

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**FEBRUARY 12, 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 Lavonne Athorp and Deputy Clerk Rachel Rehbein. Also present were Audrey Schmitt, James Hoell, Pat & Marv Jumes, Adrian & Judy Wagner, Judy Athorp, John Woepse, Randy Rautmann, Tom Quirt, Jim Hodgell, and Greg Pagel. Deputy Clerk Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion only.** No one present offered public input.
- III. Approve Minutes of January 8, 2008, May 8, 12, 22, 2007, Board Meetings.** Motion Warnecke/Scharinger accept minutes as corrected; carried 3-0.
- IV. Correspondence/Communications/Contacts. Correspondence received:** Sheboygan County Planning & Resources Department letters recinding and restoring approval on Xiong CSM. **Contacts:** Resident had concerns with Hwy 42 and DOT changes, Gloria at Williams if all right to salt at Transfer Station. Resident had concern with the snow removal at Larry's Distributing. DOT and firefighters met regarding I-43 off ramp.
- V. Public Hearings (no action will be taken on any of these items until recommendations are received from Planning and Zoning Commission).**
  - A. Petition to Rezone: Nathan and Mary Calkins, parcel #59014-181840, N9214 County Road LS.** No comments.
  - B. Petition to Rezone: Kohler Co., Aina Henegar, agent, multiple parcels, on Dairyland Drive between Garton and Rowe Roads and west of the Union Pacific Railroad.** See comments below.
  - C. Petition to Rezone: Kohler Co., Jeff Dederling, agent, parcel #59014-184061, N8501 County Road LS.** See comments below.
  - D. Amendment to Chapter 7: Zoning Ordinance.** No comments.
  - E. Open Floor For Public Testimony/Clerk-Treasurer's Contacts.** Several people had questions regarding Kohler Game farm proposal. Greg Pagel read a letter opposing Golf Course Development, how his taxes went up, loss of access to Lake, loss of view and well water problems. Greg Pagel requested Public Referendum. Dirk will check with attorney if that is possible. Randy Rautmann suggested the Game Farm proposal be rezoned A3. The question was raised why does Kohler need 35 acres for Cottages. Concern was expressed regarding well water problems. Deputy Clerk Rehbein received letters opposing the Game Farm that were read at the Planning and Zoning meeting. One additional letter was received after the Planning and Zoning meeting opposing the Game Farm proposal.
  - F. Close Floor; Set Date To Take Action.** Chair Zylman closed the floor. Action will be taken at the March 11 Monthly Board Meeting.
- VI. Public Works, Public Safety and Enforcement:**
  - A. Hiring of Engineer to review Kohler Co. applications.** Three engineering firms, Earth Tech, M&E, and Donohue, were suggested by Al Loth. Board questioned what the Engineer would be looking for. Zylman to contact Al Loth.
  - B. Ambulance Quality Assurance Committee.** Motion Scharinger/Warnecke to appoint Zylman as town respresentative for the term of his office; carried 3/0.
  - C. MPO update on roundabouts.** Warnecke stated the roundabouts at "JJ" and "Y" be done at the same time with contract being awarded in November 2008 and started in 2009.

- D. Transfer station weather policy.** Scharinger will make recommendations at the March Board Meeting.
- E. Transportation/Road Repair.** Decision must be made on Dairyland Drive soon. Warnecke will contact Northeast Asphalt for updates and estimate.
- F. Ord. 2008-01: Zoning Map Change Updates from 2007.** Motion Warnecke/Scharinger to adopted Ord. 2008-01; carried 3/0.
- G. Ordinance and Permit Violations.** None to report.

**VII. Personnel:**

- A. Appoint Assessor and Approve Contract for 2008 Assessment.** Motion Scharinger/Warnecke to contract with Associated Appraisal Consultants, Inc. for 2008/2009 assessment years; carried 3/0.
- B. Discuss Clerk-Treasurer transition.** Deputy Clerk Rehbein will work 3 days a week starting March 3.
- C. Discuss attorney's opinion on making clerk/treasurer office an appointive position.** Will need a referendum to change. Would need to go on the Fall Election ballot.
- D. Clerk coverage during vacation.** Warnecke and Scharinger will cover phone calls and any urgent needs while Deputy Clerk Rehbein on vacation.

**VIII. 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 Scharinger/Warnecke to approve payment of all items on the voucher list, a total of \$30,404.09, as presented; carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The total value of building permits issued so far in 2008 was \$70,000 and fees collected were \$249.00, including late fees. No driveway permits were issued. For the period January 1, 2008 to January 31, 2008, one conditional use permit application and one rezoning application were received. No variance applications were distributed.
- D. Auditor letter of engagement.** Clerk-Treasurer Athorp stated the audit will start February 20, 2008.

**IX. Review Upcoming Calendar of Events:** The following upcoming events were noted: (1) DOT meeting Feb. 13, 5-7, (2) Planning and Zoning Feb. 21, (3) March 22 newsletter mailed, (4) WTA meeting March 14.

**X. Future Agenda Items: Discussion Only.** No items were discussed.

**XI. Adjourn.** Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:35 p.m.

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Dirk Zylman, Chair

ATTEST:

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Rachel Rehbein, Deputy Clerk

Approved on March 11, 2008