

TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING

November 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. Also present were town residents Jason Athorp, Mary Herzog and David Kampmann, nonresidents DuWayne Hameister and Roger Miller Clerk/Treasurer confirmed the meeting was properly posted. November 14, 2016 at the Town Hall at 10:00a.m. the Transfer Station at 10:05 a.m., and Joe's Hometown Auto at 10:15 a.m.
- II. **Public Input: Discussion only -- any topic.**
- III. **Approve/Accept Minutes from October 19, 2016 Town Board Meeting.** Motion Anger/Wagner to accept minutes from October 19, 2016 Town Board Meeting; Motion Carried 3-0.
- IV. **Public Hearing for Champion Storage, 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.

DuWayne Hameister and Roger Miller presented maps of the layout of the proposed New Champion Storage facility. Questions were asked from the Town Board as well as town residents that were present. It was determined the Board will hire a consultant to help with all the ground issues. Chair Zylman will also talk with the town's attorney to get an agreement made up.
- V. **General Government Administration.**
  - A. **Discuss and Possible Action on Approving Mosel Noise Ordinance.** Zylman reviewed the final draft of the noise ordinance. Motion Anger/Wagner to approve Ordinance 2016-2 Creating Section 5.13 of the Town of Mosel Municipality Code Regarding Noise Regulations; Motion Carried 3-0.
  - B. **Discuss and Possible Action on Signing "Sheboygan County Sales Tax Sharing" Agreement.** Chair Zylman reviewed the Sheboygan County Sales Tax Sharing Agreement. Motion Anger/Wagner to Accept and Sign the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructures Maintenance 2017 Intergovernmental Cooperative Agreement; Motion Carried 3-0.
  - C. **Discuss and Possible Approval of the Resolution to Receive Sheboygan County Tax Proceeds.** Motion Wagner/Anger to accept the Resolution to accept Sheboygan County Tax Proceeds; Motion Carried.
  - D. **Discuss and Possible Action on Designating a Road Project to which Sales Tax Proceeds will be Applied.** Motion Anger/Wagner to Designate on the Sheboygan County Sales Tax Agreement, Garton Road from Cty DL to the I-43 approach; Motion Carried 3-0.
  - E. **Discuss and Possible Action on Changing December 2016 Board Meeting Date.** The meeting will stay on December 21, 2016.
  - F. **Discuss and Possible Action on Parking Campers on Empty lots.** Supervisor Anger reported you can park campers on empty lots owned by the individual but must be moved every 21 days.
- VI. **Public Works, Public Safety and Enforcement.**
  - A. **Discuss and Possible Action on Approval on Revising Town Ordinance to reduce Speed Limit on Lakeshore Drive between Orchard Road and Cty MM to 45 MPH.** Motion Anger/Wagner to approve Ordinance 2016-3 an Ordinance Creating Section 3.05 of the Town of Mosel Municipal Code Concerning Speed Limits on Town Roads, Motion

**B. Update on Current Town Road Projects.** Zylman reported Stripping has been done on 6 miles of Lakeshore Road, 3 miles of Union Road, 1 mile (DL-Union) Orchard Road, and 1 mile (St. Hwy 42- Cty Y) on Garton Road.

**C. Discussion on Possible Action on Health and Safety Inspection Procedures.** Born reported she had the town's inspector go through a residence which has a mold issue. The inspector reported the mold was coming from high moisture in the residence. He gave the resident suggestions to help with the problem.

**D. Constable's Report and Log Review.** Constable Langland reported he had picked up quite a bit of stuff on the side of the roads. He will wait until there is a "Clean Sweep" date set by the county to get rid of it.

The Constable's log was signed.

**VII. Correspondence/Communications/Contacts.**

**A. Update on Newsletter.** Zylman reported the newsletter was mailed out, and he received his.

**B. Chair Contacts.** A copy of Chair Zylman's contact information is filed in the Clerk-Treasurer's office.

**C. Clerk-Treasurer's Report.** Born reported the election went very well. The town had over 90% turn out. She will still be very busy finishing up the election on WisVote.

**VIII. Financials:**

**A. Discuss and Approval of 2017 Budget.** Motion Wagner/Anger to approve the 2017 budget as it was presented at the budget meeting stipulating a \$190,612.00 tax levy; Motion Carried 3-0.

**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 \$20,396.64; Motion Carried 3-0.

**D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued October 1-31 2016 was \$37,200.00. Total fees collected were \$126.00. There were no Razing permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications distributed. There was one new Variance Applications distributed.

**E.** Chair Zylman updated the Board on status of Whistling Straits tax assessment negotiation.

**The Board determined there was no need to go into closed session**

**IX. Closed Session:** The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(e), to conduct specified public business, because competitive or bargaining reasons require a closed session concerning the property tax assessment of the Whistling Straits Golf Course.

**Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.

**X. Review Upcoming Calendar of Events.**

**A.** Bay Lakes Regional Planning Commission Meeting December 8, 2016 1:00 P.M.

**B.** Town Board Meeting December 21, 2016 6:30 P.M.

**C. Others.**

**XI. Future Agenda Items: Discussion Only.**

**XII. Adjourn.** Motion Anger/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 8:35 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on \_\_\_\_\_