

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING
JANUARY 10, 2012**

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 Supervisors Wayne Warnecke and Aaron Anger, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present were Tom Konz, Thad Athorp, Louis Milsted, and Jim Hodgell. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on January 6, 2012 at the Town Hall at 3:12 p.m., the Transfer Station at 3:21 p.m., Joe's Hometown Auto at 3:29 p.m. and the website at 2:46 p.m.
- II. Public Input: Discussion only – any topic.** None.
- III. Approve/Accept Minutes from December 13, 2011 Monthly Board Meeting.** Motion Warnecke/Anger to accept minutes from December 13, 2011 Monthly Board Meeting; carried 3-0.
- IV. Public Hearing on David Petrauski Conditional Use Permit Application.** *David Petrauski was unable to attend the meeting due to illness. The Conditional Use Permit Public Hearing will be held at the February 14, 2012 Board Meeting.*
- V. Public Works, Public Safety and Enforcement.**
 - A. Discuss Konz Electric Proposed Building Project.** Tom Konz is looking into buying the property at W1716 Playbird Road. He proposes to add an office area addition to the south and storage to the east of the current building. The additions would still keep him in compliance with the front and side setbacks. His plan is to run his electric business from the property and rent to Old Dutch and Jim Theodorff (current owner). Mr. Konz will contact the Sheboygan County Planning Department in regards to putting in a holding tank and well. The Board did not express any concerns about the project.
 - B. Update on Neighborhood Watch.** Three breakins have occurred at residence on Garton Road. Louis Milsted is organizing a neighborhood watch. Mr. Milsted spoke about placing decals in windows and placing 18" x 24" or 12" x 18" signs in various locations. He is collecting \$15 per household to fund the project. The Board told Mr. Milsted that he could put signs in the Town right-of-way if he kept them near the outer edge.
 - C. Discuss and Possible Action on Haven Fire Department Financial Matters.** Of the \$35,000 the Town had given to the Haven Fire Department for the purchase of their new equipment van, \$5,019 is unspent. Thad Athorp requested approval to use that money to help pay for painting the van. Motion Warnecke/Anger to allow Haven Fire Department to retain \$5,019 to repaint and letter the equipment van within 12 months (1/10/2013) and the Town to review their funds at the end of 2012 to possibly contribute money to the depleted Haven Firefighter funds; carried 3-0.
 - D. Discuss I-43 Event Only Ramp Snow Plowing.** Haven Fire Department has an agreement with the Wisconsin Department of Transportation to use the event only ramp for fire calls. In the agreement, the Fire Department is responsible for plowing the ramp. Fire Chief Thad Athorp said he has no intentions of using the ramp for calls unless absolutely necessary.
 - E. Discuss and Possible Action When Building Inspections Required.** Motion Anger/Warnecke to approve inspections for structural alterations and additions to existing buildings; carried 3-0.
 - F. Farmland Preservation Meeting Report.** Supervisor Anger attend a meeting led by Shawn Wesener of the Sheboygan County Planning and Conservation Department. Town of Mosel Farmland Preservation maps and plans need to be updated every 10 years. Sheboygan County

Planning will be sending out surveys to all residents. The County would like these updates to be done by Summer. Supervisor Anger will continue to attend meetings and update the Board.

- G. **Discuss and Possible Action on Roadside Tree Trimming.** Motion Warnecke/Anger to approve the Sheboygan County Highway Department to repair the box culvert east of County Road LS on Garton Road; carried 3-0. Motion Warnecke/Anger to allow the Sheboygan County Highway Department to cut brush in the Town with cost not to exceed \$2,000; carried 3-0.
- H. **Discuss and Possible Action on Changes to Municipal Code Chapter 1.** Changes to the Municipal Code will be discussed during Board of Review (not yet scheduled). All Board members will be given a copy of the markups from Al Loth's review.
- I. **SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Supervisor Warnecke had nothing to report. Next meeting is January 26, 2012.
- J. **Ordinance and Permit Violations.** Constable Langland reported talking to Larry Gordon regarding his temporary driveway and picking up bicycles on Rowe Road and a number of phone books.
- K. **Constable's Report and Log Review.** Constable's log was reviewed and signed.

VI. Correspondence/Communications/Contacts.

- A. **Website County: 3010**
- B. **Chair Contacts.** A copy of Chair Zylman contact information is filed in the Clerk-Treasurer's office.
- C. **Others.**

VII. Financials:

- A. **Update on Tax Collection.** Clerk-Treasurer Rehbein reported all was going pretty well. Next year a savings account will be opened so the tax money is separate from other money and interest is earned.
- B. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- C. **Review and Approve Voucher List.** Motion Warnecke/Anger to approve payment of all items on the voucher list, a total of \$675,328.60; carried 3-0.
- D. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued December 1-31, 2011 was \$76,930.00. Total fees collected were \$186.00. The year-to-date total value is \$1,216,569.53. There were no Driveway Permits issued, one new rezoning applications requested, one new Conditional Use/Special Land Use application distributed and no new Variance Applications distributed.

VIII. Review Upcoming Calendar of Events.

- A. **January 20, 2012 WTA Sheboygan County Unit Meeting.** Meeting will be at the Town of Herman. Chair Zylman will be attending.
- B. **February 14, 2012 Board Meeting.**
- C. **February 21, 2012 Primary.** County Board Supervisor will be on the ballot.
- D. **Others.** January 11, 2012 Chair Zylman will be attending a WisDOT meeting regarding construction on Interstate 43; January 25, 2012 Chair Zylman attending Quality Assurance Ambulance meeting; February 24, 2012 Supervisor Warnecke will attend WTA District meeting in Ripon; March 16, 2012 Supervisor Anger will attend WTA District meeting in DePere.

IX. Future Agenda Items: Discussion Only.

X. Adjourn. Motion Warnecke/Anger to adjourn; carried 3-0. Meeting adjourned at 8:20 p.m.

ATTEST:

Dirk Zylman, Chair

Rachel Rehbein, Clerk-Treasurer

Approved on 2/14/2012