

TOWN OF MOSEL
ANNUAL TOWN MEETING

TUESDAY, APRIL 8, 2008

MINUTES

- I. Call to Order.** Town Chair Dirk Zylman called the meeting to order at 7:31 p.m. at the Mosel Town hall, W982 County Road FF, Sheboygan. Also present were Supervisors Dave Scharinger and Wayne Warnecke, Clerk-Treasurer Lavonne Athorp, and Deputy Clerk Rachel Rehbein. Town residents present were Ralph Mayer, Ron & Linda Hamann, Nathan Athorp, Alan & Helen Harms, Todd Rakow, Gail Warnecke, Tim & Arleen Gruenke, Robie Scharinger, Bill Ochs, Eugene Maeuser, Marvin & Patricia Jumes, Ray Sixel, Larry & Monica Lienau, Larry & Ginny Genske, William Presutti, Ronald Roehl, Brian Wunsch, Lloyd Wunsch, Gary & Vicki Sixel, Carl & Lois Demmin, Roger Bender, Robert Athorp, Anne & John Woepse, Mary Woepse, Mark Jurk, Dave Rische, Kent Duveneck, Lyle & Sue Schmidt, Joe & Kay McGrane, James & Ronda Birschbach, Nick & Bonnie Schmitz, Jim & Erika Russo, Dan Rehbein, Jack & Carol Dahler, Cindy & Ken Lerch, Barry & Kathy Manderle, Anna & Kipp Walvoord, Randy Rautmann, Warren & Joan Wunsch, Bev & Robert Gumm, Sarah & Gene Schnelle, Sue Zylman, Greg & Lynn Pagel, Barb & Bill Bitter, Matt Russant, Niel Larsen, Joel Kaeppler, Jay Schickel, Margean Schafer, Terry & Karen Johnson, Nathan Lambardo, Jamie Thomas, Robert Ziengebauer, Adrian Wagner, Todd Grunwald, Randy Hedstrom, and Paul Gavin. Non-residents present were Mary Lynn Donohue-Town Attorney, Robert & Dorothy Schnell, Jamie Walters-Kohler Co., Jay Hoekstra-Kohler Co., Matt Harms, Jeff Dederling-Kohler Co., Steve Rose-Kohler Co. and John Roehl.(81 residents, 9 non-residents)
- II. Pledge of Allegiance.** All present stood and recited and Pledge of Allegiance.
- III. Introduction of Town Officers.** Chair Zylman introduced the current Town officers and attorney to those in attendance.
- IV. Minutes of the April 10, 2007, Annual Town Meeting and Nov. 13, 2007, Special Town Meeting and Budget Hearing.** After review, motion Kent Duveneck/Bill Presutti to approve the April 10, 2007 town meeting minutes; carried 81-0 with no abstentions. Motion Neil Larsen/Kent Duveneck to approve the Nov. 13, 2007 Special Town Meeting and Budget Hearing minutes; carried 81-0 with no abstentions.
- V. Town Chair Report, Dirk Zylman.** Chair Zylman spoke briefly on the transition year. Over the past year we had the Senior Open, several meetings regarding Smart Growth Plan, and appointed New Town Assessor. Chair Zylman also spoke in regards to several meetings with Haven Fire Department, the need for a Constable or contract with Sheriff's Department, making Clerk-Treasurer appointed, discussions on Dairyland Drive repair, over budget for snow removal, Kohler applications and web-site taskforce.
- VI. Year 2007 Annual Report and Audit Presentation and Discussion.** Clerk-Treasurer Athorp presented the annual report and audit. There were a few questions that were answered by the Clerk-Treasurer or Chair Zylman.
- VII. Year 2008 Budget Presentation and Discussion.** Clerk-Treasurer Athorp presented the 2008 Budget.
- VIII. Haven Fire Department Report.** Fire Department President Todd Grunwald reported that currently there are 20 fire fighters, and 1 new fire fighter. Honorary Fire Fighters are Robert Athorp (1977), David Scharinger (1979) and Gene Gumtow (1980). In 2006 the fire department responded to 21 emergency calls, 5 Jaws calls, 2 vehicle fires, 1 structure fire, 4 grass fires, 3 mutual aid calls and 6 other. In 2007 the fire department installed new flooring and received a Federal Grant Award. No major purchases or improvements are planned for 2008. Todd also spoke of the MABAS program.

- IX. Report/Discuss Town of Mosel items.**
- A. Whistling Straits Condo Development proposal.** Chair Zylman stated this is a very consequential decision and also stated his concerns. Residents spoke of concern with traffic, guarantees that is would stay as it is approved, water shortage (Mr. Duvenick wanted a show of hands of those who have hand problems with there wells – about 40-50 people put up hands) It is possible for the Town Board to have a referendum to vote on the matter.
 - B. Town of Mosel Hwy 42 Roundabouts.** Supervisor Warnecke explained where the roundabouts would be located and completed.
 - C. Dairyland Drive Road Repair.** Supervisor Warnecke explained the cost and residents asked questions and made suggestions on how to fix the road.
 - D. Bird Hunting Preserve Application.** Test period middle to end of May. Several people asked questions and voiced concern with noise and saftey. Kohler will work with Town.
 - E. Interstate 43 Town of Mosel Exit.** Supervisor Warnecke stated WDOT, Dept. of Tourizm and Kohler working together to get event only limited access ramp from the south.
 - F. Smart Growth Comprehensive Plan.** The Board has until 2010 to pass the plan.
- X. Transact any business over which the Annual Town Meeting has authority per Sec. 60.11(6), Wis. Stats.**
- A. Discuss/Establish salaries of elected town officials for terms beginning in April 2009, pursuant to Sec. 60.10(b) and Sec. 60.32, Wis. Stats.** No change in salaries was receommend, an increase in per diem from \$25.00 to \$35.00 was presented. Motion Gary Sixel/Bill Presutti to increase per diem from \$25.00 to \$35.00; carried 79/2.
 - B. Questions/Comments/Actions From the Floor (Any topic/comment may be discussed, however, only those things over which the Town annual meeting has authority per Sec. 60.10, Wis. Stats., may be acted on. For a list of the powers of a town meeting, please contact the Clerk-Treasurer.)** A question was raised regarding the Town of Mosel having their own First Responders. Todd Grunwald stated that the Town has a contract with the First Responders of Howards Grove and that they are looking for members to go through the vigorous training.
- XI. Set Date for 2009 Annual Town Meeting** (Statutory Date is Tuesday, April 14, 2009). Motion Kent Duveneck/Ralph Mayer to hold the 2009 annual meeting on the statutory date of April 14, 2009; carried 81-0 with no abstentions.
- XII. Adjourn.** Motion Kent Duveneck/Jay Schickel to adjourn; carried 81-0. Meeting adjourned at 9:40 p.m. Refreshments, courtesy of the Cleveland State Bank and Lakeside Pepsi-Cola, were served following the meeting.

Respectfully submitted,

Rachel Rehbein, Deputy Clerk

****ANNUAL TOWN MEETING MINUTES WILL BE PRESENTED AT THE
APRIL 14, 2009 ANNUAL MEETING FOR APPROVAL.****