

**TOWN OF RHINE**  
**BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES**  
**Tuesday, Feb. 5, 2019**

*PLEASE NOTE: This meeting is a meeting of the Town Rhine Board of Supervisors in public for the purpose of conducting the Town Rhine business and is not to be considered a public community meeting. There is a time for public participation during the meeting which is indicated below.*

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

Called to order at 6:30 pm by Ron Platz.

1. **Compliance with Open Meeting Law:** Posted on Jan. 30, 2019.
2. **Pledge:**
3. **Approve minutes of January 8, 2019:** A motion to approve the minutes as presented was made by Feld. 2<sup>nd</sup> by Jacob. All in favor.
4. **Treasurer's Report:** Read into the record.
5. **Building Permits for January:** Read into the record.
6. **Public comments of a general nature:** None.
7. **Discuss and Act on:**

**Public Hearing - Discuss and Possibly Act on:**

*Consideration of request for two amendments to the Conditional Use Permit for Crystal Lake Crushed Stone. The amendments would change the morning hours of operation and extend the time to complete reclamation of the land.*

Platz suggested that each request be considered separately.

Dave Urban of MCC gave a brief statement on current operations. They are requesting that the hours of operation be extended in order for the facility to open earlier.

Board discussion: The board briefly reviewed the hours of operation for the facility. There have been no complaints regarding noise. The facility is not open on Sunday or holidays. Platz has no concerns regarding noise, only potential increased truck traffic in the area.

Feld made a motion to grant the request to extend the hours of operation by allowing them to open at 5 a.m. Monday through Friday and 6 a.m. on Saturday. 2<sup>nd</sup> by Rost. Roll call vote: Feld - yes, Rost - yes - Jacob - yes, Eberle - yes, Chairman Platz - yes. This revision is approved.

The second part of the request regards reclamation. The Board members have visited the site to review the status of reclamation efforts. Werner has asked for more time to complete this due to a lack of manpower. He was unable to attend the meeting due to a family situation.

There were no public comments regarding the reclamation.

Eberle motions to table voting on the request to extend reclamation dates until Werner can attend. 2<sup>nd</sup> by Feld. Roll call vote: Roll call vote: Feld - yes, Rost - yes - Jacob - yes, Eberle - yes, Chairman Platz - yes.

**8. Discuss and Possibly Act on:**

*Planning Commission's recommendation to approve the request of the Freitag and Maris families of W5576 County Road EH, Elkhart Lake, to rezone approximately 3 acres of their land from A1 to A4. (parcel number 59018250760)*

Carl Freitag, noted that he wants the rezone so he can build a home in the area where he grew up.

Jacob mentioned the planning committee reviewed the request closely and felt that the request fits nicely into the definition of the A4 zone.

Rost moved to approve the planning commission's recommendation to approve the request to rezone from A1 to A4. 2<sup>nd</sup> by Eberle. Roll call vote: Roll call vote: Feld - yes, Rost - yes - Jacob - yes, Eberle - yes, Chairman Platz - yes. Before the rezone is complete, the applicant needs to submit a CSM to the county for approval.

*Orange Cross Ambulance:* This is a county-wide service. There was a brief discussion regarding Orange Cross and its services and history of operation in the county. Feld motioned to comply with the Orange Cross Ambulance Contract as presented by the county. 2<sup>nd</sup> by Jacob. Roll call vote: Roll call vote: Feld - yes, Rost - yes, Jacob - yes, Eberle - yes, Chairman Platz - yes.

*Elkhart Lake Triathlon:* This is an FYI only. No action is required. Feld mentioned that the plans as presented do not appear to interfere with any projected road work within the town at this time.

*Wisconsin Asphalt Pavement Association Seminar:* If anyone is interested in attending the seminar on March 7 in Kimberly, WI they may self-register or let the clerk know. Jacob, Eberle, and Feld are planning on attending. They will be compensated for mileage. Feld motions for the himself, Jacob, and Eberle to attend the WAPA seminar on March 7, 2019. 2<sup>nd</sup> by Rost. All in favor.

**9. Chairman's Information Report and Correspondence:**

A thank you card was received from family of Don Evertz, Kay Pauly's father.

**10. Sub-Committee Reports:**

Jacob: The ordinance committee is still working on completion of chapter 4, but good progress is being made.

Feld, Properties: Feld is waiting on an estimate for an automatic door for the front door. The door company would supply the door, but an electrician will need to be hired to do the wiring. It was noted that the restrooms might need to be updated in order to be compliant as well

Collection Site: The recycling center has been slow due to weather. Feld would like to consider increasing the wages of some of the employees there. This will be discussed at the next Town Board meeting.

Catherine is working on the newsletter. Please send any articles or information you want to be included to her asap. Platz will include an article regarding hours of operation and requesting residents to respect those hours so that the clerk and deputy can get their work done.

**9. Chairman's Information Report and Correspondence:**

Platz has also had several calls about wounded mail boxes caused by the snowplow. The homeowner should contact the county highway department. If their plows caused the problem, they will repair it.

Platz has received information from Tammy Baldwin regarding possible grants for broadband and internet service. He recommends the town consider looking at this and having a committee set up to investigate this.

**11. Approve Vouchers:** Feld motioned to approve the vouchers as presented. 2nd by Jacob. All in favor.

**12. Announce Next Meeting Date:** March 5, 2019. (Rost can't attend this one.)

**13. Adjournment:** Rost motioned to adjourn at 7:11 p.m. 2nd by Feld. All in favor.