

TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING

August 17, 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, and Clerk/Treasurer Sue Born. Constable Mike Langland arrived at 7:00 p.m. Town residents present were Anthony Drews, Bob Belair, Judy Wagner, Mark Jurk, Jason and Judy Athorp. Dirk Willis was also present. Clerk/Treasurer Born confirmed the meeting was properly noticed on August 12, 2016 at the Town Hall at 8:15 am, the Transfer Station at 8:20 am, and Joe's Hometown Auto at 8:30 am.
- II. **Public Input: Discussion only – any topic.** Town resident Bob Belair requested the board look into having the transfer station opened more Saturdays during the summer months. Town resident Anthony Drews asked some questions concerning Worthmann Lane and set-backs, the board will be looking into to it.
- III. **Approve/Accept Minutes from July 20, 2016 Town Board Meeting.** Motion Wagner/Anger to accept minutes from July 20, 2016 Town Board Meeting: Motion Carried 3-0.
- IV. **General Government Administration.**
 - A. **Discuss and Possible Action on Drafting Mosel Noise Ordinance.** Chair Zylman reported he will be meeting with Kohler Company in the near future. Kohler Company has been sending testing times via email.
 - B. **Discussion and Possible Action on Clarifying the Definition of Town Resident for Ordinance Purposes.** Deffered to next month.
 - C. **Discuss and Possible Action on Request to Sign a Mutual Aid and Assistance Agreement.** Chair Zylman reported he had talked to the Town of Sheboygan's attorney and since the Town of Mosel does not have a sanitary district we would not have to sign the agreement. If there was a disaster the surrounding towns would help anyway.
- V. **Licensing:**
 - A. **Bookworm Gardens Picnic Permit.** Motion Anger/Wagner to approve Bookworm Gardens Picnic Permit as presented: Motion Carried 3-0.
 - B. **Review and Possible Action on Alcohol Server Permits.** Motion Wagner/Anger to grant 14 server permits as present: Motion Carried 3-0.
- VI. **Public Works, Public Safety and Enforcement.**
 - A. **Update on Town of Sheboygan retail Development Plan.** Zylman shared a map of the future development project with the board. Zylman will be meeting with Town of Sheboygan's Chair next week to discuss the project further.
 - B. **Discuss and Possible Action on Traffic Signage on Lakeshore Road.** Zylman reported he had talked with Captain Cory Roeseler from the Sheboygan County Sheriff's Department. The Sheriff's Department did a Speed Enforcement Test and only 3.9% of the traffic was over the speed tolerance. A concerned resident reported there were about 13-15 incidents on Lakeshore Road. Supervisor Anger suggested the town report back to Greg Schnell from Sheboygan County Highway Department with the new information given to the town.

C. Discuss and Possible Action on Santana Drive, Garton Road Water

Concerns. The Board reviewed elevations on Santana Drive provided by the Sheboygan County Highway department. Chair Zylman will contact Ron Spatz from the Highway Department and ask for additional elevations to the east and west of the property in question. After receiving these extensions, Supervisor Aaron Anger will meet with Ron Spatz at the site to discuss possible approaches.

Motion Anger/Wagner not to move further on Garton Road Drainage issues;
Motion Carried 3-0.

D. Discuss and Possible Action on CUP Reviews. Clerk -Treasurer Born will call TAT North LLC- owner Benjamin Link.

1. Sheboygan Rifle & Pistol Club. Motion Wagner/Anger to approve Sheboygan Rifle & Pistol Clubs CUP for 1 year; Motion Carried 3-0.
2. AJ Construction of Wisconsin LLC. Motion Anger/Wagner to approve and extend AJ Construction of Wisconsin CUP for 3 years; Motion Carried 3.0.
3. Delores Gottsacker. Motion Wagner/Anger to approve Delores Gottsacker CUP for 1 year; Motion Carried 3-0.
4. Quality Concrete. Motion Anger/Wagner to combine Quality Concrete and Richard Klunck CUP's, to approve and extend Quality Concrete CUP to 2 Years; Motion Carried 3-0.
5. Whistling Straits First 18 Holes and Second 18 Holes. Motion Anger/Wagner to approve and to extend Whistling Straits First and Second 18 Holes for three years; Motion Carried 3-0.
6. Whistling Straits Tavern & Restaurant in the Club House and Pavilion. Motion Anger/Wagner to approve Whistling Straits Tavern & Restaurant in the Club House and Pavilion for five years; Motion carried 3-0.
7. Richco- Deferred until next month.

E. 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.

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 the elections went well. She is busy learning the new computer program required for election.

VIII. Financials:

- A. **Update on Whistling Straits Assessment Negotiations.** Zylman reported Kohler Company wants estimates of tax assessments from the top 50 golf courses before moving forward with the negotiations.
- B. **Discuss and Possible Action on Proposal to Establish Mosel Tax Levy at the Levy Limit.** Motion Wagner/Anger to raise tax levy to the levy limit; Motion Carried 3-0.

- C. **Discuss and Possible Action on Establishing 2017 Budget Timeline.** A date of September 29, 2016 at 6:30 p.m. was set for a budget preparation meeting. The Town Budget Meeting was set for November 15, 2016 at 7:00 p.m.
- D. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- E. **Review and Approve Voucher List.** Motion Anger/Wagner to approve payment of all items on the voucher list: a total of \$10,835.13; Motion Carried 3-0.
- F. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued July 1-31 2016 was \$36,643.00 Total fees collected were \$106.00. There were no Razing permits issued, one Driveway/Culvert Permit issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications were distributed. There were no new Variance Applications distributed.

IX. 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.**

X. Future Agenda Items: Discussion Only. Start fall Newsletter, Set date with Haven Fire Department Leadership team

XI. Adjourn. Motion Anger/Wagner to adjourn: Motion Carried 3-0. Meeting adjourned at 8:50 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____