

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

APRIL 10, 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 and Deputy Clerk Rachel Rehbein. Also present were Warren Wunsch, Jay Hoekstra – Kohler Co., Randy Rautmann, Nate Calkins, Jim Hodgell, and Willard Perronne. Deputy Clerk Rehbein confirmed proper notice of the meeting.
- II. **Public Input: Discussion only.** No one present offered public input.
- III. **Approve Minutes from April 3, 2008 Special Board Meeting.** Motion Scharinger/Warnecke accept minutes as corrected; carried 3-0.
- IV. **Nathan and Mary Calkins, parcel #59014-181840, N9214 County Road LS.** Following brief review, motion Scharinger/Warnecke to rezone 5.865 acres, parcel #59014-181840, N9214 County Road LS from A-1 Prime Agricultural District to A-2 General Agricultural District; carried 3-0.
- V. **Certified Survey Map: Nathan and Mary Calkins, parcel #59014-181840, N9214 County Road LS.** Following brief review, motion Warnecke/Scharinger to approve the certified survey map for parcel #59014-181840, N9214 County Road LS as presented; carried 3-0.
- VI. **Amendments to Chapter 7: Zoning Ordinance of the Mosel Municipal Code, including changes to: (1) permitted uses in the B-1 Business District and I-1 Industrial District. Currently there are no permitted uses in B-1 and I-1; (2) permitted uses in A-1 Prime Agricultural, A-2 General Agricultural and A-3 Rural Preservation Districts; (3) conditional uses in A-2; (4) adding a definition of a “Bird Hunting Preserve”; and (5) the addition of a new zoning district, R-4 Rural Residential District, for the purpose of allowing single-family residential development while still allowing limited gardening and keeping of animals.** Deferred pending further explanation from Planning and Zoning Commission.
- VII. **Kohler Co. Brief Update:**
 - A. **Kohler Co, Aina Henegar, agent, application for a special land use permit.** Jay Hoekstra provided the Special Land Use Permit signed by Kohler representative, print identifying the boundaries of the parcel being utilized for the field test with legal description, print identifying the two hunt fields proposed for the field test, and Kohler Co. WDNR Class A Bird hunting Preserve License No. 2380.
 - B. **Kohler Co., Jeff Dederig, agent, parcel #59014-184061, N8501 County Road LS Petition to rezone 35.12 acres from A-1 Prime Agricultural District and A-2 General Agricultural District to B-1 Business District, and approval of preliminary plat.** Jay Hoekstra provided the Whistling Straits Irrigation Well Study dated Oct. 6, 1997, print that was provided to the Planning and Zoning Commission on July 17, 2007 of Kohler’s proposed land use and “talking points” from the July 17, 2007 Smart Growth Meeting. A future Planning and Zoning Commission meeting will be scheduled with John Bartz of Martenson & Eisele, Inc. to look over this information. Possible dates would be Thurs., May 8 at 7:00 p.m. or May 6 at 5:00 p.m.
- VIII. **Review Annual Meeting.** Was very valuable to the Board and everyone was able to speak. The Board wants to follow the law and listen to residents in regards to our current issues.

IX. Public Works, Public Safety and Enforcement:

- A. Inclement weather policy for transfer station.** Dave would like to contact radio stations when transfer station will be closed. Will take up this issue in fall.
- B. Set date and time for road inspection.** Chairman Zylman met with Scott Herling regarding crack filling. Chairman Zylman provided a map showing portions of Union Road and Rowe Road needing repair. Saturday, May 3, 2008 at 8:00 a.m. the Town Board will inspect roads.
- C. Sign repair/replacement.** Town Board will check the signs when they perform the road inspection.
- D. Report on brush trimming.** Chariman Zylman received report of what the county cut down and trimmed. (see attached)
- E. Noxious weeds.** After discussion, Motion Warnecke/Scharinger pass a resolution defining noxious weeds as Canada thistle, leafy spurge and creeping Jenny; carried 3-0.
- F. Constable contract.** Chairman Zylman has not yet contacted the Sheriffs Dept. Mike Langland may be interested in constable position. Chairman Zylman will be talking with him regarding the responsibilities.
- G. Other:** Warnecke provided the attached information regarding repairing Dairyland Drive.

X. Correspondence/Communications/Contacts.

- A. Crispell-Snyder.** This is a blind solicitation and we will not respond.
- B. Scott Construction.** Letter will be put in roads file.
- C. Kent & Paula Duveneck.** The Duveneck's will be having a controlled burn by the Wisconsin DNR mid-May 2008.

XI. Financials:

- A. Review Financial Reports.** Financial reports were not available for the meeting. Will be reviewed at the May meeting.
- B. Review and Approve Voucher List.** Voucher list not available for the meeting. Will be reviewed by Chairman Zylman and any questions will be directed to the treasurer.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The total value of building permits issued so far in 2008 is \$944,363.00 and fees collected were \$2,062.00 with \$119.00 late fees. No driveway permits, rezoning applications, conditional use applications, or variance applications were issued March 1-31, 2008.

XII. Review Upcoming Calendar of Events. Warnecke will be attending a Sewer Service Area Action meeting in May.

XIII. Future Agenda Items: Discussion Only. Would like to have our auditor (Paul Corson) come to the May meeting.

XIV. Adjourn. Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 7:41 p.m.

Dirk Zylman, Town Chair

ATTEST:

Rachel Rehbein, Deputy Clerk

Approved on May 13, 2008