

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

AUGUST 10, 2010

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 10:30 a.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisor Wayne Warnecke, Supervisor Dave Scharinger, and Clerk-Treasurer Rachel Rehbein. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on August 6, 2010 at the Town Hall at 2:06 p.m., the Transfer Station at 2:19 p.m., Joe's Hometown Auto at 2:26 p.m. and the website at 2:09 p.m.
- II. Discuss and Possibly Take Action On Hiring Legal Firm To Act On The Town's Interest In Regards to the Whistling Straits Assessment.** After discussion on cost and experience, motion Warnecke/Scharinger to authorized Chair Zylman to contact Alan Marcuvitz of the Michael Best Law Firm to act on the Towns interest in regards to the Whistling Straits assessment; carried 3-0.
- III. Adjourn.** Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 11:23 a.m.

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on 9/9/10

Dirk Zylman, Chair