

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

May 18, 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 Ben Gabrielse, Anne and John Woepse. Also present were Randy Tayloe, Duwayne Ochs, Tom Lenz, Robert Danforth and David Wilson. Clerk/Treasurer Born confirmed the meeting was properly noticed on 17, 2016 at the Town Hall at 2:00 pm, the Transfer Station at 2:10 pm, and Joe's Hometown Auto at 2:15 pm.
- II. Public Input: Discussion only – any topic.** None
- III. Approve/Accept Minutes from April 20, 2016 Town Board Meeting, May 4, 2016 Special Boards Meeting and May 11, 2016 Board of Review.** Motion Anger/Wagner to accept minutes from April 20, 2016 Town Board Meeting, May 4, 2016 Special Board Meeting and May 11, 2016 Board of Review: Motion Carried 3-0.
- IV. General Administration.**
- A. Discuss and Possible Action on Establishing Timeline for Implementing Mosel Noise Ordinance.** Chair Zylman went through a draft of a noise ordinance. Rob Danforth from Kohler Power Systems reported at times they were testing two units at one time which made it very loud. Testing deadlines were not met due to lack of internal communication. Kohler Power Systyms will be setting up a testing schedule and will be giving the town prior notice of testing. Danforth is willing to give suggestions on creating a noise ordinance.
 - B. Discuss and Possible Action on Land Division.** Three separate parcels were discussed for land division and rezoning, two of which will be going in front of the Plan Commission in the near future.
 - C. Discuss and Possible Action on Farmland Preservation.** Chair Zylman was informed by UW Extension Representative Kevin Struck that there were some corrections that needed to be made per DATCAP and a Farmland Preservation meeting will be schduled soon.
 - D. Discuss and Possible Follow-up on Board of Review Actions.** No actions were needed.
 - E. Discuss Final Ordinance Revisions.** Born reported she has finished making copies for the Plan Commission and a whole ordinance book for new Plan Commission memebr Anne Woepse. The web is in the process of being updated.
- V. Licensing: Meals on Wheels Temporary Class B License.** Motion Anger/Wagner to approve Meals on Wheels Class B Picnic License and Server license; Motion Carried 3-0.
- VI. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Follow-up on Meeting with Highway Commissioner Greg Schnell.** The Board went over the suggestions made at the special meeting with Highway Commissioner Greg Schnell. Zylman will talk with North Shed Supervisor Ron Spatz to start repairs on the following:
 1. Deerfield- fill pot hole
 2. Garton- between DL to I-43 fill pot holes and take core samples.
 3. Rowe- west of Cty Rd. Y cut and patch.
 4. Rangeline- between Playbird and Garton fill pot holes.
 5. Playbird- fill pot holes take core samples.
 6. Add gravel to Immanuel Cemetery.

Zylman will drive the towns roads with Spatz to look at what roads may need to have new shouldering and centerline painting done.

B. Discuss and Possible Action on Enclosing Cemetery Well. Born reported Sixel and Sewinn went to look at it and it will cost \$580.00 to properly close the well. Motion Anger/Wagner to have Sixel and Schwinn abandon the well at Immanuel Cemetery; Motion Carried.

C. Discuss and Possible Action on Updating Town of Mosel Transfer Station Disposal Rules. Born reported she met with Constable Langland and updated the transfer station information. It is posted on the web and will be made available both at the town hall and transfer station.

D. Discuss and Possible Action on CUP Reviews. Motion Anger/Wagner to approve Local 800 IUE-CWA CUP and review in 3 yrs. Motion Carried 3-0. Motion to approve Whispering Orchard, Whispering Café, Anthony Wojcik (Wojcik Plumbing and Heating) Ron Hamann Property US Cellular Tower, Robert & Darlene Beaudry Electric Motor and Machine Shop, and residential Rental Home as presented; Motion Carried 3-0.

E. Constable's Report and Log Review. Constable Langland reported he checked the roads twice this month. He responded to two shooting complaints. He will be working the transfer station Saturday may 21, 2016.

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 she will be moving the file cabinets to the storage shed to store files in. Also the resident who reported all the shooting on Cty DL stopped in to let her know all shooting has stopped.
- C. Others.**

VIII. Financials:

- A. Allocate 2015 Surplus of Designation to Designated Accounts.** Moved \$80,000.00 from LGIP General to LGIP Road Account.
- B. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- C. Review and Approve Voucher List.** Motion Anger/Wagner to approve payment of all items on the voucher list; a total of \$8,178.61; Motion Carried 3-0.
- D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued April 1-30 2016 was \$7,500.00 Total fees collected were \$46.00. The year-to-date total value is \$491,900.00 and total fees collected are \$1,196.00. There were no Razing permits issued, 2 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.** County Wide Clean Sweep May 20 & 21
- B.** Bay Lakes Regional Planning Commission Meeting May 26, 2016 1:00 P.M.
- C.** Town Board Meeting June 15, 2016 6:30 P.M.
- D. Others.**

X. Future Agenda Items: Discussion Only. June agenda items: Accountant Paul Corson for audit report, alcohol license approval.

XI. Adjourn. Motion Wagner/Anger to adjourn; Motion Carried 3-0. Meeting adjourned at 8:40 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____