

TOWN OF RHINE
BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES
WITH PUBLIC HEARING
Tuesday, February 4, 2020 6:30 p.m.

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 Chairman Platz.

1. **Compliance with Open Meeting Law:** Posted on Jan. 30, and the media was notified.
2. **Pledge:**
3. **Approve Minutes of January 7, 2020:** Motion to approve by Rost. 2nd by Eberle. 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 Possibly Act on:**

Long Range Plan Review and approval: Kevin Struck was not able to attend. This has been properly posted and published before. There were no concerns addressed at previous meetings. Most of the revisions and updates to the long range plan involved updating demographic information.

Paul Booher suggested that the next time this is up for review would be a good time to obtain a new survey. Bill Jacob and Ron Platz issued a thank you for all who worked on this committee.

Feld made a motion to approve the addendum to the long range plan as presented. 2nd by Rost. Roll call vote: Eberle - yes. Jacob - yes. Rost - yes. Feld - yes. Platz - yes.

Change date of November 2020 TB meeting (to share with annual meeting) (Nov. 10 or Dec. 1): There is a Presidential election on the regular date for town board meetings this year, so it needs to be rescheduled. Rost made a motion to change the November 3 Town Board meeting until November 10, 2020. 2nd by Feld. All in favor.

Resolution to vacate roads: Platz gave a brief review of the required paperwork and procedures to vacate the roads. Feld made a motion to approve the resolution as submitted. 2nd by Jacob. Roll call vote: Eberle - yes. Jacob - yes. Rost - yes. Feld - yes. Platz - yes.

8. Chairman's Information Report and Correspondence:

The James Kurtz Lammers lawsuit has been dismissed.

Town Board members are continuing to find a solution to the water/drainage issue on E. Shoreland Road with the assistance of legal counsel. This involves a number of landowners.

9. Sub-Committee Reports:

The collection site is running well. They had to close early one day after Christmas because the dumpsters were full. Feld reminded people to break down large items. There might be a fee to dispose of large items in the future; this is still under consideration. The town might issue new tags for the collection site this year.

The county has been doing brush cutting and removal of dead trees.

The Broadband Committee has sent the signed letter of MOU to Bertram. They are continuing to work on site locations.

Jacob reported that the Ordinance Committee has met with residents regarding the high water situation on Crystal Lake. Studies regarding the high water on Crystal Lake by Kapur and Associates are being considered, with the possibility of adding a drainage system. Jacob joined the WI Lakes Association and he will be receiving continued legislative updates regarding lakes. Feld mentioned that there will be a need to do some cost sharing in this project goes forward. A 1941 plat map shows a stream that runs into the Mullet River from Crystal Lake.

Jacob has also been working with WPS on the Garton Road site. There is a new plan which could move the site back further and addresses upgraded landscaping at the sites.

The county will re-measure the setbacks at the Tauchsek bed and breakfast to help determine if there is a need to move it back or not.

10. Approve Vouchers: Motion to approve the vouchers as presented by Eberle. 2nd by Jacob. All in favor.

11. Announce Next Meeting Date: March 3, 2020.

12. Adjournment: Motion to adjourn by Eberle at 7:34. 2nd by Feld. All in favor.

APPROVED