

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING
FEBRUARY 8, 2011**

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 Wayne Warnecke, Dave Scharinger, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present were Jeff Hitsman, Augie Hoffmann and Tony Hoffmann. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on February 4, 2011 at the Town Hall at 11:02 a.m., the Transfer Station at 11:08 a.m., Joe's Hometown Auto at 11:17 a.m. and the website at 11:45 a.m.
- II. Public Input: Discussion only – any topic.** None.
- III. Approve/Accept Minutes from January 11, 2011 Monthly Board Meeting and January 25, 2011 Town Board Planning Meeting.** Motion Warnecke/Scharinger to accept minutes from January 11, 2011 Monthly Board Meeting and January 25, 2011 Town Board Planning Meeting; carried 3-0.
- IV. AJ Construction Building Request.** Jeff Hitsman, Augie Hoffmann and Tony Hoffmann of AJ Construction, a utility contractor, requested a building permit to add a 20 x 60 addition to the building at 3532 Playbird Road. Their plans show the addition would be 15 feet from the side lot line. Our ordinance requires not less than 25 feet. Jerry Holub, former Town Chair, the fire department, and other Towns will be contacted to determine the reason for the 25 feet set back in the Industrial zone. The issue may go to the Planning & Zoning Commission for possibly change the ordinance. AJ Construction currently does not have a Conditional Use Permit.
- V. Public Works, Public Safety and Enforcement.**
 - A. Update on Christopher Farms Building Request.** There has been not action on their request. The attorney fees will be paid in March.
 - B. Discuss and Possibly Take Action on Dairyland Drive Referendum.** After discussion, motion Warnecke/Scharinger to place on the April 5, 2011 ballot the following advisory referendum: Should the Town of Mosel be authorized to borrow up to \$400,000.00 to repair up to 3 miles of Dairyland Drive?; carried 3-0. Chair Zylman will contact the Town Attorney to verify the language of the referendum.
 - C. Discuss and Possibly Take Action on Installing Rural Numbers.** Motion Scharinger/Warnecke to authorize Sheboygan County Planning & Resources Department to begin work on the Town's Rural Numbering system beginning after April 1, 2011; carried 3-0.
 - D. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** A meeting was held January 27, 2011. Supervisor Warnecke reported that the following are on the long term plan that would affect Town of Mosel: In 2021-2030 full interchange on County Road FF, State Highway 42 expand to four lanes from County Road Y west into Howards Grove, and County Road Y expand to four lanes from County Road O to State Highway 42. In 2012 the I-43 north bound ramp onto Rowe Road will be constructed.
 - E. SUASSP-TAC (Sheboygan Urbanized Area Sewer Service Plan-Technical Advisory Committee) Report.** This committee is just getting started. Chair Zylman will attend monthly meetings with Supervisor Warnecke as an alternate.
 - F. Ordinance and Permit Violations.** Constable Langland picked up a refrigerator and computer and chased two of a Town resident's wolf hybrid dogs. Constable Langland reported the sign at Orchard Road and Rangeline is missing again.
 - G. Constable's Report and Log Review.** Constable's log was reviewed and signed.

VI. Correspondence/Communications/Contacts.

- A. Bird Hunting Preserve Quarterly Report.** Max Grube of Kohler Co. reported one (1) 20 bird hunt on 11/17/10 in the north field at 9:00 a.m. Chair Zylman met with Aina Henegar of the Kohler Co. and toured the Bird Hunting Preserve Cabin. Kohler Co. may be looking at changing its business model for the Bird Hunting Preserve and having additional lodging in the cabin. Kohler Co. was asked to submit in writing what their plans are.
- B. Discuss Spring Newsletter Article Ideas.** The newsletter will include articles on the Annual Meeting, voting April 5, 2011, why taxes went up, rural numbers, advisory referendum, e-waste (possible collection again in April or May), oil waste, and recognition of Supervisor Scharinger's years of service.
- C. Website Count: 1827**
- D. Others.** E-mail from Paul Brauer of the WDOT regarding I-43 north bound off ramp construction. Orchard Road was not plowed again. Chair Zylman authorized Sheboygan County Highway Department to cold patch areas on Dairyland Drive. The DNR will be contacted in regards to the four wolf hybrid dogs that are in the Town. Article in the Wisconsin Towns Association regarding junk vehicles was discussed.

VII. 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 \$973,535.11; carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued January 1-31, 2011 as \$2,700.00. Total fees collected were \$28.00. The year-to-date total value is \$2,700.00. There was one Driveway Permit issued, no new rezoning applications requested, no new Conditional Use/Special Land Use application distributed and no new Variance Applications distributed.

VIII. Review Upcoming Calendar of Events.

- A. Spring Primary, February 15, 2011.**
- B. Begin Audit February 21, 2011.**
- C. Next Board Meeting March 8, 2011.**
- D. Spring Election, April 5, 2011.**
- E. Change date for April Board Meeting Due to Annual Meeting.** The Town Annual Meeting will be April 12, 2011 at 7:30 p.m. and the Monthly Board Meeting will be April 14, 2011 at 6:30 p.m.
- F. Others.** SSA-TAC/MPO meeting February 24, 2011.

IX. Future Agenda Items: Discussion Only. Transfer Station Job Description.

X. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:20 p.m.

ATTEST:

Dirk Zylman, Chair

Rachel Rehbein, Clerk-Treasurer

Approved on March 8, 2011