

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

SEPTEMBER 8, 2009

MINUTES

- I. **Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:00 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 Mary K. Olbrantz, 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 Minutes from August 11, 2009 Monthly Board Meeting.** Motion Scharinger/Warnecke to accept minutes from August 11, 2009 Monthly Board Meeting; carried 3-0.
- IV. **Petition to Rezone: Mary Olbrantz, parcel #59014-183740, W1043 County Road FF**
 - A. **Presentation of Petition to rezone 0.57 acres from B-1 Business District to RH-1 Rural Hamlet District.** Ms. Olbrantz stated she wants to rezone because they hope to sell the house. The bank will not give a loan until it is rezoned residential. There no longer is a business. A survey has not been done since August 24, 1934. Clerk-Treasurer Rehbein was able to obtain a copy of lot and house dimensions.
 - B. **Open Floor For Public Testimony/Clerk-Treasurer's Contacts.** No input was received at the public hearing or by the Clerk-Treasurer prior to the hearing
 - C. **Close Floor; Take Action Or Set Date To Do So.** Motion Warnecke/Scharinger to rezone the property at W1043 County Road FF, a total of 0.57 acres, parcel #59014-183740 from B-1 Business District to RH-1 Rural Hamlet District; carried 3-0.
- V. **Larry Gordon Building Permit Request.** Larry Gordon would like to add approximately 1,560 sq. ft. to his existing 5,155.29 sq. ft. shed. He will be keeping collector cars, garden tractor, etc. in the shed. He signed the building permit with the following language added: "The applicant attests that this structure will be used exclusively for personal or agricultural use, and will not be used for commercial or industrial purposes". Clerk-Treasurer Rehbein will issue the building permit.
- VI. **Ordinances, Policies and Licensing:**
 - A. **Haven Fire Department Temporary Class B Picnic License.** After reviewing the application, motion Scharinger/Warnecke to approve a temporary Class B picnic license to Haven Fire Fighters for October 4, 2009; carried 3-0.
 - B. **Temporary Operator's (Bartender's) Licenses (2).** After reviewing the applications, motion Warnecke/Scharinger to approve temporary operator's licenses to Matthew Russart and Brian Wunsch for October 4, 2009; carried 3-0.
 - C. **Newsletter ideas.** Lead story will be the reval. Also include annual budget meeting date, budget numbers, event only ramp, and transfer station updates.
- VII. **Public Works, Public Safety and Enforcement.**
 - A. **Public Hearing on Conditional Use Permit Reviews**
Champion Storage & Rental LLC – Mini-warehouses, temporary sales, U-Haul rentals, outdoor storage rental space and trailer sales. Motion Warnecke/Scharinger to renew the Conditional Use Permit and review it again in 1 year (September 2010); carried 3-0.

Douglas Roerdink – (two-permits) Mini-warehouses at 5204 Playbird Rd. Motion Warnecke/Scharinger to renew the Conditional Use Permit and review it again in 1 year (September 2010); carried 3-0.; Mini-warehouses at N7639 Rangeline Rd. Motion Warnecke/ Scharinger to renew the Conditional Use Permit and review it again in 1 year (September 2010); carried 3-0.

- B. Discuss and possibly appoint new building inspector.** Chairman Zylman spoke to Chuck Mayer regarding our concern to pay for his insurance. He will look into it and call Chairman Zylman back.
- C. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** At the last meeting the Bay Lake activities were discussed and they approved the change to plan. Nothing related to the Town.
- D. Discuss and possibly act on installing lock on Town Hall Bulletin Board.** Supervisor Scharinger is still working on. The Transfer Station hut was broken into. Nothing was taken but the door and lock were damaged. Motion Scharinger/Warnecke to have Mike Langland look at Transfer Station hut lock and possibly fix. If he cannot fix, ask Nathan Athorp to fix. Cost not to exceed \$100; carried 3-0.
- E. Discuss Buteyn-Peterson Conditional Use Permit.** Chairman Zylman has not spoken to former Chair Jim Holub. He will do so before October meeting.
- F. Discuss Town Well Issues.** Larry Gordon has been working with residents of the Town of Sheboygan affected by the new well. He stated the well has been run at full capacity and Town of Mosel residents should have seen a change already if they are going to. Chairman Zylman will contact Bill Blashka and send out letters to the Town of Mosel residents near the well (Playbird and LS) telling them to contact the Town of Sheboygan if they experience problems with their wells. The Town Hall well is being fixed.
- G. Local Road Improvement Application.** Motion Warenecke/Scharinger to submit application to repave Santana Drive if the opportunity arises; carried 3-0.
- H. Temporary Sign Discussion.** Supervisor Warnecke received a complaint regarding the temporary sign at Ardell Motors. Constable Langland will talk to Travis Ardell as to when he will be putting up a permanent sign.
- I. Ordinance and Permit Violations.** Constable Langland had none.
- J. Constable's Report and Log Review.** The Constable's log was reviewed and signed. Motion Scharinger/Warnecke to place a No Dumping Sign at the Transfer Station; carried 3-0.

VIII. Correspondence/Communications/Contacts.

- A.** 2010 PGA Championship Traffic & Parking Committee Meeting. Chairman Zylman will be attending the September 30 meeting.

IX. Financials:

- A. Insurance Proposals Discussion and Possible Action.** See Attachment 1. The two proposals are being reviewed by Brian Wunsch. Action will be taken at the October meeting.
- B. Set Budget Meeting(s) Date and Time and Discuss Budget Parameters.** Two meeting dates were set: September 30 at 6:00 p.m. and October 6 at 6:00 p.m.
- C. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office.
- D. Review and Approve Voucher List.** Motion Warnecke/Scharinger to approve payment of all items on the voucher list, a total of \$10,021.56, as presented; carried 3-0.
- E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of the building permits issued August 1-31, 2009 was \$17,900.00. Total fees collected were \$66.00. The year-to-date total value is \$1,037,385.48. There were no Driveway Permits issued, no rezoning applications requested, no new Conditional Use applications distributed and no new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A. Tuesday, September 22, 2009 Board of Review, 5:00-7:00 p.m.** The alternates will be asked to attend the meeting.
- B. WTA Conference, October 11-14, 2009.** Supervisor Warnecke attending.
- C. Thursday, October 15, 2009 Town Board Meeting, 6:30 p.m.** Meeting date changed due to Supervisor Warnecke attending WTA Conference. September 24 Supervisor Warnecke will attend the MPO meeting. Budget meetings will be September 30 at 6:00 p.m. and October 6 at 6:00 p.m.

XI. Future Agenda Items: None

XII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 7:35 p.m.

ATTEST:

Dirk Zylman, Chairman

Rachel Rehbein, Clerk-Treasurer

Approved on October 15, 2009