

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**MAY 12, 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 Michael Thun of Veolia, Jerome Buboltz, Larry Lienau, Jim Richardson of Kohler Co., Jim Hodgell, and Jeff Verhaeghe of Sheboygan Rifle & Pistol Club. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. Public Input: Discussion only – any topic.** Larry Lienau requested a hidden driveway sign be put on Garton Road. He also stated that there seems to be more cars on the property on Garton Road between Highway 42 and County Road Y.
- III. Approve/Accept Minutes from April 16, 2009 Board Meeting.** Motion Warnecke/Scharinger to accept minutes from April 16, 2009; carried 3-0.
- IV. Public Works, Public Safety and Enforcement.**
- A. Public Hearing on Conditional Use Permit Reviews Deferred from April Meeting:**
- 1. Ardell Motorsports – Motorsports Sales and Services.** Mr. Ardell received a letter from the Sheboygan County Planning & Resources Department stating his violations. The Town's Attorney Paul Dirkse sent Mr. Ardell a letter suspending his building permit. Due to these violations and suspension, the review will be on hold until the violations are corrected.
  - 2. Jerome Buboltz – Amendment Application for Landscaping Business in R-1** Mr. Buboltz requested his hours of operation be changed to 6:00 a.m. to 8:00 p.m. in the summer. The Board was concerned about the noise in a residential area. Motion Warnecke/Scharinger to allow the hours of operation be 6:00 a.m. to 8:00 p.m. in the summer contingent on no complains from neighbors; carried 3-0.
- B. Public Hearing on Conditional Use Permit Reviews:**
- 1. Haven Bar & Grill – Tavern and restaurant with beer garden and live music** Motion Scharinger/Warnecke to review the Conditional Use Permit again in 1 year (April 2010); carried 3-0.
  - 2. Sheboygan Rifle & Pistol Club – Shooting range and sportsmen's club** Jeff Verhaeghe stated the rules of conduct (not the by-laws) limit shooting before 7:30 a.m. They also have a electronic key entry system that can monitor who is at the range at a certain time. Mr. Verhaeghe will contact Brian Wunsch to get the fire department a key in case of a fire. Motion Scharinger/Warnecke to review the Conditional Use Permit again in 1 year (April 2010); carried 3-0.
  - 3. Whistling Straits – First and Second 18 holes** The Board pointed out to Jim Richardson the water concern on the North side of Rowe Road next to the golf course. Motion Warnecke/Scharinger to review the Conditional Use Permit for the First 18 holes again in 2 years (April 2011); carried 3-0. Motion Warnecke/Scharinger to review the Conditional Use Permit for the Second 18 holes (Irish Course) again in 2 years (April 2011); carried 3-0.
- C. Discuss Veolia request for fee increase.** Michael Thun of Veolia Environmental Services requested the Board approve an increase in haul rates to \$75.00 for trash, \$75.00 for recycling and \$65.00 for metal. Supervisor Scharinger will contact Mike in the near future to see if the

Town would like an additional 20 yard dumpster for the overflow of trash at the Transfer Station. Chairman Zylman will contact Mike regarding the possibility of getting a dumpster at the Town Hall. Mike quoted a fee of \$20.00 a month on a on-call basis. Motion Scharinger/Warnecke to increase the the haul rate to \$75.00 for trash, keep at \$67.50 for recycling and increase to \$65.00 for metal; carried 3-0.

- D. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** Village of Howards Grove is looking into changing the classification of Garton Road/JJ between Highway 32 and Highway 42 from minor to major to allow Government funding for upkeep of the road.
  - E. Discuss and set road repair priorities.** Motion Scharinger/Warnecke to authorize Town to spend \$5,000.00 on crackfilling, \$2,000.00 on stripping, \$10,000.00 on mowing and brush cutting, \$5,000.00 to repair Rangeline Road, \$2,200.00 on replacing 20 road signs and add one Hidden Driveway sign on Garton Road and one Deer Crossing sign on Garton Road; carried 3-0.
  - F. Discuss and possible act on commercial building inspections.** Attorney Paul Dirkse will be contacted to write an ordinance to add commercial buildings to inspections. He should have it ready for the June meeting.
  - G. Discuss and possible act on subscribing to Caller ID.** Motion Warnecke/Scharinger to subscribe to caller ID Deluxe (name and phone number) for a cost of \$8.50 per month from TDS telecom; carried 3-0.
  - H. Discuss and possible act on arranging additional residents meeting.** The Board will not arrange a meeting with Santana Drive residents at this time.
  - I. Playbird Road speed limit update.** No update. Chairman Zylman will have an update at the June meeting.
  - J. Tentative date and time for Board of Review, June 9, 2009, 6:15 p.m.** The Board of Review will be June 9, 2009 at 6:15 p.m.
  - K. Discuss procedures for appointing alternatives to the Board of Review.** On a future agenda, the Board will discuss appointing alternates on the Board of Review. The alternates may be appointed residents or Planning and Zoning members.
  - L. Discuss and possible act on adding language to building permit form.** Motion Warnecke/Scharinger to change building permit application to include “please be aware that additional county, state or federal building and land use regulations may apply. It is the applicant’s responsibility to obtain all necessary permits and be in compliance with all relevant building and land use requirements.”; carried 3-0.
  - M. Discuss cost sharing arrangement with Haven Fire Department.** Chairman Zylman will talk with Todd Grunewald and bring to the Board at the June meeting possible simpler arrangements to divide the expenses of the Town and Fire Department.
  - N. WDOT informational meetings at Town Hall.** The following meetings are scheduled at the Town Hall led by WDOT for Highway 42 business owners: May 6, June 4, July 2, and August 6, 2009. Chairman Zylman or Supervisor Warnecke will attend these meetings.
  - O. Ordinance and Permit Violations.** Mike Langland had none.
  - P. Constable’s Report and Log Review.** The Constable’s log was reviewed and signed.
- V. Correspondence/Communications/Contacts.**
- A. Discuss and possible act on adding fire department information on the website.** Chairman Zylman will talk to the Fire Department. Board felt it was a good idea.
  - B. Jay Christopher e-mail recapping April 18 meeting.** See Attachment 1.
  - C. Heads of Government Proposed 2009-11 Biennial Budget letter.** See Attachment 2.
  - D. WDOT Emergency Vehicle Access to I-43 letter.** See Attachment 3.

**VI. Financials:**

- A. Discuss bid process for insurance.** Supervisor Warnecke will lead the effort into getting bids from insurance companies.
- B. Update on property tax question.** Laura Henning-Lorenz will get the Town information by the June meeting regarding M. Koenig refund.
- C. Discuss and possible act on WTA Prevailing Wage Law Resolution.** Motion Scharinger/Warnecke to pass Resolution No. 2009-01 “Opposing Proposed Changes to Wisconsin Prevailing Wage Law”; carried 3-0.
- D. Town of Mosel Business Credit Card.** Clerk-Treasurer Rehbein explained that Office Max will no longer honor their charge card. She would like the Town to get a business credit card through Cleveland State Bank free of charge to make any needed purchases for the Town. Motion Warnecke/Scharinger to open a business charge card at Cleveland State Bank; carried 3-0.
- E. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer’s office.
- F. Review and Approve Voucher List.** Motion Scharinger/Warnecke to approve payment of all items on the voucher list, a total of \$22,816.37, as presented; carried 3-0.
- G. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued April 1-30, 2009 was \$362,255.00. Total fees collected were \$224.00. The year-to-date total value is \$673,059.00. There were two Driveway Permits issued, no rezoning applications requested, no new Conditional Use applications distributed and no new Variance Applications distributed.

**VII. Review Upcoming Calendar of Events.**

- A. May 28, 2009 Grants and Programs for Local Government, Public Housing and Nonprofits conference, Fond du Lac.** Chair Zylman will be attending.
- B. June 2, 2009 Smart Growth Comprehensive Plan Public Hearing, 7:00 p.m.**
- C. June 9, 2009 Town Board Meeting, 6:30 p.m.** Board of Review will be June 9 at 6:15 p.m. In addition, Supervisor Warnecke is attending a SSA-TAC/MPO meeting on May 28.

**VIII. Future Agenda Items: Discussion Only.** None

- IX. Adjourn.** Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 8:30 p.m.

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Dirk Zylman, Chairman

ATTEST:

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Rachel Rehbein, Clerk-Treasurer

Approved on June 9, 2009