

**TOWN OF RHINE
BOARD OF SUPERVISOR'S MONTHLY MEETING AGENDA
WITH PUBLIC HEARING**

Tuesday, March 3, 2020 6:30 p.m.

- 1. Compliance with Open Meeting Law:** Posted on February 27, 2020, published as required, and the media was notified.
- 2. Pledge.**
- 3. Approve Minutes of February 4, 2020.**
- 4. Treasurer's Report.**
- 5. Building Permits for February.**
- 6. Election results:** 302 voters, 20% turnout.
- 7. Public comments of a general nature.**
- 8. Public Hearings:**
 - A. To consider the application of Jeffrey D. Rudnick of W6173 County Road A North, Elkhart Lake, WI 53020, to rezone this property from R1 Residential to B1 Neighborhood Business, and to allow him to obtain a CUP for the auto repair, servicing, towing and internet auto sales business; Parcel # 59018257811.*
 - B. To consider the application of Jeffrey and Wendy Elgin of W6656 County Road C, Plymouth, WI to rezone their land at the same address from A1 to A2 (both agricultural). Parcels are 59018259010 and 59018259020. Total amount of land now is approximately 64.8 acres. The area to be rezoned is approximately 26.97 acres. Planning commission recommended A5.*
 - C. To consider the application of Wisconsin Public Service Corporation for a Conditional Use Permits for a Gas Regulator Station Site on Garton Road; Parcel 59018260290.*
- 9. Discuss and Possibly Act on:**
 - A. Raise fee for planning commission from \$250 to \$400** (to cover costs, 2 meetings, etc.)
 - B. Switch emails to Patheon Consulting** (\$4 per email per month and approximately 30 minutes of his time to set up. Better security, storage, and space. Have a town email for all committee members.)
 - C. Sen. Glen Grothman request to use town hall Mon., Aug. 3** from approximately 10 am - 2 pm. Fee?

D. Modify landscaping plans for the five Conditional Use Permits issued to Wisconsin Public Service Corporation in January, 2020, for planting of blue spruce trees instead of red cedar trees, at the following locations:

1. County Line Road, west of Little Elkhart Lake Road (Parcel 59018250851)
2. N8644 Little Elkhart Lake Road, Elkhart Lake, WI 53020 (Parcel 59108254120)
3. N8972 Jung Road, Elkhart Lake, WI 53020 (Parcel 59018252165)
4. W6118 County Road EH, Town of Rhine (Parcel 59018251230)
5. County Line Road, just east of STH 67 (Parcel 59018251120)

E. Fund Crystal Lake Kapur Study.

10. Chairman's Information Report and Correspondence:

- A. Stewardship grant from DNR (nature park, playground, etc.)
- B. Passing of David Lorenz' wife.
- C. Please submit your articles for the newsletter to Catherine asap.

11. Sub-Committee Reports.

12. Approve Vouchers.

13. Closed Session:

- A. Closed Session: The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(c), to consider performance evaluation data of public employees (clerk/treasurer and office assistant) over which the Board has jurisdiction and exercises responsibility.
- B. Open Session: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- C. Closed Session: The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(g), to confer with legal counsel who either orally or in writing will advise the Board on strategy to be adopted with respect to likely litigation.
- D. Open Session: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.

14. Announce Next Meeting Date: April 14, 2020 (moved from usual date due to election)

15. Adjournment.