

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

APRIL 13, 2010

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:00 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 Nathan Athorp, Al Loth, Travis Ardell, 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 March 9, 2010 Monthly Board Meeting; March 16, 2010 Public Hearing; and March 18, 2010 Public Hearing.** Motion Warnecke/Scharinger to accept minutes from March 9, 2010; carried 3-0. Motion Warnecke/Zylman to accept minutes from March 16, 2010; carried 3-0. Motion Scharinger/Zylman to accept minutes from March 18, 2010; carried 3-0.
- IV. Public Works, Public Safety and Enforcement.**
 - A. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Supervisor Warnecke had no report due to no meeting in March. Next meeting will be April 22, 2010.
 - B. PGA Update.** The public hearing for the Special Land Use will be Thursday, April 15, 2010 at 6:30 p.m. Chair Zylman reported receiving a call from Patrick Allen of STS Consulting regarding the event only ramp. Mr. Allen stated that there may be a chance work could begin before the PGA and the DOT may want to work on the ramp 24/7 to get it done. The Board expressed their concern about the noise and the neighbors. Chair Zylman will keep the Board posted.
 - C. Farmland Preservation Update.** This subject is on the agenda for the Sheboygan County WTA meeting April 16, 2010.
 - D. Discuss and Possible Action on Rowe Road Repairs.** Sheboygan County Highway Department has indicated a culvert on Rowe Road east of Dairyland Drive needs to be fixed as well as a culvert on Rowe Road between Rangeline and County Road Y. Motion Scharinger/Warnecke to have Sheboygan County Highway Department go ahead with fixing both culverts; carried 3-0. Chair Zylman reported that the section of Rowe Road between County Road LS and the Sheboygan Rifle and Pistol Club was graded by the Sheboygan County Highway Department due to vehicles getting stuck in the wet gravel.
 - E. Discuss and Possible Action on Crack Filing Contract.** Motion Warnecke/Scharinger to contract with Crack Filling Service, Corp. for crack filling Garton Road one mile between County Road LS and Dairyland Drive for up to \$5,000.00. Any money left over will be used for crack filling Luellhoff Road; carried 3-0.
 - F. Update from March 9, 2010 Joint Meeting with Howards Grove.** Nathan Athorp and Al Loth reported on the meeting between Village of Howards Grove, Town of Herman and Town of Mosel. The Towns and Village need to work on procedures for land owners to follow when they want to rezone in an extraterritorial district. Nathan Athorp and Al Loth plan on attending the next meeting on May 11, 2010. Chair Zylman and Clerk-Treasurer Rehbein will look over

the current procedure list and give any suggested changes to Nathan Athorp and Al Loth before the May meeting. The subject of Farmland Preservation was also discussed at the joint meeting. The Town of Herman is working with Martenson & Eisele regarding fees that will go into effect in 2014 when land is rezoned out of A-1. There is confusion if this is the same as the Farmland Preservation Fee that went into effect January 1, 2010. At the joint meeting it was suggested the Town of Mosel contact Martenson & Eisele when a rezoning out of A-1 is requested.

- G. Discussion and Possible Action on Posting Draft Minutes on Website.** An e-mail from WTA stated that draft minutes can be posted on the website as long as they say they are draft minutes. Motion Warnecke/Scharinger to post draft minutes on the website and state that they are unapproved; carried 3-0. This would also included Planning & Zoning Commission minutes.
- H. 2010 Annual Road Inspection.** The town would have until 2012 to comply with Federal Sign Retroreflectivity Mandate. Last year most town signs were replaced. This year the Board will concentrate on striping on the town roads. Chair Zylman will contact Dale Hulce of Firefly Services as to the cost of their services.
- I. Possible Ditch Repair.** Peter Salm would like to split the cost of ditch repair on Dairyland Drive and County Line Road. Due to the nature of the ditch this would also included trenching on the neighbor's property across the road to the east. Chair Zylman is working the Ron Spatz of the County Highway Department. Supervisor Warnecke stated that after a heavy rain there is water standing on Dairyland Drive south of County Road FF about 60-100 feet long that could cause hydroplaning. Chair Zylman will contact Ron Spatz.
- J. Ordinance and Permit Violations.** None
- K. Constable's Report and Log Review.** The Constable's log was reviewed and signed. Constable Langland continues to pick up garbage, tires, chairs, mattresses, etc. along the road. Constable Langland was contacted by Delores Gottsacker telling him she had mowed her property.

V. Correspondence/Communications/Contacts.

- A. E-mail Communication from State Senator Joe Leibham.** Senator Joe Leibham acknowledges the Town's support of Senate Bill 117 and Assembly Bill 260. He will be reviewing the bill. This bill would eliminate extraterritorial rights.
- B. Ambulance Response Times Information.** In 2009, Orange Cross had 30 calls to the Town of Mosel with an average response time of 12 minutes.
- C. Earthwise Recycling Letter.** Earthwise Recycling is offering recycling for many items that are on the e-waste list that the Town will no longer be able to take in September. Supervisor Scharinger will contact them and see if they would come to the Transfer Station for pickup.
- D. Associated Appraisal "Property Look Up".** The property look up feature on the Associated Appraisal's website would not be helpful to Clerk-Treasurer Rehbein. It may be useful for property owners. The cost to the Town would be \$13.38 per month. It has information such as size, age, and style of home on the property. The Board will look at it again during budget preparations.
- E. E-mail Communication Regarding New Rural Number Signage.** Laura Henning-Lorenz shared how she feels the towns should handle the rural number signs charges. She is suggesting the towns send out bills and if they do not get payment, the special charge would show on the property owner's tax bill. Clerk-Treasurer Rehbein asked why the County couldn't just put the special charge on the tax bill right away. The subject is on the agenda for the Sheboygan County WTA meeting April 16, 2010.
- F. Others.** The Transfer Station will be closed January 1, 2011.

VI. Financials:

- A. **2010/2011 Tax Collection Update.** Nothing new to report. This subject is on the agenda for the Sheboygan County WTA meeting April 16.
- B. **Possible Action on Uncollectable Personal Property Taxes. ****
- C. **Authorize \$12,450 Fire Truck Payment to Restricted Road Account. ****
- D. **Review Auditors Letter. ****
- E. **Update on Sheboygan County Highway Department Road Sign Charges. ****
- F. **Retainer Arrangement with Town Attorney. ****
- G. **Review and Approve Voucher List.** Motion Scharinger/Warnecke to approve payment of all items on the voucher list, a total of \$19,008.27 as presented; carried 3-0.
- H. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report. ****

VII. Review Upcoming Calendar of Events.

- A. **Reschedule August Board Meeting. ****
- B. **April 14, 2010 Open Book 4-6 p.m. ****
- C. **April 15, 2010 Monthly Board Meeting 6:30 p.m. ****
- D. **April 16, 2010 WTA Sheboygan County Unit Meeting 7:30 p.m. ****
- E. **May 1, 2010 Road Inspection 8:00 a.m. ****
- F. **May 11, 2010 Monthly Board Meeting 6:30 p.m. ****
- G. **May 25, 2010 Board of Review 4:00-6:00 p.m. ****
- H. **Others. ****

VIII. Future Agenda Items: Discussion Only. **

IX. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 7:15 p.m.

***This agenda item was not discussed and will be taken up at the Board Meeting scheduled for April 15, 2010.*

Dirk Zylman, Chair

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on May 11, 2010