

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**FEBRUARY 9, 2010**

**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 Supervisor Wayne Warnecke, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Supervisor Dave Scharinger was absent. Also present were Dave Grunwald, Daniel Luebke, Gary Sixel, Thad Athorp, Jason Athorp, Jim Hodgell, and Nathan Athorp. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion only – any topic.** No one present offered public input.
- III. Approve Minutes from January 12, 2010 Monthly Board Meeting.** Motion Warnecke/Zylman to accept minutes from January 12, 2010; carried 2-0.
- IV. Old Business.**
  - A. New Posting Location Update.** Whispering Orchards has decided not to allow the Town to post at their restaurant due to continuing problems with a neighbor. Clerk-Treasurer will continue to post at Grace Church. Supervisor Warnecke suggested contacting other Town businesses like SRJJ, Sixel & Schwinn, Sheboygan Yamaha and Joe's Hometown Auto if we could post there. Clerk-Treasurer Rehbein will contact one of the business.
  - B. Discuss and Possibly Approve Mosel Ag Conversion Fee.** No Town fee will be charged at this time. More information needs to be obtained. Chair Zylman would like to see this topic on the next agenda of the Sheboygan County Wisconsin Towns Association meeting.
- V. Public Works, Public Safety and Enforcement.**
  - A. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Supervisor Warnecke attending the January 28 meeting. The transportation plan was discussed. The next meeting is February 25 and Supervisor Warnecke cannot attend. Chair Zylman may attend.
  - B. Fire Truck Update.** Haven Fire Department has an accepted offer of \$90,000.00 on a 1992 Pierce Pumper/Tanker Fire Truck. Three firefighters went to New York to inspect the truck. They were very impressed with the truck which has 27,000 miles, complete records, handles well, new brakes, tires at 50% and very good condition.
  - C. Update on Website Maintenance.** Carl Demmin will be installing software onto the Town's computer February 10 and begin to train Clerk-Treasurer Rehbein.
  - D. PGA Update.** Supervisor Warnecke attending the PGA Parking and Traffic meeting January 27. He reported they may close Highway 42 at certain times so there are no backups on Interstate 43. Chair Zylman and Clerk-Treasurer Rehbein met with Kohler representatives on February 1. They reviewed the Special Land Use (SLU) permit from 2004. Kohler would like to know about applications for communication towers so they can make sure the towers do not interfere with flight paths. Kohler will be submitting the SLU application within the next few weeks. There would be a public hearing possible in April and an information session in June.

- E. Approve Resolution 2010-01: Oppose Department of Revenue County Assessment Proposal.** County Assessment is dead for this legislative session per the February Report of Wisconsin Towns Association, so Resolution 2010-01 was withdrawn.
  - F. Rural Numbering Systems Update.** The rural numbering system will most likely go forward and be done this summer. The county would order and install them and put the cost on the property tax bill. The cost could be around \$35.00. The system needs to be in place by 2015.
  - G. Discuss Approach to Unique Building Permit Request.** Jay Christopher will be meeting with Chair Zylman and Clerk-Treasurer Rehbein on February 19 to discuss his request to build a train depot and operate a railroad like the one at Bay Beach in Green Bay on his property. The board has several concerns: 1) does the plan meet all the setbacks as required by town ordinance, 2) if the tracks are crossing land that is zoned agricultural, will some zoning changes be required? 3) is the proposed path of the train in compliance with shore land preservation requirements? 4) what buildings are contemplated? 5) are all contemplated buildings in compliance with town ordinances? 6) intended hours of operation 7) what effect would this train have on the neighbors, would there be train whistles/horn? 8) what size truck loads would be going over the town roads during construction? Supervisor Warnecke also stated that neighbors on Orchard Beach Road were concerned with the fact that Jay Christopher is tilling land that is zoned residential.
  - H. Discuss Garton Road Repair Bid Process.** Chair Zylman discussed possibly bidding out the Garton Road project in two phases to possible avoid prevailing wage requirements.
  - I. Ordinance and Permit Violations.** Constable Langland received a complaint regarding Travis Ardell's temporary sign. Motion Warnecke/Zylman to have Ardell Motorsports be allowed to keep the temporary sign up until May 1, 2010 and only allow an extension on his building permit upon approval at the March 9 Town Board meeting; carried 2-0.
  - J. Constable's Report and Log Review.** The Constable's log was reviewed and signed.
- VI. Correspondence/Communications/Contacts.**
- A. Note from Soaring Eagle Dairy.** The families of Soaring Eagle Dairy thanked the Town Officials for their help in improving the drainage in the ditch along Orchard Road.
  - B. E-mail from Jonathan Bartz of Martenson & Eisele, Inc.** Jon Bartz would like to meet with the Board and/or Planning & Zoning Commission to discuss amendments to the Zoning Ordinance to reflect changes in the Farmland Preservation Plan. The Board will invite Jonathan Bartz to a future Town Board meeting.
  - C. Others.** None
- VII. Financials:**
- A. Discuss and Possibly Approve Fire Truck Financing.** Cleveland State Bank would charge the Town 5.50% to finance the truck. See Attachment 1. Motion Warnecke/Zylman to give Haven Fire Department up to \$100,000.00 to pay for the 1992 Pierce Pumper/Tanker and upgrades. The funds would be taken from the Dairyland Drive Reserves and be paid back by April 1, 2013 by the Town.
  - B. Discuss and Possibly Enter Into Maintenance/Snowplowing Contract with Sheboygan County.** The agreement would help the County avoid budget cuts. Chair Zylman will continue to work with Sheboygan County Highway Department on the agreement.
  - C. 2010/2011 Tax Collection Update.** Clerk-Treasurer Rehbein has not heard who will be collecting taxes next year.
  - D. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.

- E. **Review and Approve Voucher List.** Motion Warnecke/Zylman to approve payment of all items on the voucher list, a total of \$12,490.90 as presented; carried 2-0. Clerk-Treasurer Rehbein had not received February tax settlement for 2009 and would need to cut checks before the March meeting, therefore motion Warnecke/Zylman to approve tax payments on or before February 20, 2010; carried 2-0.
- F. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued January 1-31, 2010 was \$3,000.00. Total fees collected were \$16.00. The year-to-date total value is \$3,000.00. There were no Driveway Permits issued, no new rezoning applications requested, no Conditional Use application distributed and no new Variance Applications distributed.

**VIII. Spring Newsletter Ideas.** The spring newsletter will include an articles regarding the T.R.I.P. grant and the Haven Fire Department offered to do an article on what is happening in their department.

**IX. Review Upcoming Calendar of Events.**

- A. **Begin Audit February 19, 2010.**
- B. **Next Board Meeting March 9, 2010.**
- C. **Change date for April Board Meeting.** Due to the Annual Meeting April 13, 2010, the Town Board Meeting will be Thursday, April 15, 2010.
- D. **Others.** Kohler Bird Hunting Preserve Conditional Use Permit Amendment Public Hearing March 16 at 6:30 p.m. March 20 Supervisor Warnecke will be attending the Wisconsin Towns Association District Meeting in Mishicot. Clerk-Treasurer Rehbein is working with Associated Appraisal to determine dates for the Open Book and Board of Review. The Board will get back to her if they can meet May 25 for Board of Review.

**X. Future Agenda Items: Discussion Only.** None

**XI. Adjourn.** Motion Warnecke/Zylman to adjourn; carried 2-0. Meeting adjourned at 8:00 p.m.

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Dirk Zylman, Chairman

ATTEST:

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Rachel Rehbein, Clerk-Treasurer

Approved on 3/9/2010