

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

June 15, 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 John Woepse, Lloyd Athorp. Also present were Rod Schimmer, Mike Pelzel, Anthony Drews and Paul Corson. Clerk/Treasurer Born confirmed the meeting was properly noticed on June 10, 2016 at the Town Hall at 3:30 pm, the Transfer Station at 3:35 pm, and Joe's Hometown Auto at 3:50 pm.
- II. Public Input: Discussion only – any topic.** None
- III. Approve/Accept Minutes from May 18, 2016 Town Board Meeting.** Motion Anger/Wagner to accept minutes from May 18, 2016 Town Board Meeting: Motion Carried 3-0.
- IV. Public Hearing for Anthony Drews, Conditional Use Permit Application.**
- A. Presentation of Application.
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
 - C. Close Floor; Take Action or Set Date To Do So.
- Mr. Ardell explained what his business was and his hours of operation. Rod from SRJJ the business next store to where Drews wants to open his business explained his concerns of the past owners and had questions for Ardell. Clerk/Treasurer Born reported she received an email with concerns about parking on Werthmann Road. Motion Anger/Wagner to grant a Conditional Use Permit to Anthony Drews/Metal Manipulations: Motion Carries 3-0.
- Conditions for Anthony Drews CUP:
- 1. Business operations must be in compliance with State and Federal laws.
 - 2. Yard care: maintained in a orderly and neat fashion.
 - 3. No storing vehicles outside for more than a month unless screened from public view.
 - 4. All outdoor and sign lighting shall be of a security type and not cast glare on roadways or neighboring property.
 - 5. This permit will be reviewed annually.
- Motion Anger/Wagner to approve the application as noted; Motion Carried 3-0.
- V. Paul Corson CPA to Review Audit.** . Mr. Corson gave an over view of the audit and answered questions from the Board. He reported that the town was in a strong position financially.

Motion Anger/Wagner to move Discussion and Possible Action on CUP Reviews a head of VI.

Discuss and Possible Action on CUP Reviews.

Four Seasons CUP- Mike Pelzel reported he does not own the building there for he does not want to put up a fence, nor will the owner of the building. Motion Anger/Wagner to add a condition: Outside storage will be stored on a trailer or will be screened in; Motion Carried 3-0.

Motion Anger/Wagner to move up item VI C. ahead of VI A.: Motion Carried 3-0.

VI.

C. Discussion and Possible Action on Plan Commission Land Division

Recommendations. Clerk/Treasurer Born reported the Plan Commission recommended the Board rezone a 5 acre parcel 59014-180820, W2042 Orchard Road from A-1 to A-2. Motion Wagner/Anger to accept the recommendation from the Plan Commission and rezone parcel 59014-180820, 5 acres from A-1 to A-2; Motion Carried 3-0.

Born reported that the Plan Commission recommended the Board to rezone parcel 59014-182850, W 1999 County Rd. MM a 5.41 acre parcel from A-1 to A-2. Motion Wagner/Anger to accept the recommendation of the Plan Commission and rezone 59014-182850 from A-1 to A-2; Motion carried 3-0.

VI. General Administration.

- A. **Discuss and Possible Action on Drafting Mosel Noise Ordinance.** Chair Zylman reported he met with Kohler Power Systems and they will be giving the town a testing schedule weekly. Zylman informed the Board that legal costs fees for this item may exceed the monthly retainer.
- B. **Discuss and Possible Action on Farmland Preservation.** Farmland Preservation meeting is set for Monday June 20, 2016 at 6:30 pm.
- C. **Moved ahead.**
- D. **Update on Heads of Government Meeting, Proposed .5% Sales Tax.** Zylman reported Sheboygan County wants to have a proposed .5% sales tax increase generating \$10 million a year. A portion will be given to each municipality.

VII. Licensing:

- A. Whistling Straits- Class B Beer & Class B Liquor.
- B. The Haven LLC – Class B Beer & Class B Liquor.
- C. Whispering Orchards Store- Class A Liquor.
- D. Whispering Orchards Café- Class B & Class C Wine.
- E. Review and Possible Action on Server Permits.
Motion Anger/Wagner to approve all alcohol applications; Motion Carried.
Motion Wagner/Anger to approve all Alcohol servers as presented; Motion carried 3-0.

VIII. Public Works, Public Safety and Enforcement.

- A. **Update on Road Improvements.** Zylman reported he and Ron Spatz from the County Highway Department drove through the town and made a list of road repairs. The road work has begun.
- B. **Discuss and Possible Action on Enclosing Cemetery Well.** Born reported Sixel and Sewinn had taken care of the well. There was material left there, Constable Langland was going to discard of it.
- C.
- D. **Discuss and Possible Action on CUP Reviews.** Motion Anger/Wagner to approve San-Villa Kennels and extend it to two years; Carried 3-0. Deferred TAT North LLC- owner Benjamin Link until July. Clerk-Treasurer will contact the new owner.
- E. **Constable's Report and Log Review.** Constable Langland reported he checked the roads twice this month. He worked the transfer station Saturday May 21, 2016. Langland recommended we limit recycleables for businesses.
The Constable's log was signed.

IX. 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 a training session at the county to learn how to use WisVote. She received an e-mail from Craig Korff from Richco letting us know he is retiring and gave the name and contact info for his replacement.

X. **Financials:**

- A. **Update on Whistling Straits Assessment Negotiations.** Zylman reported he is waiting to hear back from Kohler. He will contact them soon if he does not.
- B. **Update and Possible Action on Bill Collection Results.** Born reported we got a check for one case. Born will look into the cost for the collection agency to continue.
- C. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- D. **Review and Approve Voucher List.** Motion Anger/Wagner to approve payment of all items on the voucher list: a total of \$10,748.66; Motion Carried 3-0.
- E. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued May 1-31 2016 was \$237,462.05 Total fees collected were \$583.00. The year-to-date total value is \$729,362.05 and total fees collected are \$1,779.00. 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.

XI. **Review Upcoming Calendar of Events.**

- A. Plan Commission Meeting June 20, 2016 6:30 P.M.
- B. Bay Lakes Regional Planning Commission Meeting June 23, 2016 1:00 P.M.
- C. Town Board Meeting July 20, 2016 6:30 P.M.
- D. **Others.**

XII. **Future Agenda Items: Discussion Only. July agenda items: Farmland Preservation approval,**

XIII. **Adjourn.** Motion Anger/Wagner to adjourn: Motion Carried 3-0. Meeting adjourned at 9:10 P.M.

ATTEST:

Dirk Zylman, Chair

Sue Born, Clerk-Treasurer

Approved on _____