

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**October 19, 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 Adrian & Judy Wagner and Jason and Judy Athorp, plus Town of Mosel Attorney Paul Dirkse. Clerk/Treasurer Born confirmed the meeting was properly noticed on October 18 2016 at the Town Hall at 2:05 pm, the Transfer Station at 2:10 pm, and Joe's Hometown Auto at 2:20 pm.
- II. Public Input: Discussion only – any topic.**
- III. Approve/Accept Minutes from September 21, 2016 Town Board Meeting.** Motion Anger/Wagner to accept minutes from September 21, 2016 Town Board Meeting: Motion Carried 3-0.
- IV. General Government Administration.**
- A. Discuss and Possible Action on Approving Mosel Noise Ordinance.** Attorney Paul Dirkse reviewed a draft of a noise ordinance. The Town Board asked questions and adjustments will be made and a final draft will be presented at the November, 2016 town board meeting.
- B. Report on Wisconsin Towns Association Conference.** Supervisor Anger reported he attended a number of sessions that were very interesting. He will bring in literature to share with the rest of the board.
- C. Report on “Just Fix It” Meeting.** Chair Zylman reported the meeting was mainly a resource for municipalities to voice their opinions on what they need fixed.
- V. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Speed Limit Signage on Lakeshore Road.** Zylman reported he and Sheboygan County Highway Commissioner Greg Schnell looked at Lakeshore Road and Schnell suggested to lower the speed limit to 45 miles per hour between Cty Road MM and Orchard Road. That way it would be enforceable and hopefully that will limit the accidents. Motion Wagner/Anger to place two 45 MPH signs on Lakeshore Drive, one on Cty Road MM, the second at Orchard Rd.: Motion Carried 3-0.
- B. Discuss and Possible Action on Santana Drive Water Concerns.** Supervisor Anger reported he had talked with Highway Supervisor Ron Spatz and both property owners, they are all in agreement on the improvements that need to be made to help with the water issues.
- C. Discuss and Possible Action on CUP Reviews.**
- 1. Benjamin Link** Anger/Wagner to approve Benjamin Link CUP for 1 year; Motion Carried 3-0.
- D. Update on Current Town Road Projects.** Zylman reported the projects given to the county are being worked on.
- E. Discussion on Possible Commercial Project.** Zylman reported on a commercial property in the Town of Mosel that interest was being shown. The board has no issues with the proposed project. Chair Zylman will check with the Sheboygan County Planning Department to determine whether extra territorial boundaries apply. Born will contact the company and let them know they can move forward with their plans and will have them on the agenda for next month.

**F. Discuss and Possible Action on Health and Safety Inspection Procedures.**

Clerk/Treasurer Born reported on a complaint of a town resident. She will contact her network of clerks and get copies of their Health and Safety Ordinances.

**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.**

**VI. Correspondence/Communications/Contacts.**

- D. Update on Newsletter.** Zylman reported what articles are being worked on and Born will start putting the newsletter together to get to GT Graphics by November 3.
- E. Chair Contacts.** A copy of Chair Zylman's contact information is filed in the Clerk-Treasurer's office.
- F. Clerk-Treasurer's Report.** Born reported she is very busy sending out absentee ballots and doing in person absentee voting. She also reported, according to New Age Computers, the town will not need a new computer for doing taxes in 2017.

**VII. Financials:**

- A. Discuss and Possible Action on Clerk/Treasurer Compensation.** Motion Anger/Wagner to increase Clerk/Treasurer salary from \$16,500 to \$17,500; Motion Carried 3-0.
- B. Discuss and Possible recommendation on 2017 Budget.** Motion Anger/Wagner to recommend to present the 2017 budget to the voters with the adjustments made at the October 19, 2016 Board Meeting
- 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 \$29,741.14; Motion Carried 3-0.
- E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued September 1-30 2016 was \$85,975.00. Total fees collected were \$212.00. There were no Razing permits issued, two Driveway/Culvert Permits issued, no new rezoning applications requested, One new Conditional Use/Special Land Use applications distributed. There were no new Variance Applications distributed.
- F. 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**

**VIII. 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.

**IX. Review Upcoming Calendar of Events.**

- A.** Wisconsin Towns Association County Unit Meeting October 21, 2016
- B.** Bay Lakes Regional Planning Commission Meeting October 27, 2016 1:00 P.M.
- C.** Election Day November 8, 2016
- D.** Town Budget Meeting November 15, 2016 7:00 P.M.
- E.** Town Board Meeting November 16, 2016 6:30 P.M.
- F. Others.**

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

**XII. Adjourn.** Motion Anger/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 9:48 P.M.

ATTEST:

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Sue Born, Clerk-Treasurer

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Dirk Zylman, Chair

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