

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JUNE 14, 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 Supervisor Wayne Warnecke, Supervisor Aaron Anger and Clerk-Treasurer Rachel Rehbein. Constable Mike Langland was absent due to illness. Also present were Paul Corson and Jim Hodgell. Clerk-Treasurer Rehbein confirmed the meeting was properly noticed on June 13, 2011 at the Town Hall at 2:55 p.m., the Transfer Station at 3:04 p.m., Joe's Hometown Auto at 3:12 p.m. and the website at 2:53 p.m.
- II. Public Input: Discussion only – any topic.** No one offered public input.
- III. Approve/Accept Minutes from May 10, 2011 Monthly Board Meeting, and June 2, 2011 Special Board Meeting.** Motion Warnecke/Anger to accept minutes from May 10, 2011 Monthly Board Meeting; carried 3-0. Motion Warnecke/Anger to accept minutes from June 2, 2011 Special Board Meeting; carried 3-0.
- IV. Licensing:**
- A. 2011-2012 Alcohol & Cigarette Licensing.**
- 1. Retail Class B Beer & Liquor and Cigarette Licenses – Whistling Straits.** Following review of the application, motion Anger/Warnecke to grant a 2011-2012 Retail Class B Beer and Liquor License and Cigarette License to Kohler Co., Mary Hert, agent, for the property at N8501 County Road LS; carried 3-0.
 - 2. Retail Class B Beer & Class C Wine Licenses – Whispering Orchards Inc.** Following review of the application, motion Warnecke/Anger to grant a 2011-2012 Retail Class B Beer and Retail Class C Wine License to Whispering Orchards, Inc., Susan Holzward, agent, for the property at W1650 County Road MM; carried 3-0.
 - 3. Retail Class B Beer & Liquor Licenses – Haven Bar & Grill.** Following review of the application, motion Warnecke/Anger to grant a 2011-2012 Retail Class B Beer and Liquor License to Haven Bar & Grill, Paul Gavin, agent, for the property at W1008 County Road FF; carried 3-0.
 - 4. Operator's (Bartender's) Licenses.** Upon review of the applications, motion Anger/Warnecke grant operator's licenses to Gregoire, Dawn D.; Plocar, Travis S.; Wick, Nancy L.; Weiss, Daniel R.; VerVelde, Annalise J.; VanMoorleghem, Johanna C.; Unrein, Leila M.; Theisen, Traci L.; TeWinkle, Kristin A.; Teunissen, Kelly J.; Taylor-Suscha, Megan K.; Tadych, Haley M.; Suscha, Anna C.; Strauss, Brittany A.; Stephanie, Benjamin P.; Stauber, Rebecca A.; Shircel, Andrew L.; Sachse, Rosalie A.; Roehl, Nathan S.; Hizon, Megan Joe R.; Reichardt, Deborah L.; Rautmann, Shelly M.; Mauss, David J.; Lopez, Kathlern R.; Kubichek, Kristina A.; Laack, Hannah D.; Konrad, Ashley M.; Klatkiewicz, Diane M.; Kennedy, Amber M.; Immel, Kimberly L.; Hocevar, Samuel K.; Hocevar, Kathryn D.; Hert, MaryAnn; Hass, Erikka; Hartlaub, Rose M.; Hartlaub, Laura M.; Grunewald, Linnea C.; Foresta, Gina T.; Faust, Corey J.; Eickholt, Timothy E.; Dykes, Jussara F.; Duff, Hillary A.; Bruckschen, Cory A.; Brandell, Claudette M.; Aplin, Tracy L.; Andrews, Ian E.; O'Brien, Kelsey J.; Minick, Nicole

L.; Lira, Danielle F.; Holzwart II, George C.; Werner, Sara E.; Salm, Karen S.; and Raleigh, Holly E.; carried 3-0.

- V. **Audit Review with Town Accountant Paul Corson.** Paul Corson gave an overview of the audit and answered questions from the Board. Mr. Corson complimented the Town on its compliance with accounting standards.

VI. **Public Works, Public Safety and Enforcement.**

- A. **Approve Resolution 2011-01: To Determine the Establishment of Wards Within the Town.** Motion Warnecke/Anger to approve Resolution 2011-01: To Determine the Establishment of Wards Within the Town; carried 3-0.
- B. **Discuss and Possibly Take Action on Whistling Straits Assessment.** Chair Zylman briefly explained his negotiations with Kohler Co. It has been agreed upon for the 2011 assessment of Whistling Straits to be \$17,464,000 with a cap rate of 12.25% and a 7.5% collar. Motion Warnecke/Anger to authorize Chair Zylman to sign the stipulation; carried 3-0. Kohler Co.'s financial statements were not disclosed. In 2011, 2012, and 2013 Kohler Co. will contribute \$6,500 towards the debt of the new fire truck.
- C. **Defer Consideration of Whistling Straits Conditional Use Permit Review to July Meeting.** Motion Anger/Warnecke to defer the Conditional Use Permit Review for Whistling Straits to the July 12, 2011 Board Meeting; carried 3-0.
- D. **Discuss Approach to Whistling Straits Conditional Use Renewal.** Chair Zylman will be meeting with Jim Richerson in the near future in regards to getting building permits for Whistling Straits
- E. **Discuss and Possibly Take Action on Dairyland Drive/Impact of Possible State Legislation.** Chair Zylman will contact Greg Schnell of the Sheboygan Highway Department to confirm that traffic counts have or will be taken place. An article in the Sheboygan Press explained a bill that would not allow Sheboygan County Highway Department to bid on government projects over \$100,000. Chair Zylman said this would not affect Towns, only Villages and Cities.
- F. **Review and Possibly Take Action on Sign Replacement.** Motion Warnecke/Anger to authorize Sheboygan County Highway Department to replace all signs as listed on the 2011 Sheboygan County Sign Crew Report with a cost not to exceed \$5,000; carried 3-0.
- G. **Update on Board of Appeals Meeting.** Jim & Gretchen Vest's variance was approved. AJ Construction's variance was tabled until a Conditional Use Permit is obtained.
- H. **Discuss and Possibly Take Action on Planning & Zoning Commission Recommendations.** Deferred to July board meeting.
- I. **Discuss and Possibly Take Action on Ordinance 2011-02 Weight Limits for Bridges on Luelloff Road & Garton Road.** Deferred to July board meeting.
- J. **Discuss Community Policing.** Per the current police chiefs plan, one sherrif would be assigned to the Town of Mosel and attend our board meetings.
- K. **SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Meeting was May 26, 2011. Supervisor Warnecke was unable to attend.
- L. **SUASSP-TAC (Sheboygan Urbanized Area Sewer Service Plan-Technical Advisory Committee) Report.** Meeting was May 12, 2011. Heated discussions continue regarding the City of Sheboygan contracting the sewer district.
- M. **Shoreline Stakeholders Group Meeting Report.** Meeting was June 3, 2011. Impervious surface was discussed.
- N. **Discuss Unlicensed Motor Vehicles Ordinance Enforcement (Town Ordinance Chapter 5.01).** Deferred to July board meeting.
- O. **Ordinance and Permit Violations.** None were reported.

- P. Constable's Report and Log Review.** Clerk-Treasurer Rehbein read a report from Constable Langland. On May 16, 2011 a Town Resident called regarding a manure pile next to his house. Constable Langland spoke to the neighbor asking him to remove it. It has since been removed. On June 11, 2011 Constable Langland, along with his wife Kenlyn, picked up T.V.s on Garton Road and County Road Y. They were brought to Best Buy. Due to Constable Langland's absence the Constable's log was not signed.

VII. Correspondence/Communications/Contacts.

- A. Website Count: 2330**
B. Wisconsin Towns Association Newsletter. Chair Zylman encouraged the board to read the very informative articles in the newsletter.
C. E-Mail from Steve Klock, Sheboygan County Invasive Coordinator. No action will be taken.
D. Others. A dead deer was removed from Immanuel Cemetery.

VIII. 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 Anger/Warnecke to approve payment of all items on the voucher list, a total of \$10,991.15; carried 3-0.
C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of the building permits issued May 1-31, 2011 was \$30,500.00. Total fees collected were \$112.00. The year-to-date total value is \$68,158.00. There were no Driveway Permit issued, no new rezoning applications requested, one new Conditional Use/Special Land Use application distributed and one new Variance Application distributed.

IX. Review Upcoming Calendar of Events.

- A. June 17, 2011 Shoreline Stakeholders Meeting.**
B. June 27-July 5, 2011 Clerk-Treasurer on Vacation. Chair Zylman will check mail, e-mail, and phone messages.
C. June 29, 2011 Heads of Government Meeting.
D. July 12, 2011 Board Meeting 6:30 p.m.
E. Others.

X. Future Agenda Items: Discussion Only.

- A. Other.**

XI. Adjourn. Motion Warnecke/Anger to adjourn; carried 3-0. Meeting adjourned at 8:36 p.m.

ATTEST:

Dirk Zylman, Chair

Rachel Rehbein, Clerk-Treasurer

Approved on July 12, 2011