

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

April 18, 2018

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Aaron Anger called the meeting to order at 6:30 P.M. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisor Dave Wagner, Supervisor Anne Woepse, Constable Mike Langland and Clerk/Treasurer Sue Born. Town residents present were Robert Ziegelbauer, Adrian & Judy Wagner, Jason & Judy Athorp, Nate Calkins and Warren Wunsch. Also present was Randy Post.
- II. Public Input: Discussion only** – Robert Ziegelbauer reported he started talking to the PGA about traffic issues during the 2020 Ryder Cup.
- III. Approve/Accept Minutes from March 21, 2018 Town Board Meeting.** Motion Wagner/Woepse to accept minutes from March 21, 2018 Town Board Meeting; Motion Carried 3-0.
- IV. Licensing**
- A. Meals on Wheels Picnic License. Motion Woepse/Wagner to approve meals on Wheels picnic license; Motion Carried 3-0.
 - B. Janine Dickens Operators License. Motion Wagner/Woepse to approve Janine Dickens operators license; Motion carried 3-0.
- V. Public Hearing for Nate Calkins, Conditional Use Permit Applications.**
- A. Presentation of Application.
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts
 - C. Open Floor; Take Action or Set Date to Do So.

Nate Calkins explained his business operation. Town Mosel Attorney Paul Dirkse distributed a rough draft of a Conditional Use for the Lodge, Cabin and Farmers Marker CUP.

Chair Anger reported the attorney will make final adjustments to both Conditional Use Permits for Nate & Mary Calkins and get then forward it to the Board in two weeks. Both C.U.P.'s will be put on the May agenda for possible approval.

Motion Wagner/Woepse to move V, VI. D and VII a head of IV.; motion Carried 3-0.

VI. Government Administration.

- A. Discuss and Possible Action on Plan Commission Accessory Building Ordinance Amendment.** Motion Wagner/Woepse to approve Plan Commission recommendation to amend 7.07 E(1) of Town Mosel Code stating, In zoning districts not specifically excluded in Section 7.07 B (2), No permanent accessory building shall be constructed prior to the beginning of the construction of the primary building to which it is an accessory; After discussion the motion was voted down 3-0.

Motion Wagner/Woepse to accept the recommendation from the Plan Commission of Ordinance 7.07 E(1) as worded with modification stating, In Zoning districts not specifically excluded in section 7.07 B(2) no permanent accessory building shall be constructed prior to issuance of a building permit for the primary building to which it is an accessory. Motion Carried 3-0. Tabled to May.

B. Discuss and Possible Action on Plan Commission Suggestions for Future Land Use Survey. Supervisor Anne Woepse requested a change of wording on one of the questions. Chair Anger, Clerk/Treasurer Born and Plan Commission Chair Kaeppler are reviewing the draft to send to UW Extension Representative Kevin Struck to compile.

C. Discuss Policies Concerning Board of Review. Clerk/Treasurer Born reported the Board of Review Policies will be approved at the Board of Review.

D. Discuss and Possible Action on Adopt A Town Road Ordinance. Chair Anger asked Attorney Dirkse to make an ordinance with guidelines for Adopting a Town Road for review at the May meeting.

VII. Public Works, Public Safety and Enforcement.

A. Discuss and Possible Action on Conditional Use Reviews.

1. J&C Commercial LLC (Link) Motion Woepse/Wagner to approve J&C Commercial LLC CUP for another 2 years; Motion Carried 3-0.

2. Richco Structures- Constable Langland has received an updated sound graph, it will be sent to the Town Attorney to amend the noise ordinance. Chair Anger asked Randy Post of Richco to have a designated spot for employee drop off and pickup.

Motion Woepse/Wagner to approve Richco Structures CUP for 1 year; Motion Carried 3-0.

B. Discuss and Possible Action on Complaint of a Lakeshore Road Resident. A letter was mailed to the resident and he will be attending the May meeting.

C. Discuss and Possible Action on Mosel Roads. Chair Anger contacted the Sheboygan Highway Department and asked them to fill pot holes on Playbird Road and Garton Road as soon as they can. Anger told them to fill any pot holes they feel need fixing. Anger also asked for an approximate cost on fixing the pavement going over the bridge on the east end of Garton road where a larger bump has disrupted the pavement. Also needed approximate cost to paint center lines and fog lines per mile. An estimate on pulverizing, regrading with some additional aggregate, new pavement, shoulders and ditching without widening, relocating or adding a bike lane.

A budget amount for Mosel's cost of the Luelloff road bridge and verify it is being built in 2019.

D. Constable's Report and Log Review. Langland checked the road twice. Langland has been checking the transfer station to make sure the dumpsters have been emptied. He attended the meeting with Representative Grothmann at the Town Hall.

Constable's Log Signed.

VIII. Correspondence/Communications/Contacts.

A. Discuss Spring Newsletter. Born reported the newsletter went out on April 5, 2018.

B. Chair's Report. A copy available in the Clerk/Treasurers office.

C. Clerk-Treasurer's Report. Born reported she attended and spoke at two Towns Association meetings in April. She attended Board of Review (BoR) training at one of the meetings and got new BoR posting and BoR Alternate Ordinance requirements. She reported, she got a complaint from a resident about a business not washing their trucks in wash bays. Born called the DNR, who advised her to have the resident file a complaint with facts to the DNR. Born told the resident the business was following their conditions on their Condition Use permit. Clerk/Treasurer Born was contacted by Dennis Bernhardt from The Postal Service, about putting in new mail boxes and stand at the expense of the postal service. Bernhardt will contact Born when he has specs of the mail box once he has them. The town may need to lay new concrete if needed and will take care any repairs if needed down the road.

IX. Financials:

D. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Woepse/Wagner to approve payment of all items on the voucher list; a total of \$12,004.83; Motion Carried 3-0.

E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued March 1-31, 2018 were \$91,854.00. Total fees collected were \$256.00. There was no new Driveway/Culvert Permit issued, 2 new rezoning applications requested, 2 new Conditional Use/Special Land Use applications distributed. There were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A. Town Road Inspection April 23, 2018 3:00 P.M.
- B. Open Book April 24, 2018 3:00 P.M. – 5:00 P.M.
- C. Board of Appeals Meeting May 1, 2018 6:30 P.M.
- D. Board of Review May 9, 2018 5:00 – 7:00 P.M.
- E. Town Board Meeting May 16, 2018 6:30 P.M.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 8:45P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____