

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**April 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. Clerk/Treasurer Born confirmed the meeting was properly noticed on April 8, 2016 at the Town Hall at 8:00 am, the Transfer Station at 8:10 am, and Joe's Hometown Auto at 8:15 am.
- II. Public Input: Discussion only – any topic.** None
- III. Approve/Accept Minutes from March 16, 2016 Town Board Meeting, Road Inspection Meeting March 30, 2016 and Special Board Meeting with Haven Fire Department March 31, 2016.** Motion Wagner/Anger to accept minutes from March 16, 2016 Town Board Meeting and Road Inspection Meeting March 30, 2016 and Special Board Meeting with Haven Fire Department March 31, 2016: Motion Carried 3-0.
- IV. General Administration.**
- A. Discuss and Possible Action on Establishing Timeline for Implementing Mosel Noise Ordinance.** Chair Zylman reported he talked to Attorney Paul Dirkse and he will be getting us the proper information for next month meeting.
  - B. Discuss and Possible Action on Meeting with Haven Fire Department Leadership Team.** Zylman and the board agreed the meeting went well. A second meeting will be set in a couple months.
  - C. Discuss and Possible Action on Farmland Preservation.** Chair Zylman will contact UW Extension Representative Kevin Struck to check the status.
  - D. Discussion and Possible Action on Land Division.** Zylman reported the town's ordinance will stay the same for now. The board will send a the new copy of the Sheboygan County Land Ordinance to the Plan Commission to look over.
  - E. Discuss and Possible Final Approval of Ordinance Revisions.** Motion Anger/Wagner to except all revisions made on all sections except section 7 of the town's ordinances: Motion Carried 3-0.
- V. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Mosel Road Inspection.** Supervisor Anger suggested to have a meeting with Sheboygan County Highway Commissioner Greg Schnell to look at Town of Mosels road grid. Zylman will call and get a cost per mile for stripping.
  - B. Discuss and Possible Approval of Procedures for Animal Carcass Pickup.** The County will pay for animal carcass pickup for the remainder of 2016.
  - C. Discuss and Possible Action on Updating Town of Mosel Transfer Station Disposal Rules.** Constable Langland will look over the transfer station rules and call to verify. He will work with Clerk/Treasurer Born to update. Born will make copies to be handed out at transfer station and also post on wwebsite.
  - D. Constable's Report and Log Review.** Constable Langland reported he checked road twice this month, all was good. He got 2 calls he had to go out for.

**The Constable's log was signed.**

**VI. 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 the month went smooth being on jury duty. Election went real well and we had 350 people vote.
- C. **Others.**

**VII. Financials:**

- A. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- B. **Review and Approve Voucher List.** Motion Anger/Wagner to approve payment of all items on the voucher list: a total of \$27,915.52; Motion Carried 3-0.
- C. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued March 1-31 2016 was \$67,000.00 Total fees collected were \$154.00. The year-to-date total value is \$484,400.00 and total fees collected are \$1080.00. There were no Razing permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications were distributed. There were no new Variance Applications distributed.

**VIII. Review Upcoming Calendar of Events.**

- A. Bay Lakes Regional Planning Commission Meeting April 21, 2016 10:00 A.M.
- B. Open Book Review April 26, 2016 3:00 P.M. – 5:00 P.M.
- C. Board of Review May 11, 2016 4:00 P.M. – 6:00 P.M.
- D. Town Board Meeting May 18, 2016 6:30 P.M.
- E. **Others.**

**IX. Future Agenda Items: Discussion Only. Allocate 2015 Surplus to designated accounts. Well abandonment.**

- X. **Adjourn.** Motion Wagner/Anger to adjourn: Motion Carried 3-0. Meeting adjourned at 7:40 P.M.

ATTEST:

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Sue Born, Clerk-Treasurer

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Dirk Zylman, Chair

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