

**TOWN OF MOSEL
PUBLIC HEARING AND SPECIAL TOWN BOARD MEETING
NOVEMBER 9, 2010**

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:15 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisors Wayne Warnecke, Dave Scharinger, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present were Lloyd Wunsch, Jason & Judy Athorp, and Adrian Wagner, Jr. Clerk-Treasurer Rehbein confirmed the notice of hearing was properly noticed on October 21, 2010 at the Town Hall at 8:11 a.m., the Transfer Station at 8:27 a.m., Joe's Hometown Auto at 8:36 a.m., the website at 1:21 p.m., and published in the paper October 26 and November 2, 2010. The agenda was posted November 4, 2010 at the Town Hall at 10:31 a.m., the Transfer Station at 10:38 a.m., Joe's Hometown Auto at 10:46 a.m., and the website at 11:07 a.m.
- II. Public Hearing Regarding Dissolving the Haven Sanitary District.**
- A. Presentation of Petition.** Haven Sanitary District Commissioners Adrian Wagner, Lloyd Wunsch, and Jason Athorp provided the Town Board a petition to dissolve the Haven Sanitary District.
- B. Open Floor For Public Testimony/Clerk-Treasurer's Contacts** No one present offered public testimony. Clerk-Treasurer Rehbein did not receive any comments before the public hearing.
- C. Close Floor.** Chair Zylman closed the floor.
- D. Take Action or Set Date To Do So.** Motion Warnecke/Scharinger to approve dissolving the Haven Sanitary District; carried 3-0.
- III. Adjourn.** Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 6:23 p.m.

ATTEST:

Dirk Zylman, Chair

Rachel Rehbein, Clerk-Treasurer

Approved on 12/14/10