

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

MARCH 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, Supervisor Dave Scharinger, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present were Travis Ardell, Randy Rautmann, and Jim Hodgell. 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 February 9, 2010 Monthly Board Meeting.** Motion Warnecke/Zylman to accept minutes from February 9, 2010; carried 3-0.
- IV. Discuss and Possibly Approve Travis Ardell Building Permit Extension.** Travis Ardell explained he is 99% done with the showroom. He has done rough landscaping on the outside and will plant grass in spring. He will remove his temporary sign by May 1. Motion Scharinger/Warnecke to allow a 6 month extension on his building permit; carried 3-0.
- V. Public Works, Public Safety and Enforcement.**
 - A. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Chair Zylman reported that the completion of making Highway 42 into four lanes has been moved to the year 2021-2030.
 - B. Update on Website Maintenance.** Clerk-Treasurer Rehbein has been trained and is able to update the website.
 - C. PGA Update.** The lawsuit regarding the Rowe Road event only ramp was thrown out, but it may be appealed. Traffic will still be directed to Highway 42 and Interstate 43 as was done in 2004 regardless if the ramp is built or not. Kohler Special Land Use Permit public hearing will be April 15 at our Monthly Board meeting.
 - D. Discuss and Possible Action on Garton Road Repair Bid Process.** Chair Zylman and Supervisor Warnecke will work together on this project.
 - E. Update on Jay Christopher Administrative Building Permit Request.** Public Hearing is scheduled for March 18 for a Special Land Use Permit to operated a 16-gauge miniature railroad.
 - F. Farmland Preservation Update.** Bill Goehring will be putting this issue on the April 16 Wisconsin Towns Associating County meeting agenda.
 - G. Review and Approve E-Waste Handout.** The handout was reviewed by the Board. Supervisor Scharinger and Clerk-Treasurer Rehbein will work on finalizing the handout that will be distributed at the Transfer Station and copies available at the Clerk-Treasurer's office. Supervisor Scharinger reported that an "emergency" recycling dumpster has been placed at the Transfer Station. It will only be used if the main dumpster is full and it will only be pulled by Veolia when we tell them to.
 - H. Discuss Drafted Newsletter.** Clerk-Treasurer Rehbein will make the changes that were discussed.

- I. Set date and time for road inspection.** The road inspection will be May 1, 2010 at 8:00 a.m. Chair Zylman suggested they focus on stripping this year.
- J. Ordinance and Permit Violations.** None
- K. Constable's Report and Log Review.** The Constable's log was reviewed and signed. Constable Langland was given approval to fix his two-way radio. Any electronics he finds on the side of the road will be brought to Best Buy for credit on any future office purchases. Placing an infrared camera at the end of Rowe Road was discussed. The Board will wait and see if the dumping problem gets worse.

VI. Correspondence/Communications/Contacts.

- A. Others.** Chair Zylman received a memo from Rick Stadelman, Executive Director of Wisconsin Towns Association, regarding AB 260 limiting city and village extraterritorial powers. Jon Kleist of Buteyn-Peterson Construction had a concern with trucks missing the Playbird Road turn and turning around in their parking lot. Chair Zylman contacted Bill Blashka, Town of Sheboygan Public Works Director, who agreed to have the Town of Sheboygan put up a 9 inch Playbird sign. Gary Sixel had complained to Chair Zylman regarding the soft shoulder on State Highway 42 by his home. Chair Zylman will contact the WDOT.

VII. Financials:

- A. Update on Fire Truck Purchase/Fundraising Campaign.** To date the Town has received pledges totaling \$12,450.00 from Taylor Trucking, SRJJ, Four Seasons, Joe's Hometown Auto, Butyen-Peterson, Kohler Co. and Old Wisconsin Sausage. The new truck will be on display at the Haven Fire Department's Annual Meeting March 11, 2010 and in the future at the Transfer Station.
- B. Discuss Maintenance/Snowplowing Contract with Sheboygan County.** Nothing new to report.
- C. 2010/2011 Tax Collection Update.** County Administrator Adam Payne agrees with County Supervisor Bill Goehring that the decision for tax collection is the Finance Committee and County Board not the County Treasurer.
- D. Possible Action on Uncollectable Personal Property Taxes.** Richard Klunck has not paid his personal property taxes in several years. He currently owns \$1,022.18. Clerk-Treasurer will check on cost of going through a collection agency and check with the County Treasurer's office if it can be added to his taxes he still owes.
- E. Designate Use of 2009 Surplus Funds.** Clerk-Treasurer Rehbein reported that the Audit will be completed on Friday, March 12, 2010. Motion Warnecke/Scharinger to designate any 2009 surplus funds be applied toward the purchase of the Haven Fire Department's replacement fire truck; carried 3-0.
- F. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office.
- G. Review and Approve Voucher List.** Motion Scharinger/Warnecke to approve payment of all items on the voucher list, a total of \$903,839.01 as presented. This dollar amount included the February tax payments approved at the February 9, 2010 Board Meeting; carried 3-0.
- H. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued February 1-28, 2010 was \$280,600.00. Total fees collected were \$632.00. The year-to-date total value is \$283,600.00. There were no Driveway Permits issued, no new rezoning applications requested, three Conditional Use/Special Land Use applications distributed and no new Variance Applications distributed.

VIII. Review Upcoming Calendar of Events.

- A. March 9, 2010 Joint Meeting with Howards Grove 6:30 p.m.** Al Loth and Nathan Athorp of Planning & Zoning attended.
 - B. March 11, 2010 Haven Fire Department Annual Meeting.** The meeting begins at 8:00 p.m.
 - C. Week of March 15, 2010 Mail Spring Newsletter.** Just waiting on Haven Fire Department article.
 - D. March 16, 2010 Kohler Conditional Use Permit Amendment Public Hearing 6:30 p.m.**
 - E. March 18, 2010 Jay Christopher Special Land Use Permit Public Hearing 6:30 p.m.**
 - F. April 6, 2010 Spring Election 7:00 a.m.-8:00 p.m.**
 - G. April 13, 2010 Annual Meeting 7:30 p.m.**
 - H. April 14, 2010 Open Book 4-6 p.m.**
 - I. April 15, 2010 Monthly Board Meeting 6:30 p.m.**
 - J. April 16, 2010 WTA Sheboygan County Unit Meeting 7:30 p.m.** Meeting will be held at the Town of Sheboygan Falls.
 - K. Others.** Chair Zylman will be on vacation March 26-April 2, 2010. Clerk-Treasurer Rehbein will be on vacation June 14-18, 2010.
- IX. Future Agenda Items: Discussion Only.** Putting Draft Minutes on the website, snow removal options, uncollectable taxes, and attorney retainer.
- X. Adjourn.** Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:11 p.m.

Dirk Zylman, Chair

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on April 13, 2010