

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

August 12, 2019 6:30 P.M.

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 Anne Woepse, Supervisor Dave Wagner, Constable Mike Langland and Clerk/Treasurer Sue Born.
- II. Public Input: Discussion only – N/A**
- III. Approve/Accept Minutes from Town Board Meeting July 17, 2019.** Motion Wagner/Woepse to approve the minutes from July 17, 2019 Town Board Meeting; Motion Carried 3-0.
- IV. General Government Administration.**
- A. Discuss Haven Fire Department Building Plans.** Clerk/Treasurer Born reported the loan process is almost finalized. Born also reported the concrete portion of the addition is completed as well as the concrete in front Mosel Town Hall/Haven Fire Department.
- V. Update and Possible Action on Items Relating to the Ryder Cup.** Chair Anger reported he received information on an upcoming event-The Taste of The Ryder Cup that will be taking place at Whistling Straits September 23-27, 2019.
- VI. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Conditional Use Reviews.**
- 1. Kohler Company Whistling Straits 1st Irish Course:** Motion Woepse/Wagner to approve the CUP for Whistling Straits 1st Irish Course for 3 years; Motion Carried 3-0.
- 2. Kohler Company Whistling Straits 2nd 18 Hole Course.** Motion Woepse/Wagner to approve the CUP for Kohler Company Whistling Straits 2nd 18 Hole Course for 3 years; Motion carried 3-0
- 3. Bob and Tara Vandoske/Countyline Boarding Kennel.** Motion Wagner/Woepse to approve the CUP for Bob and Tara Vandoske/Countyline Boarding Kennels for 2 years; Motion Carried 3-0.
- 4. AJ Construction.** Motion Woepse/Wagner to approve the CUP for AJ Construction for 3 years; Motion Carried 3-0.
- 5. Stevie B's Landscaping CUP.** Motion Woepse/Wagner to approve the CUP for Stevie B's Landscaping for 2 years; Motion Carried 3-0.
- 6. Quality Concrete.** Motion Wagner/Woepse to approve the CUP for Quality Concrete 3 years; Motion Carried 3-0.
- B. Discuss and Possible Action on Town Mosel New Website.** Tabled to next month.
- C. Discuss and Possible Action on Mosel Roads.** Chair Anger reported he has contacted Scott Construction to update pricing on construction of the west mile of Playbird Road and Orchard Road.
- D. Constables Report.** Constable Langland checked roads twice. Langland picked up garbage on the side of the road and did the CUP reviews.

Constables Log Signed-

VII. Correspondence/Communications/Contacts.

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

B. Clerk-Treasurer's Report. Clerk-Treasurer Born reported she has been working with Kohler representatives on a rezone and CUP project. Born reported that she will only be working a couple hours on Tuesday August 20th and then closed for the rest of the week. She will be attending the Clerks Conference. Born will check voicemail daily and will put a note on the door.

C. Others

VII. Financials

A. Discuss Establishing 2020 Budget Time Line. September 23, 2019 at 6:00 PM will be the first meeting to discuss the 2020 budget.

B. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Wagner/Woepse to approve payment of all items on the voucher list; a total of \$14,225.98; Motion Carried 3-0.

C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued in July was \$13,350,662.00. Total fees collected were \$6735.00. There were no new Driveway/Culvert Permits issued, no new rezoning application requested, one new Conditional Use/Special Land Use application distributed and there were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Plan Commission Meeting September 11, 2019 6:30 P.M.

B. Town Mosel Board Meeting September 18, 2019 6:30 P.M.

C. Town Mosel Budget Meeting September 23, 2019 6:00 P.M.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 7:15 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____