

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

March 16, 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. Others present were Jerry and Diane Fletcher, Dre and Christel Sanders. Clerk/Treasurer Born confirmed the meeting was properly noticed on March 14, 2016 at the Town Hall at 10:00 am, the Transfer Station at 10:10 am, and Joe's Hometown Auto at 10:15 am.
- II. Public Input: Discussion only – any topic.** None
- III. Approve/Accept Minutes from February 17, 2016 Town Board Meeting and Special Board Meeting March 9, 2016.** Motion Anger/Wagner to accept minutes from February 17, 2016 Town Board Meeting and Special Board Meeting March 9, 2016: Motion Carried 3-0.
- IV. Public Hearing on Champion Storage Conditional Use Permit Amendment.** Jerry and Diane Fletcher from Champion Storage explained they wanted to build a 5th storage unit. Clerk/Treasurer Born reviewed a letter that was sent from Buteyn- Peterson stating their approval on the addition. Motion Anger/Wagner to approve the amendment to Champion Storage Conditional Use for 4th storage unit previously added and for a 5th storage unit to be added. Also the Condition Use will be reviewed every 2 years: Motion Carried 3-0.
- V. General Administration.**
- A. Discuss and Possible Action on Farmland Preservation.** Chair Zylman reported he signed off on the application. Kevin Struck from UW Extension sent the application off to DATCAP for approval.
- B. Discussion and Possible Action on Meeting with Haven Fire Department Leadership Team.** Born reported Todd Grunwald called and gave dates for the meeting. The meeting will be on March 31, 2016.
- C. Discussion and Set Date for Open Book and Board of Review.** Motion Anger/Wagner to set April 26, 2016 from 3:00 pm. – 5:00 pm for Open Book and May 11, 2016 from 4:00 p.m. – 6:00 p.m. for Board of Review: Motion Carried 3-0.
- VI. Public Works, Public Safety and Enforcement.**
- A. Establish Date for Annual Road Inspection.** A date of March 30, 2016 will be road inspection.
- B. Discuss and Possible Approval of Procedures for Animal Carcass Pickup.** Born will call Ann Gottowski from the county to get more information.
- C. Constable's Report and Log Review.** Constable Langland reported someone was fourwheeling in a ditch on Orchard Beach Drive.
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 things went real smooth in Chair Zylmans absence. She discussed with the board and constable some concerns from a couple town residents. She will be on jury duty March 29 through April.
- C. Discuss Ideas for Spring 2016 Newsletter.** The newsletter will go to the printer Thursday March 17th and be delivered by the April 1st.
- D. Others.**

VIII. 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 \$700,680.97; Motion Carried 3-0.
- C. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued February 1-29, 2015 was \$302,400.00 Total fees collected were \$676.00 The year-to-date total value is \$417,000.00 and total fees collected are \$926.00. 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.

IX. Review Upcoming Calendar of Events.

- A. Bay Lakes Regional Planning Commission Meeting March 24, 2016 1:00 P.M.
- B. Town of Mosel Annual Meeting April 19, 2016 7:00 P.M.
- C. Town Board Meeting April 20, 2016 6:30 P.M.
- D. Open Book Review April 26, 2016 3:00 P.M. – 5:00 P.M.
- E. **Others.**

X. Future Agenda Items: Discussion Only. Final approval of ordinances.

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

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____