

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**December 20, 2017**

**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. Also present were Town residence Jay Christopher, Mike Scharl, Terry & Sandra Soerens, Judy & Dennis Lubach and Robert Ziegelbauer.
- II. Public Input: Discussion only – any topic.** Residents who live on Sunset Drive had concerns about the lighting on the new Champion Storage going up on Rangeline Road.
- III. Approve/Accept Minutes from October 17, 2017 Special Town Board Meeting, November 15, 2017 Town Board Meeting, November 16, 2017 Budget Hearing Meeting Minutes.** Motion Wagner/Woepse to accept minutes from October 17, 2017 Special Town Board Meeting; Motion Carried 3-0. Wagner/Woepse to accept minutes from November 15, 2017 Town Board Meeting; Motion Carried 3-0. Motion Wagner/Woepse to accept the minutes from November 16, 2017 Budget Hearing Meeting; Motion Carried 3-0.
- IV. Public Hearing on Special Land Use Permit: Robert Ziegelbauer, N8540 Lakeshore Road, parcel #59014-182462.**
- A. Presentation of Application for Temporary Camping Sites.
  - B. Open Floor for Public Testimony/Clerk-Treasurer's Contacts
  - C. Close Floor; Take Action or Set Date to Do So.

Robert Ziegelbauer reviewed his SLUP Permit for the 2020 Ryder Cup. He explained it will stay the same as 2015. The Board did not see any problems with the application. There were no complaints from residents from the 2015 SLUP. Clerk/Treasurer Born will contact the Town Attorney to write up the Special Land Use Permit and will have it for the January 17, 2018 meeting for approval and signature.

**V. General Government Administration.**

- A. Discuss and Possible Action on Board Recommendations.** Motion Woepse/Wagner to appoint Mike Scharl to the Plan Commission for a two-year term ending in 2020; Motion Carried 3-0.

**VI. Personnel.**

- A.** Appoint Election Inspectors for 2 Year Terms Beginning 1/1/2018 Ending 12/31/2019
- |                    |                  |                    |
|--------------------|------------------|--------------------|
| 1. Kay McGrane     | 6. Anne Woepse   | 11. Sue Zylman     |
| 2. Helen Harms     | 7. Monica Lienau | 12. Rachel Rehbein |
| 3. Bev Herzog      | 8. Sandy Loth    |                    |
| 4. Wendy Kaeppler  | 9. Lois Demmin   |                    |
| 5. Mary Ann Krause | 10. Ralph Mayer  |                    |

Motion Woepse/Wagner to approve all election inspectors listed above for a two-year term beginning 1/1/2018 and ending 12/31/2019; Motion Carried 3-0.

**VII. Public Works, Public Safety and Enforcement.**

- A. Discuss and Possible Action Lakeshore Road Concerns.** Chair Anger reported the trees on Lakeshore Road/Garton Road were trimmed.

**B. Discuss and Possible Action on Mosel Roads.** Chair Anger reported the County Highway Department as been filling pot holes and they do not have to call for approval to fill pot holes.

**C. Constable's Report and Log Review.** Langland checked the road twice, all looked good. He stopped and looked at a driveway that was of concern to a resident. He met with Kohler Generator to discuss the Towns sound meter.

**Constable's Log Signed.**

**VIII. Correspondence/Communications/Contacts.**

**A. Chair's Report. A copy is at the Clerk/Treasurers office.**

**B. Clerk-Treasurer's Report.** Born reported the town will be getting new tax software and will be attending training put on by the County Treasurers office.

**C. Others.**

**IX. Financials:**

**A. 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 \$ 21,332.25; Motion Carried 3-0.

**B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued November 30, 2017 were \$91,906.95. Total fees collected were \$284.20. There was one new Driveway/Culvert Permits issued, one new rezoning application requested, no new Conditional Use/Special Land Use applications distributed. There were no Variance Applications distributed.

**X. Review Upcoming Calendar of Events.**

**A.** Town Board Meeting January 17, 2018 6:30 P.M.

**XI. Future Agenda Items: Discussion Only.**

**XII. Adjourn.** Motion Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 7:45 P.M

ATTEST:

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Sue Born, Clerk-Treasurer

\_\_\_\_\_  
Aaron Anger, Chair

Approved on \_\_\_\_\_