

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

August 16, 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.
- II. Public Input: Discussion only – any topic.** Jay Christopher reported he and other town residence are concerned about the lack of guard rails on bridge located on the east end of Garton Road. Chair Anger replied he will contact the county highway department to investigate how these could be installed and at what cost.
- III. Approve/Accept Minutes from July 19, 2017 Town Board Meeting.** Motion Wagner/Anger to accept minutes from July 19, 2017 Town Board Meeting; Motion Carried 3-0.
- V. General Government Administration.**
 - A. Discuss New Zoning District.** Chair Anger reported that earlier this year the town board and planning & zoning committee met to discuss the potential need for another zoning district to address potential small Ag related businesses within our agricultural community. Together the two have developed and are proposing a new disctrict-Agricultural Enterprise. The work is mostly complete and will be brought up for a public hearing and possible passage in September.
- VI. Public Works, Public Safety and Enforcement.**
 - A. Discuss and Possible Action Lakeshore Road Concerns.** David Wilson, representing Kohler Company, reported there was a near miss accident on Lakeshore Drive in front of Kohler Generation. He is requesting a “No Passing Zone” from Garton Road to Orchard Beach Drive. Motion Wagner/Woepse to approve a “No Passing Zone” from Garton Road to Orchard Beach Drive; Motion Carried 3-0.
 - B. Discuss and Possible Action Concerning Richco.** Chair Anger reported Randy Post from Richco had received messages from the neighbors. Clerk/Treasurer Born had forward them to the rest of the Board. Randy Post is going to talk with Richco’s lawyers. No action taken.
 - C. Discuss and Possible Action on Transfer Station Hut Relocation.** Anger reported the hut should be moved to a location immediately north west of the garbage dumpster. The budget cost to move it is \$3200.00 through LA Equipment. Motion Wagner/Woepse to budget \$3200.00 to relocate the hut at the transfer station; Motion Carried 3-0.
 - D. Discuss and Possible Action on CUP/SLUP Reviews.**
 - (a) Jay Christopher. Motion Woepse/Wagner to approve Jay Christipher’s SLUP (Special Land Use Permit) for the train for 5 Years; Motion Carried 3-0.
 - E. Discuss and Possible Action on Mosel Roads.** Chair reported he is in contact with the Sheboygan County Highway Department about Garton Road.
 - F. Discuss and Possible Action on Weight Limit on Garton Road.** Anger reported he was informed by the County that garbage & dump trucks were using Garton Road. Motion Wagner /Woepse to post weight limit signs of 7 tons on all of Garton Road in the Town of Mosel; Motion Carried 3-0.
 - G. Constable’s Report and Log Review.** Langland checked the road twice, all looked good. He stopped and looked for a building permit, resident had it but did not have dog licenses. The resident has come in and obtained the proper dog licenses. Langland reported he looked at Playbird road where a resident complained about trees limiting vision at the intersection with Lakeshore Road.
Constable’s Log Signed.

VII. Correspondence/Communications/Contacts.

- A. Chair's Report. A copy is at the Clerk/Treasurers office.**
- B. Clerk-Treasurer's Report.** Born reported that there was fraud on the town's charge card. The town was reimbursed for the \$3325.59 plus another \$200.00 she just found on the invoice last week. The card company is investigating. Born reported there are some new laws going to legislature that if passed would increase the towns Class B Liquor Licenses by 10% rounding up. Born reminded the board she will be out of the office Tuesday August 22-25 for the WMCA Conference.
- C. Others.**

VIII. Financials:

- A. Discuss and Possible Action on Allocating the 2016 Surplus.** The Town has a \$50,000.00 surplus. Anger went over the different accounts to where we could move the money. Motion Wagner/Woepse to allocate the \$50,000.00 surplus by putting \$40,000.00 into the LGIP 20015 Road Fund and \$10,000.00 into the LGIP 20014 Fire Equipment Fund; Motion Carried 3-0.
- B. Discuss and Possible Action on Establishing a 2018 Budget Timeline.** The Board set a date for the first Budget Meeting to September 13, 2017 at 6:30 pm.
- C. Discuss and Possible Action on Proposal to Establish Mosel Tax Levy at the Levey Limit.** Tabled to September.
- D. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Woepse/Wagner to approve payment of all items on the voucher list; a total of \$ 11,099.14; Motion Carried 3-0.
- E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued July 31, 2017 were \$809,000.00. Total fees collected were \$1,808.00. Year to date totals \$2,204,443.35. YTD fees collected are \$5,249.73. There was one new Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications distributed. There were no Variance Applications distributed.

IX. Review Upcoming Calendar of Events.

- A.** Town Board Budget Meeting September 13, 2017 6:30 P.M.
- B.** Town Board Meeting September 20, 2017 6:30 P.M.

X. Future Agenda Items: Discussion Only.

- XI. Adjourn.** Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 7:50 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____