

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

November 21, 2018- Immediately Following the Budget Hearing

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.
- II. Public Input: Discussion only – None**
- III. Approve/Accept Minutes from September 12, 2018 Special Town Board Meeting, September 25, 2018 Special Town Board Meeting and October 17, 2018 Town Board Meeting.** Motion Woepse/Wagenr to approve the minutes from September 12, 2018 Special Town Board Meeting with the time change correction of 6:00 P.M. to start the Public Budget Hearing; Motion Carried 3-0.; Motion Woepse/Wagner to approve the September 25, 2018 Special Town Board Meeting minutes; Motion Carried 3-0.; Motion Wagner/ Woepse to approve the October 17, 2018 Town Board Meeting minutes; Motion Carried 3-0.
- IV. General Government Administration.**
- A. Discuss and Possible Action on Signing Sheboygan County Sales Tax Agreement.** Motion Woepse/Wagner to accept and sign the Sheboygan County Sales Tax Agreement; Motion Carried 3-0.
- B. Discuss and Possible Action on Signing the Howards Grove First Responders Contract.** Motion Wagner/Woepse to sign the Howards Gove First Responders Contract; Motion Carried 3-0.
- VI. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Seasonal Permit for Nate and Mary Calkins Event Barn.** The Board compiled a list of safety concerns that need to be updated.
1. Time restriction of 180 days per year.
 2. This permit does not remove any of the restrictions and requirements of the conditional use permit except for the requirements on the barn meeting state building code.
 3. Steps around the head table area will need to have lighting and caution paint (yellow band on the step) including one on the south end and in front of the table.
 4. The granary (brides dressing area) exit door must be reversed so that it swings out.
 5. Fire extinguishers and exit signs at every door.
 6. Smoke detectors must be placed in the side rooms. Not required in large dinner/dancing/bar areas.
- Clerk/Treasurer, Born and Chair, Anger will draft a 1-year permit to be reviewed and renewed yearly.

B. Discuss and Possible Action on Benjamin Link and David Petrauski Conditional Use Permits. Chair Anger reported parking issues at both businesses located on Playbird Road. Motion Woepse/Wagner remove all outdoor restrictions on Benjamin Link and David Petrauski Conditional Use Permits and to add “No parking of vehicles, campers, boats, etc., 50 feet of center of road”; Motion Carried 3-0.

C. Discuss and Possible Action on Haven Fire Department Zoning. Chair Anger Reported a zoning issue with the Haven Fire Department. The Board tabled it until the December meeting when they would have further information.

D. Discuss and Possible Action on Whispering Orchards Special Land Use Permit. Chair Anger reported Whispering Orchards want to add onto their building. It is not allowed in their Special Land Use Permit. Anger gave Whispering Orchards some options to look into.

E. Discuss and Possible Action on Mosel Roads. Chair, Anger reported on information he received from Scott Construction on road projects and repairs for Town Mosel. Anger, Constable Langland and Clerk/Treasurer Born are going to look at roads in the county repaired on by Scott Construction.

F. Constables Report. Constable Langland checked a house on Cty DL for a building permit. Langland checked the roads twice and picked up tires and a door. Langland got a call about hunters hunting on unauthorized land. He checked the transfer station numerous times.

Constables Log Signed-

VI. Correspondence/Communications/Contacts.

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

B. Clerk-Treasurer’s Report. Clerk-Treasurer Born reported newsletter was complete and will be going out the first week in December. She contacted JJ Birschbach about removing the old building in Immanuel Cemetery he will let her know once he looks at it. Born reported tax preparation is well under way.

C. Others

VII. Financials

A. Discuss and Approve the 2019 Budget. Motion Wagner/Woepse to approve the 2019 budget as it was presented at the budget hearing stipulating a \$188,099.00 tax levy; Motion Carried 3-0.

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 \$29,440.63; Motion Carried 3-0.

C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued October 1-31, 2018 was \$11,7000.00. Total fees collected were \$76.00, \$43.00 late fees . There were no new Driveway/Culvert Permits issued, no new rezoning application requested, no new Conditional Use/Special Land Use applications distributed and there were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Town Mosel Budget Hearing/Town Board Meeting November 21, 2018 6:00 P.M.

XI. Future Agenda Items: Discussion Only.

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

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____