

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JANUARY 8, 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 Paula Duveneck and Jim Hodgell. Deputy Clerk Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion Only.** No one present offered public input.
- III. Review/Approve Minutes of December 13, 2007 Board Meeting.** Minutes not available.
- IV. Correspondence/Communications/Contacts. Correspondence received:** Greg Schnell – Sheboygan County Highway Department, Michael Payant – Crispell-Snyder, Inc, Eric Golden – Ektron. All correspondence on file at the Town Hall. **Contacts:** Aaron Anger regarding roundabout, Village of Howards Grove President Jack Bunge regarding extraterritorial rights, DOT regarding meeting with Firefighters.
- V. Discussion of 2008 Goals/Objectives:**
 - A. Transportation/Road Repair.** Put on February agenda.
 - B. Prepare for Town Reassessment.** Put on February agenda.
 - C. Contract with external body for enforcement.** Put on March agenda.
 - D. Review/update/eliminate outdated ordinances.** Put on April agenda.
 - E. Clerk/Treasurer position appointive or elective.** Zylman contact attorney and WTA. Put on February agenda.
 - F. Develop ways to increase communication/dialog with residents.** Zylman said we should get website going.
 - G. Board meeting schedule.** Meet 2nd Tuesday of the month, additional meetings if necessary.
 - H. Other.** Smart Growth Plan and Extraterritorial rights.
- VI. Public Works, Public Safety and Enforcement:**
 - A. Kohler Co. Game Farm.** February 5, 2008 7:00 Planning and Zoning meeting. Zylman may go door to door about the meeting and encourage residents to come. Zylman senses people are pretty open to game farm. Paula Duveneck asked if area is fenced in.
 - B. Ordinance and Permit Violations.** None to report
 - C. Sheboygan County Brush Trimming.** Stan Sixel contacted Zylman to brush trim around Town as needed up to \$2,000.00. Following discussion, motion Warnecke/Scharinger to contract with Sheboygan County, maximum of \$2,000.00, carried 3-0.
- VII. Personnel:**
 - A. Appoint Assessor and Approve Contract for 2008 Assessment.** Scharinger reported got bid from Associated Appraisal Consultants. Will get joint bid from Carlyle Van Driest and Mike Grota by the February meeting.

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 \$366,436.13, 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 \$10,000 and fees collected were \$30, including late fees. No driveway permits were issued. For the period December 8, 2007, to December 31, 2007, one conditional use permit application and two rezoning applications were received. No variance applications were distributed.
- D. Audit timing/procedures.** Athorp stated Paul Corson from Weber, Corson, Peterson will call before Annual Meeting to do audit. Letter of intent will be forthcoming.
- E. New mileage reimbursement rate.** New rate \$.505 starting in January.

IX. Review Upcoming Calendar of Events:

- A. Planning and Zoning Commission.** February 5, 7:00 p.m.
- B. Department of Transportation Public Hearing.** January 29, time to be determined.
- C. March Newsletter.** Items to be included: (1) DOT Transportation plan, (2) Board happenings, (3) Dog tags, (4)noxious weed ordinance, and (5) Viola Single Stream Recycling Program. Get mailed before Annual Meeting April 8.
- D. Deputy Clerk classes attending.** (1) January 15, WisLine, (2) January 17, Clerk's Class, (3) January 23, Chief Inspector Training.
- E. Other.** Zylman to attend Sheboygan County Unit of Wisconsin Towns Association January 18. Board Members to attend WTA District Meeting March 14. Warnecke to attend MPO February 24.

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

XI. Adjourn. Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 7:35 p.m.

Dirk Zylman, Chair

ATTEST:

Rachel Rehbein, Deputy Clerk

Approved on February 12, 2008