was made by **Raeder**, second by **Otte**. Discussion: None. Motion carried with no nay votes.

- b. **Insurance.** Eric Holmgren representing Rural Mutual Insurance introduced himself and went over some potential and current changes to our current policy. Insurance for the dry hydrant was discussed. Eric will do some re-evaluations and present them at the next meeting.
- a. **Land Use Agreement – Victoria Vollrath, Steven Schumacher (Parcels 254520-264540).** Attorney Dirkse indicated that the above people have applied for a Building Permit to construct a tennis court. This application was denied by the Building Inspector. The people own 9 acres that is zoned C-2 across the road from their residence. The C-2 land has a garage on it which makes it legal non-conforming. A development agreement could control the amount of development which would link it to the lake front lot. A variance was also discussed as well as an appeal of the Building Inspector's decision. A Conditional Use Permit could also be an option. Counsel cited several other options that may permit this request.

Chairman Sager questioned how the Town would join two parcels, one that is R-1 and the other being non-conforming C-2. After further discussion, a motion to take no action on the written comments by Counsel was made by **Otte**, second by **Raeder**. Discussion: Eberle felt that it should be taken to the Board of Appeals. Roll Call Vote – Ayes, Otte, Raeder. Nays, Eberle, Zimmermann, Sager. Motion fails.

A motion to concur with the action taken by the Building Inspector in denying a Building Permit was made by **Zimmermann**, second by **Eberle**. Discussion: Otte disagreed with the motion. Roll Call Vote. Ayes, Zimmermann, Eberle, Raeder, Sager. Nays – Otte. Motion passes.

- c. **Web-Site Revision.** The Clerk/Treasurer recommended that the Web-Site be redone to make it more user friendly. She had spoken with Webs by Wagner, a Web-Site Designer who will use a different system to accomplish this. Her fee is \$900. Money had been budgeted for the Web-Site in the 2010 Budget. A motion to proceed with Webs by Wagner in revamping the Web-Site was made by **Zimmermann**, second by **Otte**. Discussion: None. Roll Call Vote – Ayes, Zimmermann, Otte, Sager. Nays. Raeder. Abstention: Eberle. Motion carries.
 - d. **Drop Slot on Town Hall:** One quote has been received. More quotes will be obtained and this will be appear on next month's agenda.
 - e. **Update on resumes received for the Office Assistant position.** Twenty-five applications have been received and the Board will start interviewing at the end of the month.
8. **Chairman's Information Report.**
New 2010 Preliminary Estimate Census for the Town of Rhine is 2,349.
All Town Board members will be doing training for 700 and 700 NIM (Emergency Preparedness) on October 27 at 6:00 PM at the Fire Station.
November 10, 2010 at 6:00 PM, Chairman, Presidents and back-ups as well as the Clerks will attend 100-200 ICS.
A memo from Winooski Bowmen Archery Club will be placed on file.
- 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.** Tuesday, October 5, 2010 – 6:30 PM.
 - 11. **Adjournment:** At 8:15 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