

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JANUARY 12, 2010

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 Dave Scharinger and Wayne Warnecke, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present was Randy Rautmann, Scott Anderson-Kohler Co., Nathan Athorp, Bonnie Schmitz, Jim Hodgell, Thad Athorp, Michael Thun-Veolia, Scott VanHavern-Veolia, Aina Henegar-Kohler Co., and Cory Roeseler-Sheboygan County Sheriff's Department. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion only – any topic.** No one present offered public input.
- III. Approve Minutes from December 8, 2009 Monthly Board Meeting.** Motion Scharinger/Warnecke to accept minutes from December 8, 2009; carried 3-0.
- IV. Captain Cory Roeseler, Sheboygan County Sheriff's Department.** Captain Cory Roeseler explained that the County does not have authority to enforce Town Ordinances. They have the authority to enforce on the County level. The Board asked about enforcing weight limits on roads. Mr. Roeseler stated they can enforce a weight limit on a town road if it is posted by issuing a failure to obey a sign citation or giving a warning. On County roads they can enforce no parking if it is posted. The Board asked about Building Permit enforcement. The Town would need to contact our attorney if there is a violation of building permits. The Sheriff's Department is more than willing to work with Constable Langland. Mr. Roeseler also said some Town Constables have citation authority. Regarding the PGA, Mr. Roeseler said a plan is in place for the traffic if the I-43 event only ramp is completed or not. He would like to see residents of the Town get information as soon as possible. Mr. Roeseler is willing to come at anytime to another Board meeting if questions come up.
- V. Scott Anderson, Kohler Co.**
 - A. Bird Hunting Preserve Conditional Use Change Request.** Scott Anderson and Aina Henegar stated the economy has hurt their hunting season (October-March). They feel they need to build a clubhouse by next hunting season. They cost to build would be approximately \$375,000.00. They are requesting possibly changing the renewal date of the current Conditional Use Permit to 5 years instead of 2 years. Also they would like to possibly have the clubhouse available off season (April-September) for rental for up to 4 members of River Wildlife to stay 3-4 days. Mr. Anderson stated Kohler Co. would pay for attorney fees. A public hearing would need to be scheduled soon.
- VI. Old Business.**
 - A. Discuss and Approve New Posting Location.** Clerk-Treasurer Rehbein contacted Sue Holzwart at Whispering Orchards to see if she would let the Town put up a bulletin board for Town notices. She said it would be fine. The Town would need to purchase a bulletin board. Motion Warnecke/Scharinger to have Whispering Orchards as a posting location and purchase a bulletin board; carried 3-0. Clerk-Treasurer Rehbein will contact Sue Holzwart and purchase the bulletin board.

VII. Public Works, Public Safety and Enforcement.

- A. **Discuss Transfer Station and Wisconsin's New E-waste Law.** Michael Thun and Scott Van Havern stated that landfills will accept TV's, computers, fax machines, VCRs, DVDs, etc. until September 1. They recommend the Town not accept them at all. Best Buy and Sheboygan County's Clear Sweep will accept them for a fee. Veolia's contact for e-waste is Amy Pakowski at 920-960-6095 or 1-800-556-LAMP. Clerk-Treasurer Rehbein will make a one page handout for the Transfer Station Attendant to give to residents who bring items to the Transfer Station.
- B. **Discuss and Possible Approve Veolia Contract.** Motion Scharinger/Warnecke to accept the Veolia Contract for four (4) years with the rates of: 30 yd trash transportation \$100.00, trash disposal \$48.00 per ton; 20 yd recycling transportation and processing \$100.00; and 20 yd metal transportation \$85.00 with Veolia rebating the Town the metal revenue. A fuel surcharge will be added. Rates will be firm for 1 year and for years 2, 3, and 4 rates will increase 3%; carried 3-0.
- C. **SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** No report. December's meeting had been rescheduled and Supervisor Warnecke was unable to attend.
- D. **Fire Truck Update.** Chair Zylman was unable to find State and Federal grants. The Town will send letter to businesses and follow-up with personal visits from Town Board members and members of the Fire Department. Chair Zylman will look into a possible bank loan. Nathan Athorp and Thad Athorp reported the fire truck they would like to purchase is still available and that Haven Fire Department has been awarded a \$33,000.00 FEMA Grant for turnout gear.
- E. **Election Update.** There will be no primary in February. Future election dates are April 6, September 14 and November 2. The Board will need to change the date of their September board meeting.
- F. **Discuss Possible Mosel Ag Conversion Fee.** Chair Zylman is proposing adding a \$50-\$100 per acre fee to the Conversion Fee that would be kept by the Town. Wisconsin Town's Association will be contacted regarding their opinion on the issue. The issue will be put on the February agenda.
- G. **Update on Website Maintenance.** In the near future, Lois and Carl Demmin will train Clerk-Treasurer Rehbein on how to update the website. Software will need to be purchased before that can happen. Clerk-Treasurer Rehbein will be attending a Clerk' Class January 21 on web design. Clerk-Treasurer Rehbein will report to the Board in February as to the cost for the software.
- H. **Ordinance and Permit Violations.** None to report.
- I. **Constable's Report and Log Review.** The Constable's log was reviewed and signed.

VIII. Correspondence/Communications/Contacts.

- A. **Information Regarding Agricultural Land and Assessing.** Chair Zylman said several residents have asked about the assessment of vacant land and if they would be assessed less if it was used as agriculture. Roxann of Associated Appraisal Consultants was contacted. She stated the information on the Department of Revenue's website (www.revenu.wi.gov) is very helpful and that agricultural land has to be claimed with the Ag Department and by filing a Schedule F or H. If in the future the land owner would want to use the land for anything other than Ag, they would be subject to the Farmland Preservation Conversion Fee.
- B. **Others.** The Sheboygan Highway Department will have the missing sign on Garton Road and Dairyland Drive up soon. PGA meetings will begin soon. A PGA public hearing will be

scheduled for May or June. Jay Christopher would like to obtain building permits similar to what is done with Kohler Generator Plant. Kohler Generator gives the Town a list of there projects for the year and pays the building permit fee based on that. Chair Zylman will contact Mr. Christopher and ask him to put together a capital plan including dates which will need to be approved by the Board to discuss possible conditions on the permits. Chair Zylman was called by the Sheboygan Press regarding County Wide Assessment. Chair Zylman told them he was pleased with the revaluation that was just done in the Town. Supervisor Warnecke suggested the Town pass a Resolution as published in the January issue of WTA opposing the county assessment proposal.

IX. Financials:

- A. 2010/2011 Tax Collection Update.** Once this tax season is complete, discussions should begin again as to who will collection taxes next year.
- 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/Scharinger to approve payment of all items on the voucher list, a total of \$406,453.67, as presented; carried 3-0.
- D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued December 1-31, 2009 were \$15,309.00. Total fees collected were \$72.00. The year-to-date total value is \$1,223,314.48. There were no Driveway Permits issued, no new rezoning applications requested, no Conditional Use application distributed and no new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A. Sheboygan County Unit of W.T.A. Meeting January 15, 2010 at 7:30 p.m.** Chairman Zylman and Supervisor Warnecke will be attending.
- B. Next Board Meeting February 9, 2010.**
- C. Others.** Due to a conflict with Chair Zylman's Heads of Government meeting on January 27, Constable Langland will attend the PGA Parking & Traffic meeting January 27.

XI. Future Agenda Items: Discussion Only. None

XII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:26 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on February 9, 2010