

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

February 15, 2017,

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman 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 Aaron Anger, Constable Mike Langland and Clerk/Treasurer Sue BornJoe and Marybeth Trester, Town Building Inspector Jack VanDerWeele, and town resident Anne Woepse. Clerk/Treasurer confirmed the meeting was properly posted, February 10, 2017 at the Town Hall at 5:30 p.m. and Website at 5:40 p.m.
- II. Public Input: Discussion only – any topic.**
- III. Approve/Accept Minutes from January 18, 2017 Town Board Meeting.** Motion Anger/Wagner to accept minutes from January 18, 2017 Town Board Meeting; Motion Carried 3-0.
- IV. Public Hearing for Joes Hometown Auto, Amend Conditional Use Permit Application.**
- A.** Presentation of Application.
- B.** Open Floor to Public Testimony/Clerk-Treasurer Contacts.
- C.** Close Floor; Take Action or Set Date To Do So.
- Joe Trester explained he wanted to start selling vehicles. He stated he would use his existing parking lot.
- Motion Anger/Wagner to amend Joe’s Hometown Auto CUP allowing him to sell up to 10 vehicles; Motion Carried 3-0.
- V. Public Works, Public Safety and Enforcement.**
- A. Discussion with Town Building Inspector Jack VanDerWeele.** VanDerWeele reported he met with Nate Calkins in regards to his inspections of his Event Barn. Motion Wagner/Anger to contact Lake Orchard Farms- Nate Calkins in regards to his operating his event barn and related issues through the towns attorney; Motion carried 3-0.
- B. Discuss and Possible Action Regarding Commercial Activities on AG Zoned Land.** Born reported she received a call and later met with Chair Zylman, the individual who wants to operate a business on an Ag zoned parcel. It was decided by the Town Board to resolve all issues of the parcel owner before moving forward with the future business.
- C. Update on Rezone of Parcel on Rangeline Road Request.** Born reported she was contacted by the land owner on Rangeline Road, who reported his permit was passed by Howards Gove Plan Commission and would be going to Howards Grove Town Board. He will contact the Town Mosel at that point to set up a time to meet with Mosel’s Plan Commission.
- D. Update on Playbird Road Discussions.** Chair Zylman updated the Board on several meetings he had to research additional funding sources for reconstruction of Playbird Road.
- E. Constable’s Report and Log Review.** Constable Langland reported he checked the roads twice. He asked Clerk-Treasurer Born to check on a building permit for a parcel on lakeshore Road.
- The Constable’s log was signed.**

VI. General Government Administration.

A. Discuss 2017 Board Priorities. The 2017 Board Priorities.

1. Assure a smooth elected leadership transition. .
2. Continue research into finding funding resources to reconstruct Playbird Road.
3. Develop an explicit plan, with timelines, for maintaining Mosel's road grid.
4. Conduct a survey of Mosel residents to determine their priorities for the town's development over the next decade.
5. Develop an explicit plan to address the Haven Fire Department's funding needs over the next 10 to 20 years.

B. Spring 2017 Newsletter Ideas. The Board reviewed the newsletter. Born will make a couple revisions and the newsletter will be mailed out by March 20, 2017.

VII. Correspondence/Communications/Contacts.

A. Chair Contacts. A copy of Chair Zylman's contact information is filed in the Clerk-Treasurer's office.

B. Clerk-Treasurer's Report. Born reported she has been attending election equipment sessions. Sheboygan County should be getting new equipment by the end of 2017. She also attended a District WMCA meeting in Kimberly and learned the most special notices do not have to be posted in the paper if they are getting posted on the website.

C. Others.

VIII. Financials:

A. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer's office. Anger/Wagner to approve payment of all items on the voucher list: a total of \$777,028.99; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued January 31, 2017 \$163,500.00. Total fees collected were \$358.00. There were no Razing permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use application distributed. There were no new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Bay Lakes Regional Planning Commission Meeting February 23, 2017 1:00 P.M.

B. Town of Mosel Board of Appeals Meeting March 7, 2017 7:00 P.M.

C. Town Mosel Plan Commission Meeting March 14, 2017 6:30 P.M.

D. Town Board Meeting March 15, 2017 6:30 P.M.

E. Others.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Anger/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 8:10 P.M.

ATTEST:

Dirk Zylman, Chair

Sue Born, Clerk-Treasurer

Approved on _____