

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

July 20, 2016

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 Born. Town residents present were Linda and Ron Hamann, and Ron Roehl. Also present were Steve and Judy Straus, William Ochs and Kevin Struck. Clerk/Treasurer Born confirmed the meeting was properly noticed on July 9, 2016 at the Town Hall at 2:00 pm, the Transfer Station at 2:10 pm, and Joe's Hometown Auto at 2:15 pm. Amended minutes were posted July 19, 2016 at the Town Hall at 2:00 pm, the Transfer Station at 2:10 pm, and Joe's Hometown Auto at 2:15 pm.
- II. Public Input: Discussion only – any topic.** Parcel owners Steve and Judy Straus expressed concerns about a drainage ditch by their property. The town board will be going out to look it over.
- III. Approve/Accept Minutes from June 15, 2016 Town Board Meeting.** Motion Wagner/Anger to accept minutes from June 15, 2016 Town Board Meeting; Motion Carried 3-0.
- IV. Public Hearing for Proposed Town of Mosel Farmland Preservation Ordinance.**
- A. Presentation of Proposed Final Draft of the Farmland Preservation Ordinance..
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
 - C. Close Floor; Take Action or Set Date To Do So.
- Kevin Struck from UW Extension reviewed the process the Town of Mosel went through to develop the updated Farmland Preservation Ordinance. Motion Anger/Wagner to accept the Town of Mosel Farmland Preservation Ordinance as it was presented; Motion Carried 3-0.
- V. General Government Administration.**
- A. **Discuss and Possible Action on Drafting Mosel Noise Ordinance.** Chair Zylman reviewed the proposed noise ordinance provided by the towns attorney Paul Dirkse. Supervisor Anger noted some items that were omitted, Zylman will make sure they get added.
 - B. **Update on Proposed .5% County Sales Tax.** Zylman reported the tax increase was approved by the Sheboygan County Board. He explained how the money generated will be spent. The Town of Mosel will be receiving about \$22,000.00 annually.
 - C. **Discuss and Possible Action on Clarifying the Definition of Town Resident for Ordinance Purposes.** The Board will be reviewing the language of Ordinance 9.01 A and B to make it more clear.
 - D. **Discuss and Possible Action on Provider Agreement Between Sheboygan County and Town of Mosel.** Clerk/Treasurer Born explained what the Provider Agreement was and why it was changing. Motion Wagner/Anger to accept the Provider Agreement between the County of Sheboygan and the Town of Mosel; Motion Carried 3-0.
- VI. Licensing:**
- A. Review and Possible Action on Alcohol Server Permits. Deferred to next month due to WOJ's web site was down.
- VII. Public Works, Public Safety and Enforcement.**
- A. **Discuss and Possible Action on Resident Concerns**
 - 1. Update on Road Projects. Zylman reported the ditches were cut. Supervisor Anger reported the cemetery project was finished and Constable Langland reported part of Garton was patched.

2. Request to Lower Speed Limit on Lakeshore Road. Zylman reported a resident was concerned about the speed limit due to a few accidents on Lakeshore Road. The Board decided to leave the speed limit as is.
3. Concern about Culvert Placement on Garton Road. A resident had complained about standing water in a ditch in front of her home on Garton road. Zylman will call the county and have them look at the culvert.
4. HFD Repair of Town Hall Firetruck Entrance Driveway. Zylman reported the Haven Fire Department wants to fix the driveway entrance to the fire house. He told them no paper work was needed from the town, but to call the county since it is a county road.
5. Concerns about Needs for Fencing at East Garton Road Bridge. The Board decided no fencing was necessary.
6. Resident Concerns about Condition of Playbird Road. Zylman reported he had told the concerned resident the part of Playbird he had concerns about was the Town of Sheboygan's section of Playbird.

B. Discuss and Possible Action on CUP Reviews. Clerk Treasurer Born mailed all the paper work out to TAT North LLC- owner Benjamin Link. Clerk-Treasurer will contact him if not returned by August.

1. Lyle Schmidt SBA tower, Wireless tower, Whalon tower. Motion Anger/Wagner to extend Lyle Schmidt's CUP's for 3 years; Motion Carried 3-0.
2. Joel Schnelle US Cellular tower. Motion Anger/Wagner to extend Joel Schnelle CUP for 3 years; Motion Carried 3.0.
3. Ken Moehring cell tower. Motion Anger/Wagner to extend Ken Moehring CUP for 3 years; Motion Carried 3-0.
4. Robert Davis LLC. Motion Anger/Wagner to extend Robert Davis CUP to 2 Years; Motion Carried 3-0.
5. Heinz Mueller. Motion to extend Heinz Mueller SLUP to 3 years; Motion Carried 3-0.

C. Constable's Report and Log Review. Constable Langland reported he checked the roads twice this month. He picked up a lot of different materials scattered along the roads.
The Constable's log was signed.

VIII. 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 attended Clerk's Convention in Green Bay, it was an awesome week. She created new Clerk-Treasurer friendships that will also be great for networking. Born also reported we received money from the collection agency.

IX. Financials:

- A. **Update on Whistling Straits Assessment Negotiations.** Zylman reported he is waiting to hear back from Kohler. He will contact them again and let them know he would like to finish up early fall.
- B. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- C. **Review and Approve Voucher List.** Motion Anger/Wagner to approve payment of all items on the voucher list; a total of \$35,041.29; Motion Carried 3-0.

D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued June 1-30 2016 was \$1,269,010.00 Total fees collected were \$4,397.00. There were no Razing permits issued, one Driveway/Culvert Permit issued, two new rezoning applications requested, one new Conditional Use/Special Land Use applications was distributed. There were no new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A. Bay Lakes Regional Planning Commission Meeting September 8, 2016 1:00 P.M.
- B. Town Board Meeting August 17, 2016 6:30 P.M.
- C. Others.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Wagner/Anger to adjourn: Motion Carried 3-0. Meeting adjourned at 8:00 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____