TOWN OF RHINE BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES

Tuesday, June 1, 2021 at 6:30 p.m. Held at the Town Hall, W5250 Cty Rd. FF, Elkhart Lake, WI 53020 and virtually.

To attend virtually, join Zoom Meeting https://zoom.us/j/97857896388?pwd=eUpZMUczbXE5U3FJQVhqMIZVd1NYQT09

Meeting ID: 978 5789 6388 Passcode: 203731

Present: Ron Platz, Al Feld, Jon Rost, Bill Jacob, Larry Eberle. Also present were Lexann Hoogstra and Amy Weber.

- 1. <u>Call to order for public hearing and regular town board meeting and compliance with open meeting law</u>: The meeting was called to order at 6:31The meeting was posted and published as required by law. The media was notified.
- 2. Pledge:
- 3. <u>Approve minutes from May 4, 2021</u>: Motion to approve as presented by Rost. 2nd by Feld. All in favor.
- 4. <u>Clerk/Treasurer's report:</u> Read into the record.
- 5. <u>Building permits for May</u>: Read into the record.
- 6. <u>Public comments of a general nature</u>: Feld would like to add the abandonment of Camp Anokijig Lane put on the July TB agenda.
- 8. Discuss and possibly act on:

Placement of stop signs and speed bumps on East Shoreland Road: Platz reviewed past complaints of speeding on Shoreland Road. The town recently closed on the sale of land to Richard Windsor, and these funds would be used for the speed bumps. There will also be a 3 way stop at the intersection of Shoreland and E. Shoreland. Approximate cost to do this is \$4000. Rost motioned to add the speed bumps and use the proceeds of the land sale to Windsor to fund this. 2nd by Feld. Roll call vote: All in favor. Motion carried.

No trespassing policy on town properties: Platz reviewed a recent incident which took place at the collection site. There is a need to clarify the town's policy regarding trespassing on town land. Platz would like to protect the town from potential liability law suits if anyone were hurt. There was discussion on how to accomplish this.

Feld made a motion to post several no trespassing signs around the perimeter of the collection site. 2nd by Rost. Eberle inquired about also posting a potential hazard notice also. Roll call vote: All in favor. Motion carried.

Approve fireworks permit for Camp Anokijig for July 4: The request was changed to July 5th. Feld motioned to approve the fireworks display for Camp Anokijig for July 5. 2nd by Jacob. All in favor.

Henschel pond permit application: Excavation of the pond was started before receiving the permit application, as Mr. Henschel was unaware of the need for a town permit. There was discussion about the pond permit requirements, notification of neighbors, slope depth of pond, and spoils. Eberle made a motion to approve the pond permit. 2nd by Rost.

Discussion: Jacob sees notification of neighbors to be clear and not ambiguous. He has a concern about the slopes. Rost agrees that in order to do this properly the neighbors should be notified, a public hearing held and that the slope ratio needs to be finalized.

Roll call vote on above motion: All voted no. Motion did not carry.

Feld made a motion to approve the pond permit based on holding a public hearing, notifying the neighbors, and that the 4-to-1 ratio on the east side of the plan be changed from 2-to-1 to 4-to-1. 2nd by Rost. Roll call vote: All voted no.

Discussion: There needs to be a public hearing and the neighbors need to be notified. This will be tabled until the July Town Board meeting.

Donation for appreciation gifts for Pat Zorn and Darren Lindstrom (suggested \$50 per year of service each): An appropriate donation has been discussed with the Village of Elkhart Lake. Currently the village gives a stipend based on years of service, and they have asked if the town would be interested in sharing the cost of that. Zorn and Lindstrom are not elected officials, they were volunteers, as are other firefighters.

Feld made a motion to match the gratuity of the Village of Elkhart Lake based on years of service for Zorn and Lindstrom. 2nd by Jacob. All in favor.

Town of Rhine COVID protocol (masking in town hall, rental of town hall, and rental of town shelter)

Masking in the hall: There are new updated CDC and government guidelines. Motion to rescind the masking policy in the town hall by Feld. 2nd by Eberle. All in favor.

Rental of town shelter: The shelter is not rented often. Motion to open the shelter for rentals again by Feld. 2nd by Jacob. All in favor.

Rental of town hall: Renting the town hall has some different situations than renting the shelter. Feld made a motion to not rent the town hall at this time, until further notice. 2nd by Eberle. All in favor.

Approve liquor, beer, picnic, tobacco, and operator licenses:

Approve for the period of July 1, 2021 to June 30, 2022 a **Tobacco Products License** for Quit-Qui-Oc Golf Club, Inc:. Motion to approve a Tobacco Products License for Quit-Qui-Oc. Golf Club for the period of July 1, 2021 to June 30, 2022 by Feld. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 a Class "B" Fermented Malt Beverage License for Hermitage Conservation Club. Motion to approve a Class "B" Fermented Malt Beverage License for Hermitage Conservation Club for the period of July 1, 2021 to June 30, 2022 was made by Feld. 2nd by Jacob. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 a Combination Class "B' Intoxicating Liquor License for Quit-Qui-Oc Golf Club: Motion to approve a combination Class "B" intoxicating Liquor License for Quit-Qui-Oc Golf Club for the period of July 1, 2021 to June 30, 2022 made by Feld. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 a Combination Class "B" Intoxicating Liquor License for Elkhart Lake's Road America stands at turns 12 and 14: Motion to approve a combination Class "B" Intoxicating Liquor License for Elkhart Lake's Road America stands at turns 12 and 14 for the period of July 1, 2021 to June 30, 2022 was made by Feld. 2nd by Jacob. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 a Combination Class "B" Intoxicating Liquor License for Rustic Rhine Saloon and Grill: Motion to approve a combination Class "B" Intoxicating Liquor License for Rustic Rhine Saloon and Grill for the period of July 1, 2021 to June 30, 2022 was made by Feld. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 a Combination Class "B" Intoxicating Liquor License for Rumors Roadhouse: Motion to approve a combination Class "B" Intoxicating Liquor License for the period of July 1, 2021 to June 30, 2022 was made by Feld. 2nd by Eberle. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following renewing operator licenses for Hermitage – William A, Kreutz, Danny L. Bettack, Heidi M. Tschudy, Andy T. Wilkens, Heidi M. Kienbaum, Joshua L. McDole, Keith A. Raquet, Michael A. Becker, Tim A. Heus, Jason C. Zorn: Feld made a motion to approve the above named renewing operator's licenses for Hermitage for a period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following renewing operator licenses for Quit-Qui-Oc Golf club – Robert S. Davidson, John A. Emley, Lawrence G. Knowles, Gary L. Kober, Todd E. Montaba, Robert F. Scheible, Andrea K. Schmidt, Jeremy S. Schmidt, Kaitlin J. Guse, and Therese M. Wilk: Feld made a motion to approve above named renewing operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Jacob. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following renewing operator licenses for Rumors RoadHouse – Bradley D. Campbell: Feld made a motion to approve the above named operator's license for the period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following renewing operator licenses for Elkhart Lake's Road America – Michael S. Kertscher and Andrew K. Anderson. Feld made a motion to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following new operator licenses for Elkhart Lake's Road America – Sunshine McNerney: Feld made a motion

to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following new operator licenses for Rustic Rhine Saloon – Jennifer Yoho: Feld made a motion to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following new operator licenses for Hermitage – Erik R. Johnson and Kristine R. Kopp: Feld made a motion to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Rost. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following new operator license for Quit-Qui-Oc – Steven A. Mauk: Feld made a motion to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Jacob. All in favor.

Approve for the period of July 1, 2021 to June 30, 2022 the following new operator license for Elkhart Lake's Road America – Erick A. Heling: Feld made a motion to approve the above named operator's licenses for the period of July 1, 2021 to June 30, 2022. 2nd by Jacob. All in favor.

9. <u>Chairman's information report and correspondence</u>:

The town hall will be closed from July 12 to 16, 2021 so clerk and office staff can attend UWGB/WMCA annual training.

Platz recently attended a county meeting on broadband needs in the county. He and Rost will attend another meeting on June 23. The town should receive ARPA funds which could be used for broadband.

Platz will be sending letters to owners of 2 nuisance properties. There is a VRBO on Esker Ridge which has just opened. The town does not regulate VRBO's now. However, the problem is the owners converted a garage into an apartment, which has made 2 residences on the property, making it non-compliant with town ordinances. They are also not conforming with CCR's of the subdivision.

There will be a CUP violation with Rudnick within 10 days. Trees have not been planted as required. There will be follow up on this.

There has been recent dumping on Snake Road. On Sunday Ron Platz picked up 7 bags of garbage, including boxes. There was a name and address on many of the articles. The police chief will be visiting these individuals. Citations will be issued.

10. <u>Sub-committee reports</u>:

Feld: Collection site is working fine. If remodeling, get your own dumpster.

2 sections of Snake Road were redone. Feld reviewed roads that will need improvement. Several culverts will be put in on Willow and Gerber Lake Road.

Rost will be attending the county-wide broadband meeting in June.

The Ordinance Committee has completed a review of chapter 4 and it will be reviewed by the Plan Commission in June. Amy has completed a new application form.

Eberle is thankful that CUPs will be reviewed. He needs to have a properties meeting soon.

- 11. <u>Approve vouchers</u>: Motion to approve as presented by Feld and 2nd by Eberle. All in favor.
- 12. <u>Announce Next Meeting Date</u>: July 6, 2021. The annual BOR will meet tomorrow night.
- 13. <u>Adjournment</u>: Motion to adjourn at 7:46 by Feld. 2nd by Jacob. All in favor.

