# TOWN OF RHINE BOARD OF SUPERVISORS
# MONTHLY MEETING MINUTES
# Tuesday, August 1, 2023 at 6:30 p.m.
# Rhine Town Hall
# W5250 County Road FF, Elkhart Lake, WI 53020

To attend virtually, join Zoom Meeting

https://us06web.zoom.us/j/86151463033?pwd=VDZqRXdtb3ovWmN3WUlFVGlwdDJZZz09

Meeting ID: 861 5146 3033 Passcode: 394846

1. Call to Order: Platz called meeting to order at 6:30 pm.

   Present: Ron Platz, Al Feld, Jon Rost, Bill Jacob, Larry Eberle, Amy Weber.

2. Verify Compliance with Open Meetings Law: Meeting was posted and the media was notified as required by law.

3. Pledge of Allegiance.

4. Approval of meeting minutes from July 11, 2023: Motion to approve meeting minutes by Feld. Second by Eberle. All in favor.

5. Clerk/Treasurer's report: Read into the record.

6. Building permits for July: Read into the record.

7. Public Comments of a General Nature: None.

8. Presentation by Paul Corson of Corson, Peterson, Hamman S.C. accounting firm to review suggestions resulting from the 2022 audit: Paul Corson explained the suggestions.

9. Discuss and Possibly Act on:

   a. The request of Clifford and Carol Miller (owner) of N7613 Racetrack Rd. Plymouth, WI 53073 to rezone a vacant parcel #59018259470 from A1 to A2. The parcel is 10.66 acres. Plan Commission recommends approval.

      Jacob explained the Plan Commission's recommendation for approval.

      Public comments: James Kurtz not in favor of request. James Kurtz also submitted a written opinion not in favor of request read into the record by Chairman Platz.

      Motion by Rost to accept Plan Commission's recommendation to approve rezone request. Second by Eberle.

APPROVED

Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld - yes, Platz – yes. Rezone request approved.

b. The request of Austin Savage (owner) of 13201 S. Hamlin Dr., Yuma, AZ 85365 and Karlee Brading (applicant) of 615 Wilson Ave., Sheboygan Falls, WI 53085 to rezone parcel #59018253152 at W4878 Greatwood Lane, Elkhart Lake, WI 53020 from B1 to R1. The parcel is 2.80 acres. Plan Commission recommends denial of approval.

Jacob explained the Plan Commission's recommendation for denial of approval.

Public comments: Karlee Brading, property manager answered questions from the Town Board.

Motion by Eberle to accept Plan Commission's recommendation to deny rezone approval. Second by Rost.

Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes. Rezone request denied.

c. The request of Justin Ehlenbeck (applicant) of W5312 Koeser Lane, Elkhart Lake, WI 53020 to rezone 12.00 acres of parcel #59018250644 from A1 to A5. Plan Commission recommends approval.

Jacob explained the Plan Commission's recommendation for approval.

Public comments: None.

Motion by Eberle to accept Plan Commission's recommendation to approve rezone request. Second by Feld.

Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes. Rezone request approved.

d. The request of LRC, LLC to revise the Plat of Ridge Creek to remove an existing access restriction in order to allow vehicular ingress and egress from Little Elkhart Lake Road to Lot 1 of the subdivision pursuant to s. 236.293, Wis. Stats. Plan Commission recommends approval.

Resolution No. 2023-2 Releasing Access Restriction Concerning Lot 1 of Ridge Creek Subdivision.

Jacob explained the Plan Commission's recommendation to approve this resolution.

Public comments: 1) Jim Gottsacker (owner) explained the hardship of the driveway coming off of Ridge Creek. 2) James Kurtz not in favor of approving the resolution. 3) Paul Boocher stated he is in favor of approving the resolution.

Motion by Feld to accept Plan Commission's recommendation to approve Resolution No. 2023-2. Second by Rost.

Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes. Resolution approved.

e. The Wisconsin Municipal Records Schedule, Ordinance 2023-01, Section 1.13 of the Municipal Code of the Town of Rhine. Ordinance committee recommends approval.

APPROVED

Jacob explained the ordinance and the importance of adopting it.

Public comments: James Kurtz voiced his concerns about records destruction.

Motion by Rost to accept the Ordinance Committee's recommendation to approve the adoption of The Wisconsin Municipal Records Schedule, Ordinance 2023-01, Section 1.13. Second by Feld.

Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes. Ordinance approved.

f. The language for Advisory Referendum for a special election in the Town of Rhine.

Rost summarized the broadband project, costs, grant possibility, and special election.

Public comments: Jean Vollbrecht requested additional information and total costs be made available to the residents before the election. Rost explained public forums and fact sheets would be made available.

Motion by Rost to approve language for Advisory Referendum and move forward with a special election in the Town of Rhine. Second by Feld.

Roll Call: Eberle – no, Jacob – yes, Rost – yes, Feld – yes, Platz – yes. Referendum language and special election approved.

g. The ATV/UTV Road Route Access Ordinance request by Derek Schukow.

Platz gave history of the road route access ordinances.

Public comments: Derek Schukow explained what was in the packet he submitted to the Town Board and why an ATV/UTV ordinance would be beneficial to the town.

Jeff Lingford stated why he was in favor of the ordinance and why he is concerned that the town does not have an ordinance in place. He mentioned there are now about 130 signatures on their petition.

Dennis Kolenc addressed the cost of the signs and stated that the residents can put the signs up themselves.

Dan Scott stated Town of Rhine is the only island in the county.

Motion by Feld to create an ordinance for the use of ATV/UTVs on Town of Rhine roads. Second by Eberle.

Roll Call: Feld – yes, Rost – yes, Jacob – yes, Eberle – yes, Platz – yes. Motion approved to create an ordinance.

10. Chairman's information report and correspondence - Platz reported:
    a. General Town issues: None.
    b. Town Hall closed August 8th and 9th: Clerk-treasurer will be on vacation.

APPROVED

11. Sub-committee reports:
    a. Roads – Feld reported striping is starting on Golf Course Road, they are working on Schwaller Drive and Weber (there were some issues) and they are starting the mowing of the ditches.
    b. Collection Site – Feld reported the disposal fees for tires are going to be raised and the tires must be off the rim to reduce the cost.
    c. Broadband – Special election was reported earlier.
    d. Plan Commission – Jacob reported special meeting in October aiming for review of Chapter 4.
    e. Ordinance – Jacob reported working on Chapter 4 and other issues that will be addressed shortly.
    f. Properties – Eberle reported the parking lot has been taken care of and noted the whole Board needs to visit the Miller Cemetery to assess the additional repairs that may be necessary. Feld reported new exit signs were installed.

12. Approve vouchers: Motion by Eberle to approve vouchers. Second by Feld. All in favor.

13. Closed Session: The Board may enter into closed session pursuant to s. 19.85(1) (c) Wis. Stats., to consider employment, promotion, compensation of any public employee (Office assistant).

    Motion by Feld to enter Closed Session. Second by Jacob. All in favor.

    Roll Call: Feld – yes, Rost – yes, Jacob – yes, Eberle – yes, Platz – yes.

14. Open Session: The Board will reconvene in open session to discuss and possibly act on matters, which arise in closed session.

    Motion by Feld to hire Lisa Holzmann for the Office Assistant position at a starting wage of $15.00 an hour with a compensation review in 6 months. Second by Jacob.

    Roll Call: Eberle – yes, Jacob – yes, Rost – yes, Feld – yes, Platz – yes.

15. Announce Next Meeting Date: Tuesday, September 5, 2023.

16. Adjourn: Motion to adjourn by Eberle at 9:07 pm. Second by Feld. All in favor.

Dated: August 22, 2023

Amy Weber, Clerk-Treasurer
Town of Rhine

APPROVED