

**TOWN OF MOSEL
ANNUAL TOWN MEETING**

APRIL 14, 2009

MINUTES

- I. Call to Order.** Town Chair Dirk Zylman called the meeting to order at 7:30 p.m. at the Mosel Town hall, W982 County Road FF, Sheboygan. Also present were Supervisors Dave Scharinger and Wayne Warnecke, Constable Mike Langland, Clerk-Treasurer Rachel Rehbein. Town residents present were Sue Zylman, Ron Vandoske, Gail Warnecke, Ray Sixel, Ken Dirks, Wayne Grunwald, Jerry Holub, Joe McGrane, Robie Scharinger, Robert Athorp, Nathan & Lavonne Athorp, Lloyd Wunsch, Brian Wunsch, Bev & Robert Gumm, Nate Calkins, Joan & Warren Wunsch, Janice & Verlin Behnke, Linda & Ron Hamann, Charlie Simon, Kent Duveneck, Dan Rehbein, Scott Bubultz, Barb Bitter, Lois Demmin, John Woepse, Todd Grunwald. Non-residents present were Paul Dirkse-Town Attorney and Matt Harms-Cleveland State Bank.(31 residents, 2 non-residents)
- II. Pledge of Allegiance.** All present stood and recited the 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 8, 2008, Annual Town Meeting and November 11, 2008, Special Town Meeting and Budget Hearing.** After review, motion Charlie Simon/Nathan Athorp to approve the April 8, 2008 Town Meeting minutes; carried 31-0. Motion Barb Bitter/Ron Hamann to approve the November 11, 2008 Special Town Meeting and Budget Hearing minutes; carried 31-0.
- V. Town Chair Report, Dirk Zylman.** Chair Zylman reported on the Kohler Co. Bird Hunting Preserve, Kohler Co. event only ramp at Rowe Road, Kohler Co. Condo proposal, Dairyland Drive repair, New Town Assessor, New Clerk-Treasurer, New Town Constable, updated website and newsletter, new posting location, Smart Growth Plan, Playbird Road speed limit change, extended hours at Transfer Station, and better Lake access at the end of Rowe Road. Chair Zylman thanked the following people for their service: Carlyle Van Driest and Lavonne Athorp.
- Chair Zylman requested to have the Haven Fire Department Report before the Year 2008 Annual Report and Audit.*
- VI. Haven Fire Department Report.** Fire Department President Todd Grunwald reported the current offices are President Todd Grunwald, Vice President Gary Sixel, Secretary Treasurer Carl Demmin, Director Nathan Athorp, 2nd Director Robert Gumm, Jr. and Fire Chief Brian Wunsch. The Fire Department has 21 active fire fighters, 2 new fire fighters and no Honorary Fire Fighters. In 2008 the fire department responded to 25 emergency calls, 4 Jaws calls, 5 vehicle fires, 3 structure fires, 3 grass fires, 3 mutual aid calls and 7 other. In 2009 the fire department will submit a FEMA Grant Application. No major purchases or improvements are planned for 2009.
- VII. Year 2008 Annual Report and Audit Presentation and Discussion.** Chair Zylman presented the annual report and audit.
- VIII. Year 2009 Budget Presentation and Discussion.** Chair Zylman presented the 2009 Budget.
- IX. Report/Discuss Town of Mosel items.**
- A. Town of Mosel Property Revaluation.** Residents should have received a letter from Associated Appraisal asking them to call and make an appointment to conduct an interior review of their property. Golf Property Appraisal out of Pennsylvania will be conducting the Whistling Straits appraisal.

- B. Town of Mosel Hwy 42 Roundabouts.** Supervisor Warnecke stated the work has begun on the Y and Playbird roundabout. He also explained the delay on the JJ & Garton roundabout due to litigation against the DOT.
 - C. Interstate 43 Town of Mosel Event Only Exit.** Chair Zylman explained Kohler Co. is paying ½ the cost of the ramp and the DOT will do a pavement study on Dairyland Drive when they do traffic studies on the ramp.
 - D. Dairyland Drive Road Repair.** Chair Zylman asked for suggestions on how to fix the road. None were received.
 - E. Whistling Straits Condo Development proposal.** Chair Zylman stated the proposal is on hold at this time do to economic conditions.
 - F. Smart Growth Comprehensive Plan.** The Board will plan a public hearing within the next couple months. The Plan needs to be complete by December 31, 2009.
 - G. Other Questions/Concerns.** Chair Zylman stated the 2010 PGA tournament talks have begun.
- X. Transact any business over which the Annual Town Meeting has authority per Sec. 60.11(6), Wis. Stats.**
- A. Questions/Comments/Actions From the Floor.** No one present had comments or questions.
- XI. Set Date for 2010 Annual Town Meeting** (Statutory Date is Tuesday, April 13, 2010). Motion Linda Hamann/Jerry Holub to hold the 2010 Annual Meeting on the statutory date of April 13, 2010; carried 31-0.
- XII. Adjourn.** Motion Ron Hamann/Jerry Holub to adjourn; carried 31-0. Meeting adjourned at 9:00 p.m.

Refreshments courtesy of the Cleveland State Bank and Lakeside Pepsi-Cola, were served following the meeting.

Respectfully submitted,

Rachel Rehbein, Clerk-Treasurer