

**TOWN OF MOSEL  
TOWN BOARD SPECIAL MEETING**

**SEPTEMBER 27, 2010**

**MINUTES**

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:00 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisors Dave Scharinger and Wayne Warnecke, and Clerk-Treasurer Rachel Rehbein. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on September 24, 2010 at the Town Hall at 9:53 a.m., on September 24, 2010 at the Transfer Station at 9:58 a.m., on September 24, 2010 at Joe's Hometown Auto at 10:06 a.m., and on September 24, 2010 on the website at 8:39 a.m.
- II. Financials:**
  - A. Approve Tax Collection Agreement with Sheboygan County Treasurer.** Motion Scharinger/Warnecke to approve the Tax Collection Agreement with the Sheboygan County Treasurer for the 2010/2011 tax year; carried 3-0.
  - B. Review 2010 Budget** The Board reviewed expenses and revenues from 2010.
  - C. 2011 Budget Planning** The Board reviewed expenses and revenues and made adjustments as necessary.
- III. Review Upcoming Calendar of Events.** Budget will be discussed at the October 12 Board meeting. Supervisor Warnecke will be attending an MPO meeting October 7. Chair Zylman will be attending a Sheboygan County Shoreland Zoning meeting October 1. Supervisor Warnecke is attending the WTA Conference October 3-5. October 15 will be the WTA District meeting at the Town of Wilson.
- IV. Future Agenda Items: Discussion Only.** Supervisor Scharinger would like to discuss job descriptions for all town employees.
- V. Adjourn.** Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 7:36 p.m.

---

Dirk Zylman, Chairman

ATTEST:

---

Rachel Rehbein, Clerk-Treasurer

Approved on 10/12/10