

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JANUARY 13, 2009

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 Dave Scharinger and Wayne Warnecke, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present was 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/Accept Minutes from December 9, 2008 Board Meeting.** Motion Warnecke/Scharinger to accept minutes from December 9, 2008; carried 3-0.
- IV. **Public Works, Public Safety and Enforcement.**
 - A. **Conditional Use Permit Reviews Deferred from November Meeting**
 1. **Richco Structures – Roof & floor truss manufacturing & business office.** Motion Scharinger/Warnecke to review the Conditional Use Permit again in 2 years (January 2011); carried 3-0.
 2. **Ken Moehring/Global Tower–Telecommunications tower.** Motion Warnecke/Scharinger to review the Conditional Use Permit again in 3 years (January 2012); carried 3-0.
 3. **Joel Schnelle/Cellcom - Telecommunications tower.** Contract with Cellcom has been terminated.
 4. **Joel Schnelle/U.S. Cellular One - Telecommunications tower.** Motion Warnecke/Scharinger to review the Conditional Use Permit again in 3 years (January 2012); carried 3-0.
 - B. **Discuss Coordinated Fire Protection.** Chairman Zylman stated that at a recent meeting with Heads of Government the topic was not discussed.
 - C. **SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/ Metropolitan Planning Organization) Report.** Bay Lakes, DOT, and consultants looked at MPO in the areas Traffic Assessment Zones (TAZ) zones showing how many households and business in an area. Many were incorrect. Supervisor Warnecke and Clerk-Treasurer Rehbein worked on getting better numbers. See Attachment 1. There will be another SSA/TAC/MPO meeting in late January.
 - D. **Transfer Station Hours of Operation.** Motion Scharinger/Warnecke to have the Transfer Station open from 9 a.m. to 3:30 p.m. on the first Saturday of the month; carried 3-0.
 - E. **Orchard Beach Residents Meeting.** Jay Christopher out of the area until March. Joe McGrane has agreed to be spoke person for the Orchard Beach residents. A meeting will be set up the March.
 - F. **Ordinance and Permit Violations.** Constable Langland went to a home on Union Road to get an extension on a building permit. Constable Langland will contact Larry Gordon to have him complete the paperwork for a Conditional Use Permit on State Highway 42.
 - G. **Constable’s Report and Log Review.** The Constable’s log was reviewed and signed.

V. Ordinances, Policies and Licensing:

- A. **Wind Turbine Discussion and Possible Action.** Motion Warnecke/Scharinger to approve Ordinance 2009-01 An Ordinance Creating Chapter 13 of the Municipal Code of the Town of Mosel, Sheboygan County, Wisconsin, Regulating Wind Energy Facilities; carried 3-0.
- B. **Home Occupation Ordinance Discussion.** Planning & Zoning will look into making the ordinance more specific at there next scheduled meeting.
- C. **Discussion on possible ordinance to prevent the use of spring traps and poisoning of large animals.** Supervisor Warnecke contacted the Plymouth Department of Natural Resources. Towns have no rights to regulate. It is the DNR who regulates size and type of traps. Traps need ID. Constable Langland will contact DNR if there are future problems with trapping.

VI. I-43 Event Only Ramp Update. Rob Wagner of the WDOT stated they received concept approval from the Federal Highway Administration. The next step is to do an environmental analysis which includes core sampling and surveying in the next couple months. Currently consultants are working on the design. Construction scheduled to begin late April 2010. Letters will be sent to residents affected. WDOT would like to meet with the Haven Fire Department to discuss concerns such as the gate blocking off the ramps. A copy of the Interstate Access Justification Report is on file in the Clerk-Treasurers office. Paul Brauer of the WDOT presented information regarding the **State Highway 42 roundabouts**. The project was let January 13, 2009 and scheduled to begin approximately May 1, 2009 and completed by September 3, 2009. The Highway 42 and Y roundabout will be 2 lanes and the Highway 42 and JJ roundabout will be 1 lane. Work will also be done at the Highway 42-Vanguard roundabout and a retaining wall on Highway 42-Mueller Road. A few weeks before construction, a media release will be sent out. WDOT will setup meetings with affected residents and businesses before the project begins and then monthly.

VII. Kohler Plat Application. Chairman Zylman will have Attorney Dirkse ask for an indefinite extension from Kohler Co. or vote on the application at the February meeting.

VIII. Financials:

- A. **Discuss donation request from Howards Grove Senior Center.** Clerk-Treasurer Rehbein received a verbal request for a donation. The Board will discuss the request when a written request is received.
- B. **Potential Property Tax Adjustment.** Mike Koenig overpaid taxes in 2007 due his new home not being complete. Clerk-Treasurer Rehbein is working with the County Treasurer to resolve the issue.
- C. **Expense Reimbursement Ordinance Discussion.** Deferred to February meeting. Motion Warnecke/Scharinger to adopt current mileage rate of \$0.55 per mile; carried 3-0.
- D. **Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office.
- E. **Review and Approve Voucher List.** Motion Warnecke/Scharinger to approve payment of all items on the voucher list, a total of \$34,329.35, as presented; carried 3-0. Clerk-Treasurer Rehbein did not receive January tax settlement for 2008 in time to cut checks before the meeting, therefore motion Warnecke/Scharinger to approve tax payments on or before January 15, 2009; carried 3-0.
- F. **Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued December 1-31, 2008 were \$16,318.00. Total fees collected were \$64.00. The year-to-date total value is \$3,336,393.00. There were no Driveway Permits issued, no new rezoning applications requested, one Conditional Use application distributed and no new Variance Applications distributed.

IX. Newsletter Article Ideas. The following articles will be included in the newsletter: update on reval, profiles of Town officials, when to get a building permit, dog licenses due, recap 2009 budget, check the website, current issues before the Board, annual meeting, voting April 7, noxious weeds reminder, Fire Department news, Sheboygan County Clean Sweep, DOT projects update and Transfer Station hours.

X. Review Upcoming Calendar of Events.

- A. Set date for March Board Meeting.** Motion Warnecke/Scharinger to change the March meeting from Tuesday, March 10, 2009 to Thursday, March 19, 2009 at 6:30 p.m.;carried 3-0.
- B. January 16, 2009 Wisconsin Towns Association meeting at Town Hall 7:30 p.m.** A meal will be served of Sloppy Joe, carrots, chips, dip, bars, soda, beer. Each Board members will bring a pan of bars. The rest will be bought and charged to the Town.
- C. February 10, 2009 Town Board Meeting 6:30 p.m.**
- D. Other.** Supervisor Warnecke will be attending the March 28, 2009 WTA District Meeting in DePere.

XI. Future Agenda Items: Discussion Only. No items were discussed.

XII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:15 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on February 10, 2009