

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

TUESDAY, DECEMBER 9, 2008

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 Jim Hodgell. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion only – any topic.** Mike Langland asked if it was possible to have the Transfer Station open one Saturday every other month until 3:30 p.m. Dave Scharinger will speak to Lynn Pagel and possibly keep the Transfer Station open until 3:30 p.m. on January 17th.
- III. Approve/Accept Minutes from November 11, 2008 Board Meeting and November 13, 2009 Budget Public Hearing and Special Town Meeting.** Motion Warnecke/Scharinger to accept minutes from November 11, 2008 and November 13, 2008; carried 3-0.
- IV. Public Works, Public Safety and Enforcement.**
 - A. Conditional Use Permit Reviews Deferred from November Meeting**
 - 1. Richco Structures – Roof & floor truss manufacturing & business office.** Craig Korff had contacted Clerk-Treasurer Rehbein indicating he was still waiting for Alliant Energy to install lighting. Deferred to January meeting.
 - 2. Qwest Communications – Regeneration facility.** Clerk-Treasurer has received contact information from Qwest. Motion Warnecke/Scharinger to review the Conditional Use Permit again in 1 year (December 2009); carried 3-0.
 - 3. Ken Moehring/Cingular – Telecommunications tower.** No contact information has been received. Deferred until January meeting.
 - 4. Lyle Schmidt/SBA Structures Inc. – Telecommunications tower.** Clerk-Treasurer has received contact information from SBA Structures Inc.. Motion Warnecke/Scharinger to review the Conditional Use Permit again in 3 years (December 2011); carried 3-0.
 - 5. Lyle Schmidt/Wireless Facilities, Inc. – Telecommunications tower.** Motion Warnecke/Scharinger to review the Conditional Use Permit again in 3 years (December 2011); carried 3-0.
 - 6. Lyle Schmidt/Whalen & Co. – Telecommunications tower.** Motion Warnecke/Scharinger to review the Conditional Use Permit again in 3 years (December 2011); carried 3-0.
 - 7. Joel Schnelle/Cellcom - Telecommunications tower.** No contact information has been received. Deferred until January meeting.
 - 8. Joel Schnelle/Cellular One - Telecommunications tower.** No contact information has been received. Deferred until January meeting.
 - B. Discuss Coordinated Fire Protection.** Chairman Zylman met with the Haven Fire Department to discuss the Heads of Government request to look into combined fire service. The Board agreed that the best approach would be to form an internal committee of 6-8 people which would include members of the Heads of Government and members of other Fire Departments. This is being coordinated by Steve Steinhardt from the County. Haven Fire Department is also looking into scholarships/grants for new members.
 - C. Discuss Werthman Lane Request.** Supervisor Scharinger had faxed Mr. Fritz Grunewald of County Materials information regarding the possibility of the Town taking over Werthman

Lane. Mr. Grunewald (or another representative) will need to come before the board at a future date.

- D. Approve Ordinance 2008-06: Zoning Map Change Updates.** Motion Scharinger/Warnecke to adopt Ordinance 2008-06; carried 3-0.
- E. Discuss possible letter to Mosel businesses regarding the need for building permits.** Chairman Zylman had a concern that businesses may not be getting permits when work is done inside.
- F. SSA-TAC/MPO Report. Sheboygan Service Area-Technical Advisory Committee/Metroplition Planning Organization.** Bay Lakes, DOT, and consultants looked at MPO in the areas Traffic Assessment Zones (TAZ) zones showing how many households and business in an area. Many were incorrect. Supervisor Warnecke and Clerk-Treasurer Rehbein will work on getting better numbers. The Event Only ramp has not been approved yet.
- G. Ordinance and Permit Violations.** A sign permit application will be sent to Travis Ardell along with a copy of our Sign Ordinance. Mike Langland spoke with a landowner regarding hunters trespassing on his land. Mike will contact the Sherriff's Deparment next year before hunting season to get a contact and what can be done about trespassers. Supervisor Warnecke suggested an announcement be developed that could be put on cars to let them know they need permission from the landowner to hunt on the land. Chairman Zylman and Clerk-Treasurer Rehbein will work on.
- H. Constable's Report and Log Review.** The Constable's log was reviewed and signed.

V. Approve 2009 Budget. Motion Scharinger/Warnecke to approve the 2009 Budget as presented; carried 3-0.

VI. Ordinances, Policies and Licensing:

- A. Wind Turbine Discussion and Possible Action.** Attorney Dirkse will be contacted to look at changes Planning & Zoning had done. The board questioned if a public hearing was necessary. Attorney Dirkse will be asked this as well. Deferred until January meeting.
- B. Home Occupation Ordinance Discussion.** The Board decided that Planning & Zoning should look into making the ordinance more specific.
- C. Discussion on possible ordinance to prevent the use of spring traps and poisoning of large animals.** Supervisor Warnecke will contact DNR. Deferred until January meeting.

VII. Personnel

- A. Appoint Three Planning & Zoning Commission members for 3 year term, ending December 31, 2011.** Motion Warnecke/Scharinger to appoint Ronald Vandoske, Warren Wunsch, and Cathy Kanouse as planning commission members for a three-year term, ending December 31, 2011; carried 3-0.
- B. Appoint Two Board of Appeals members for 3 year terms, ending December 31, 2011.** Motion Scharinger/Warnecke to appoint Dennis Mueller and William Ochs as Board of Appeals members for a three-year term, ending December 31, 2011; carried 3-0.
- C. Appoint One Haven Sanitary District member for 6 year term, ending April 30, 2014.** Motion Warnecke/Scharinger to appoint Adrian Wagner as Haven Sanitary District members for a six-year term, ending April 30, 2014; carried 3-0.
In the future, the Board may look into term limits to allow other residence to be appointed.

VIII. Correspondence/Communications/Contacts.

- A. Jay Christopher letter.** Attachment 1. Town Board has not approved Mr. Christopher to obtain a yearly permit. Many neighbors have complained about the noise, traffic, and road damage done by Mr. Christopher's construction. A meeting will be coordinated in January or February to have the residence and Mr. Christopher meet and discuss their concerns. The Town will respond to his letter and contact Attorney Dirkse and Associated Appraisal.

- B. Ambulance response letter.** Chair Zylman received a letter stating the average Orange Cross response time was 9 minutes. This information will be used to keep a quality check.
- C. Letter from Linda Shemeda.** Attachment 2. Chairman Zylman will contact Town of Sheboygan to look into changing speed limit to 45 mph.

IX. Financials:

- A. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office.
- B. Review and Approve Voucher List.** Motion Warnecke/Scharinger to approve payment of all items on the voucher list, a total of \$33,392.82, as presented; carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued November 1-30, 2008 were \$383,000.00. This brings the year-to-date total value to \$3,320,075.00. Total fees collected were \$862.00. There was one Driveway Permit issued, no rezoning application requested, one Conditional Use application distributed and one Variance Application distributed.

X. Review Upcoming Calendar of Events.

- A. December 10, 2008 Heads of Government meeting.**
- B. January 6, 2009 last day to file nomination papers.**
- C. January 13, 2009 Town Board Meeting 6:30 p.m.**
- D. January 16, 2009 Wisconsin Towns Association meeting at Town Hall 7:30 p.m.**

XI. Future Agenda Items: Discussion Only. Supervisor Warnecke asked that the March meeting date be changed. Board will put this on the January agenda.

XII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:00 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on January 13, 2009