

**TOWN OF MOSEL
ANNUAL TOWN MEETING**

APRIL 13, 2010

MINUTES

- I. Call to Order.** Town Chair Dirk Zylman called the meeting to order at 7:35 p.m. at the Mosel Town hall, W982 County Road FF, Sheboygan. Also present were Supervisors Dave Scharinger and Wayne Warnecke, Constable Mike Langland, and Clerk-Treasurer Rachel Rehbein. Town residents present were Lloyd Wunsch, Alan Feingold, Nathan Athorp, John Woepse, Mary & Wayne Woepse, Warren & Joan Wunsch, Darren Wunsch, Jim Hodgell, Joe & Kay McGrane, Sue Zylman, Gary Sixel, Larry & Monica Lienau, Ray Sixel, Barb Bitter, Niel & Deborah Larson, Dan Rehbein, Todd Grunwald, Ed Bayona, Robert Ziegelbauer, Brian Wunsch, Al Loth, and Russ Albert. Non-residents present were Matt Harms-Cleveland State Bank.(28 residents, 1 non-residents)
- II. Pledge of Allegiance.** All present stood and recited the Pledge of Allegiance.
- III. Introduction of Town Officers.** Chair Zylman introduced the current Town officers to those in attendance.
- IV. Minutes of the April 14, 2009, Annual Town Meeting and November 12, 2009, Special Town Meeting and Budget Hearing.** After review, motion Neil Larson/Gary Sixel to approve the April 14, 2009 Town Meeting minutes; carried 28-0. Motion Neil Larson/Dan Rehbein to approve the November 12, 2009 Special Town Meeting and Budget Hearing minutes; carried 28-0.
- V. Town Chair Report, Dirk Zylman.** Chair Zylman reported for 2009: \$20,000 surplus, cost of road work going up, state cutting back on funds, \$14,000 Garton Road grant, Fire Fighters grant, replacement fire truck, \$12,450 raised from business to help pay for new fire truck, revaluation with Associated Appraisal, Comprehensive Plan finalized in July, Rural Insurance new insurance carrier, Paul Birschbach new building inspector, reducing Playbird Road speed limit, DOT Highway 42 roundabouts, and website. In 2010: PGA, census, rural numbering system, county may stop collecting taxes, Ag Conversion Fee, and Extraterritorial rights.
- VI. Year 2009 Annual Report and Audit Presentation and Discussion.** Chair Zylman reviewed the annual report and audit.
- VII. Year 2010 Budget Presentation and Discussion.** Supervisor Warnecke presented the 2010 Budget.
- VIII. Haven Fire Department Report.** Fire Department President Todd Grunwald reported the current officers are President Todd Grunwald, Vice President Gary Sixel, Secretary-Treasurer Carl Demmin, Director Nathan Athorp, 2nd Director Robert Gumm, Jr. and Fire Chief Brian Wunsch. The Fire Department has 21 active fire fighters, 1 new fire fighter (Kyle Gabsch) and 1 Honorary Fire Fighter (Dave Luebke-35 years). In 2009 the fire department responded to 11 emergency calls, 2 Jaws calls, 1 vehicle fire, 1 structure fire, 2 grass fires, 1 mutual aid call and 4 other. In 2009 the fire department was awarded a \$30,970 FEMA Grant for turnout gear. In 2010 the fire department purchased a replacement truck and will purchase turnout gear.
- IX. Report/Discuss Town of Mosel items.**
 - A. Interstate 43 Town of Mosel Event Only Exit.** Chair Zylman explained the lawsuit has been appealed. DOT may work 24/7 to get it done before PGA.
 - B. PGA Update.** Special Land Use Permit Public Hearing April 15, 2010 at 6:30 p.m. Residents are encouraged to come to the public information session on June 22, 2010 at 7:00 p.m.
 - C. Transfer Station Update.** Supervisor Scharinger stated the hours of operation (1st Saturday 9-3:30, 3rd Saturday 9-2), explained the extra recycle bin, no televisions will be accepted after September 1, Sheboygan Clean Sweep May 14 and 15. The Transfer Station will be closed January 1, 2011.
 - D. Other Questions/Concerns.** Larry Lienau asked if there were any plans to discontinue the transfer station. Supervisor Scharinger said not at this time. Alan Feingold asked if the Town Board is still looking at grants for Dairyland Drive. Chair Zylman said we have applied but get turned down. Dairyland Drive is a minor collector and to get grants it needs to be a major collector. Todd Grunwald asked if the Town keeps the Ag Conversion Fee. Chair Zylman said no-it goes to the State. Larry Lienau asked how many unlicensed vehicles are allowed on a property. Chair Zylman said there is an ordinance allowing up to 1 unlicensed

motor vehicle. Monica Lienau asked if draft minutes could be put on the website. Chair Zylman stated it was just passed at the Board Meeting prior to the Annual Meeting to put draft minutes on the website.

- X. **Transact any business over which the Annual Town Meeting has authority per Sec. 60.11(6), Wis. Stats.**
 - A. Questions/Comments/Actions From the Floor. No one present had comments or questions.
- XI. **Set Date & Time for 2011 Annual Town Meeting** (Statutory Date is Tuesday, April 12, 2011). Motion Larry Lienau/Robert Ziegelbaur to hold the 2011 Annual Meeting on the statutory date of April 12, 2011 at 7:30 p.m.; carried 28-0.
- XII. **Adjourn.** Motion Neil Larson/Larry Lienau to adjourn; carried 28-0. Meeting adjourned at 8:45 p.m.

Refreshments courtesy of the Cleveland State Bank and Lakeside Pepsi-Cola, were served following the meeting.

Respectfully submitted,

Rachel Rehbein, Clerk-Treasurer

DRAFT