

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

MARCH 19, 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 were James Hoell, Larry Gordon 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/Accept Minutes from February 10, 2009 Board Meeting.** Motion Warnecke/Scharinger to accept minutes from February 10, 2009; carried 3-0.
- IV. Public Hearing on a Conditional Use Permit: Larry Gordon, owner of Larry’s Sewer & Water, N7418 State Highway 42, parcel #59014-185881.**
- A. Presentation of application to store equipment and sell materials.** Larry Gordon indicated his business was mostly done out in the field digging ditches, putting in culverts, digging ponds, digging/repairing fire hydrants, water main repair, cutting grass, and snow removal in winter. He also sells stone and gravel. Minor repairs of equipment are done inside the building. His property is 2 acres with a 6,900 sq. ft. building. Mr. Gordon also stated pipes are being stored at his Playbird property.
- B. Open Floor For Public Testimony/Clerk-Treasurer’s Contacts.** No one offered comments at the hearing and no comments were received by the Clerk-Treasurer prior to the hearing.
- C. Close Floor; Take Action Or Set Date To Do So.** Chair Zylman closed the floor. Motion Scharinger/Warnecke to grant a Conditional Use Permit to Larry Gordon, owner of Larry’s Sewer and Water, N7418 State Highway 42, parcel #59014-185881 with the following conditions:
1. Limited retail.
 2. Equipment stored outside shall be kept in orderly rows and in operating condition.
 3. Security lighting shall not glare onto neighboring property or roadways.
 4. Grass area shall be kept cut.
 5. Permit shall be reviewed in one year.
- Motion carried 3-0
- V. James S. Hoell, parcel #59014-186550, W1285 Garton Road.** Following brief review, motion Warnecke/Scharinger to rezone 11.5 acres, parcel #59014-1486550 from A-1 Prime Agricultural District to A-2 General Agricultural District; carried 3-0.
- VI. Certified Survey Map: James S. Hoell, parcel #59014-186550, W1285 Garton Road.** Following brief review, motion Warnecke/Scharinger to approve the certified survey map for parcel #59014-186550, W1285 Garton Road as presented; carried 3-0.
- VII. Public Works, Public Safety and Enforcement.**
- A. Conditional Use Permit Review - WDOT – 188’ tower and 12’x14’ equipment building.** Mr. Bill Heberlein of the WDOT contacted Clerk-Treasurer Rehbein with a concern regarding his Conditional Use Permit stating that a red medium intensity obstruction light at night be installed. He would like the Board to add “if necessary” to the condition. Motion Scharinger/Warnecke to amend the Conditional Use Permit to add “if necessary” to Conditional #1; carried 3-0.

- B. Orchard Beach residents meeting update.** Chairman Zylman was unable to set up a meeting with Jay Christopher for the March meeting. The meeting will now be during the April 16 Town Board meeting. Before the April 16 meeting, residents on Orchard Beach Road and Garton Road will be sent letters letting them know about the meeting. Residents on both roads are concerned with the truck traffic and noise. The Town Board is concerned about the roads being damaged and a residential lot be used for material storage.
- C. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Dirk Zylman attended the meeting in Supervisor Warnecke's absence. Colleen Harris of the DOT presented a report stating that stimulus money was approved to use for repairs to State Highway 23 and I-43.
- D. Dairyland Drive economic stimulus funds application update.** Clerk-Treasurer Rehbein continues to get complaints regarding the bad condition of Dairyland Drive. Kohler Co. has indicated that when a study is done by the DOT for the Golf Event, they will also study Dairyland Drive. The Board will continue to look for ways to help pay for the repair of Dairyland Drive. Chairman Zylman will contact the Sheboygan County Highway Department to ask them to fill the potholes with a cost not to exceed \$3,000.00. Attachment 1 states the reasons for the decision to not pursue stimulus money to pay for Dairyland Drive.
- E. Cemetary plot layout.** Clerk-Treasurer Rehbein will get price quotes from two surveyors to survey Immanuel Cemetary.
- F. Discuss the possible formation of Census 2010 Complete Count Committee.** Town Board decided to not form a committee. Supervisor Warnecke will contact Ralph Mayer who has expressed interest in helping with the census.
- G. Playbird Road speed limit update.** Chairman Zylman received a letter from Danial Hein, Town Chairman of Town of Sheboygan (Attachement 2) stating the Town of Sheboygan would work with the Town of Mosel on a traffic study to reduce the speed limit on Playbird Road from Rangeline Road east to County Road LS from 55 mph to 45 mph. Chairman Zylman had contacted William Blashka, Department of Public Works Director to do a traffic count. Chairman Zylman will followup with Mr. Blashka as to the status of that count.
- H. Ambulance report.** The Town of Mosel had 24 ambulance calls with an average response time of 9.4 minutes.
- I. Smart Growth discussion.** Smart Growth plan needs to be done by 2010. Clerk-Treasurer Rehbein will contact Jessica Potter of the Sheboygan Planning Department to find out the exact deadline date.
- J. Set date and time for road inspection.** The road inspection will be done April 18, 2009 at 8:00 a.m.
- K. Ordinance and Permit Violations.** Jay Christopher is remodeling a property he owns on LS. He does not have a permit. Mike Langland spoke to them March 13, 2009 telling them to get a permit. As of March 19, they have not gottin a permit. Clerk-Treasurer Rehbein will contact Mike Monday afternoon if they have not obtained one yet. Mike stated Best Buy will take old used TVs to be recycled for free. The Board asked Mike to follow-up on dog licenses after the April 1 deadline. Clerk-Treasurer Rehbein will provide him a list of those that were registered last year but have not done so this year.
- L. Constable's Report and Log Review.** The Constable's log was reviewed and signed.

VIII. Correspondence/Communications/Contacts.

- A. AT&T Permit Performance Bond for temporary tower located at W1011 County Road FF.** Clerk-Treasurer Rehbein will file the bond. Clerk-Treasurer Rehbein received a call from Gary Doepgen of McDonald Module Solutions asking if he needed a permit to have a temporary trailer on Whisting Straits during the PGA in 2010. The Board indicated he needs to speak to Kohler Co. directly and the Town will get a contract with Kohler Co.

IX. Personnel:

- A. Possible action to appoint Clerk-Treasurer.** Motion Warnecke/Scharinger to appoint Rachel Rehbein as Clerk-Treasurer beginning April 14, 2009 for a 3 year term with an initial compensation rate of \$16,000.00 a year and reviewed annually at the annual budget hearing. Any changes will be effective January 1 of that year; carried 3-0.

X. Financials:

- A. Discuss and possibly act on getting new color printer or fixing current color printer.** Clerk-Treasurer presented the options and cost for a new printer and the cost to fix the current printer. The Board agreed to her request to fix the printer for a cost of \$215.62.
- B. Discuss and possibly act on opening CD at Cleveland State Bank.** Motion Scharinger/Warnecke to open a 7 month CD at Cleveland State Bank for the amount of \$240,000.00 at a rate of 2.35% APY with the funds coming from Dairyland Drive; carried 3-0.
- C. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Warnecke/Scharinger to transfer a surplus in excess of \$75,000.00 from General fund to Dairyland Drive fund as of 12/31/08; carried 3-0.
- D. Review and Approve Voucher List.** Motion Scharinger/Warnecke to approve payment of all items on the voucher list, a total of \$909,402.29, as presented; carried 3-0.
- E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued February 1-28, 2009 was \$15,000.00. Total fees collected were \$40.00. The year-to-date total value is \$36,100.00. There were no Driveway Permits issued, no new rezoning applications requested, no new Conditional Use application distributed and no new Variance Application distributed.

XI. Review Upcoming Calendar of Events.

- A. March 23, 2009 Mail Spring Newsletter**
- B. April 2, 2009 Planning & Zoning Commission Meeting 7:00 p.m.**
- C. April 7, 2009 Spring Election 7:00 a.m.-8:00 p.m.**
- D. April 14, 2009 Annual Meeting 7:30 p.m.**
- E. April 16, 2009 Monthly Town Board Meeting 6:30 p.m.** Additional upcoming events are March 30, 2009 DOT and Fire Deptment meeting at 6:00 p.m.; March 28, 2009 Supervisor Warnecke will be attending the WTA District meeting in DePere; April 22, 2009 Chairman Zylman will attend a Heads of Government meeting; April 23, 2009 Supervisor Warnecke will attend MPO meeting.

XII. Future Agenda Items: Discussion Only. The Board requested they get a copy of the audit report prior to the Annual Meeting. Supervisor Scharinger stated the website was not updated with the new transfer station hours. Clerk-Treasurer Rehbein will get it updated. Clerk-Treasurer Rehbein stated that Carl Demmin of C&L Concepts installed more memory into the computer and that it works much faster.

XIII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 8:38 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on April 16, 2009