

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

September 21, 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, and Clerk/Treasurer Sue Born. Also present was town resident Christal Sanders. Clerk/Treasurer Born confirmed the meeting was properly noticed on September 13, 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 July 20, 2016 Town Board Meeting.** Motion Anger/Wagner to accept minutes from August 17, 2016 Town Board Meeting: Motion Carried 3-0.
- IV. General Government Administration.**
- A. Discuss and Possible Action on Drafting Mosel Noise Ordinance.** Chair Zylman reported Town of Mosels Attorney Paul Dirkse will have draft of a noise ordinance for next month town board meeting. Clerk/Treasurer Born will reach out to fellow clerks to get copies of their noise ordinance.
 - B. Discussion and Possible Action on Clarifying the Definition of Town Resident for Ordinance Purposes.** Motion Anger/Wagner to accept the new language for the definition of Town Resident in ordinance 9.01 Town of Mosel Transfer Station: Motion Carried 3-0.
 - C. Discuss and Possible Action on Procedures to Assure a Smooth Mosel Leadership Transition.** Discussion occurred on Mosel leadership transition.
 - D. Discuss and Possible Action on Attendance of the WTA Transportation Meeting.** Chair Zylman reported on the purpose of the WTA Transportation meeting, and he also plans on attending it.

Licensing:

- A. Haven Fire Department Picnic Permit.** Deferred to Special Town Board meeting.
- B. Review and Possible Action on Alcohol Server Permits.** Deferred to Special Town Board meeting.

Public Works, Public Safety and Enforcement.

- A. Discuss and Possible Action on Traffic Signage on Lakeshore Road.** Motion Anger/Wagner to install a sign from each direction on Lakeshore Road specifying Dangerous Curve: Motion Carried 3-0.
- B. Discuss and Possible Action on Santana Drive Water Concerns.** Supervisor Anger reported he talked with Sheboygan County Supervisor Ron Spatz who was going to go back to Santana Drive and take further measurements and get them to him. Motion Anger/Wagner Town of Mosel will pay to reshape the ditch on Santana Drive contingent upon property owner replacing the driveway and culvert: Motion Carried 3-0.
- C. Discuss and Possible Action on CUP Reviews.**
 - 1. L.A Equipment & Service-3628 Playbird Road.**
 - 2. L.A. Equipment & Services N7418 Hwy 42** Motion Anger/Wagner to approve both L.A Equipment CUPs for 3 years; Motion Carried 3-0.
 - 3. Old Wisconsin** Motion Wagner/Anger to approve Old Wisconsin CUP for 2 years; Motion Carried 3-0.
 - 4. Wis. D.O.T.** Motion Anger/Wagner to approve Wis. D.O.T. CUP for 2 years; Motion Carried.3-0.

5. **George Morelle Property** Motion Wagner/Anger to approve George Morelle Property CUP for 2 years: Motion Carried 3-0.
6. **Christel VanRooij-Sanders** Motion Wagner/Anger to approve Christel VanRooji Sanders CUP for 3 years: Motion Carried 3-0.
7. **Champion Storage**
 - a. **N7639 Rangeline Road**
 - b. **5204 Playbird Road**
 - c. **3708 Playbird Road** Motion Anger/Wagner to approve all 3 Champion Storage CUP's for 2 years: Motion Carried 3-0.

D. Constable's Report and Log Review. Clerk/Treasurer Born reported in Constable Langland absence. Langland did the August/September conditional use visits. He checked the roads and picked up 3 tv's. He got a call from a resident about a dead Llama.

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 attending upcoming meetings on new election equipment. The new Wisvote computer system for elections is running smoothly and the absentee ballots are ready for pick up. Clerk/Treasurer Born reported she had gotten a call concerning potholes on Playbird between Lakeshore and County DL was.

Financials:

- A. **Update on Whistling Straits Assessment Negotiations.** Zylman reported he has not heard back from Whistling Straits representatives.
- B. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- C. **Review and Approve Voucher List.** Motion Wagner/Anger to approve payment of all items on the voucher list: a total of \$7,631.48: Motion Carried 3-0.
- D. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued August 1-31 2016 was \$395,450.00 Total fees collected were \$842.00. 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. Town Board and have Fire Department Leadership Meeting September 26, 2016 8:00 P.M.
- B. Town Board Budget Meeting September 27, 2016 6:30 P.M.
- C. Haven Fire Department Brat Fry October 2, 2016 11:00 A.M. – 7:00 P.M.
- D. Town Board Meeting October 19, 2016 6:30 P.M.
- E. Bay Lakes Regional Planning Commission Meeting October 27, 2016 1:00 P.M.
- F. **Others.**

X. Future Agenda Items: Discussion Only.

- XI. **Adjourn.** Motion Anger/Wagner to adjourn: Motion Carried 3-0. Meeting adjourned at 8:30 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____