

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

MAY 10, 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, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Supervisor Aaron Anger was absent due to illness. Also present was Rudy Stapel and Jim Hodgell. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on May 4, 2011 at the Town Hall at 12:45 p.m., the Transfer Station at 4:04 p.m., Joe's Hometown Auto at 4:12 p.m. and the website at 12:22 p.m.
- II. Public Input: Discussion only – any topic.** No one offered public input.
- III. Approve/Accept Minutes from April 14, 2011 Public Hearing and Meeting, April 14, 2011 Monthly Board Meeting, and April 16, 2011 Special Meeting for Road Inspection.** Motion Warnecke/Zylman to accept minutes from April 14, 2011 Public Hearing and Meeting; April 14, 2011 Monthly Board Meeting with changes; and April 16, 2011 Special Meeting for Road Inspection; carried 2-0.
- IV. Public Hearing.**
 - A. Rudolph Stapel, parcel #59014-182980, W1709 County Road FF. Petition to rezone 5 acres from A-1 Prime Agricultural District to A-2 General Agricultural District.** Mr. Stapel, Special Administer for Alberdina Stapel, presented his desire to rezone 5 acres to settle his late mother's estate. He would like to sell the 5 acres as a hobby/recreational farm.
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.** No input was received at the public hearing or by the Clerk-Treasurer prior to the hearing.
 - C. Close Floor; Take Action or Set Date To Do So.** Chair Zylman noted that the CSM included the Town right-of-way on County Road FF. Motion Warnecke/Zylman to approve the rezoning of the property located at W1709 County Road FF, a total of 5 acres, parcel #59014-182980, from A-1 Prime Agricultural District to A-2 General Agricultural District contingent upon review and approval by the Town's legal counsel due to the right-of-way included in the 5 acres, carried 2-0.
- V. Review and And Take Action on Certified Survey Map: Rudolph Stapel, parcel #59014-182980, W1709 County Road FF.** Chair Zylman noted that the CSM included the Town right-of-way on County Road FF. Motion Warnecke/Zylman to approve the Certified Survey Map for parcel #59014-182980, W1709 County Road FF contingent upon review and approval by the Town's legal counsel due to the right-of-way included in the 5 acres, carried 2-0.
- VI. Public Works, Public Safety and Enforcement.**
 - A. Defer Consideration of Whistling Straits Conditional Use Permit Review to June Meeting.** Motion Warnecke/Zylman to defer the Conditional Use Permit Review for Whistling Straits to the June 14, 2011 Board Meeting; carried 2-0.
 - B. Discuss and Possibly Take Action on Dairyland Drive.** The Sheboygan County Highway Department will do a traffic count in June and August 2011 on the south mile and north mile on Dairyland Drive.
 - C. Review and Possibly Take Action on Road Inspection.** Discussion of sign replacement in the Town was deferred to the June Board meeting. Chair Zylman noted potholes on Playbird were

filled. Constable Langland reported that bridge signs were down near the end of Rowe Road near the Rifle Club. Motion Warnecke/Zylman to contract with Crack Filling Service, Corp. for crack filling on Garton Road between County Road LS and Dairyland Drive, Luellhoff Road between County Road LS and Dairyland Drive, and Union Road between County Road FF and County Line Road for up to \$5,000.00; carried 2-0.

- D. **Update on Planning & Zoning Commission Meeting.** See Planning & Zoning Commission meeting minutes dated May 3, 2011.
- E. **Discuss Possible Sandhill Request.** Kohler Co. representative Aine Henegar may in the near future be requesting a building permit to build a maintenance building which may include a hot tub. Clerk-Treasurer Rehbein asked the Board if it should be allowed because the Conditional Use Permit allows a maintenance building not more than 1,000 sq. ft. for storage of ATVs and other items used by hunters and hunting activities. The Board asked that any building permit requests for the maintenance building be reviewed by the Board.
- F. **Discuss and Possibly Take Action on Bridge Aid Application.** Chair Zylman will inquire with the Sheboygan County Highway Commissioner Greg Schnell in regards to bridges on Luellhoff Road and Garton Road.
- G. **SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Supervisor Warnecke had no report. Next meeting is May 26, 2011 at 1:30 p.m.
- H. **SUASSP-TAC (Sheboygan Urbanized Area Sewer Service Plan-Technical Advisory Committee) Report.** Chair Zylman had no report. Next meeting is May 12, 2011.
- I. **Shoreline Stakeholders Group Meeting Report.** Chair Zylman was unable to attend the meeting.
- J. **Ordinance and Permit Violations.** A Town resident has picked up two TVs on Rowe Road. Constable Langland will bring them to Best Buy.
- K. **Constable's Report and Log Review.** Constable's log was reviewed and signed.

VII. Correspondence/Communications/Contacts.

- A. **Website Count: 2196**
- B. **Others.** Thad Athorp is the new Fire Chief. Tom Konz of Konz Electric is looking into purchasing the property on W1706 Playbird Road that is owned by WDOT. The property would require rezoning.

VIII. Financials:

- A. **Discuss New Roth 457 Option.** Clerk-Treasurer Rehbein explained the new option. If the members want to change their option, they need to contact Clerk-Treasurer Rehbein and Great West.
- B. **Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Warnecke/Zylman to send delinquent dog owners letters informing them they must pay for a dog license and a late fee; carried 2-0.
- C. **Review and Approve Voucher List.** Motion Warnecke/Zylman to approve payment of all items on the voucher list, a total of \$13,587.04; carried 2-0.
- D. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued April 1-30, 2011 was \$12,583.00. Total fees collected were \$66.00 plus a \$25.00 late fee. The year-to-date total value is \$37,658.00. There were one Driveway Permit issued, no new rezoning applications requested, no new Conditional Use/Special Land Use application distributed and one Variance Application distributed.

IX. Review Upcoming Calendar of Events.

- A. **May 25, 2011 Board of Appeals 7 p.m.** Jim & Gretchen Vest and AJ Construction are on the agenda.
- B. **June 2, 2011 Board of Review 5-7 p.m.**

- C. **June 14, 2011 Board Meeting 6:30 p.m.**
- D. **Others.** May 12, 2011 SUASSP-TAC meeting; May 26, 2011 SSA-TAC/MPO meeting; June 1, 2011 Planning & Zoning Commission and Board of Appeals training.
- X. **Future Agenda Items: Discussion Only.**
 - A. **Other.**
- XI. **Adjourn.** Motion Warnecke/Zylman to adjourn; carried 2-0. Meeting adjourned at 7:45 p.m.

ATTEST:

Dirk Zylman, Chair

Rachel Rehbein, Clerk-Treasurer

Approved on June 14, 2011