

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

OCTOBER 15, 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 Ronald & Sue Vandoske, Bob & Tara Vandoske, Christine Gabsch, Leonard Schwinn, Peter & Yvonne Sanville, Jeff Sixel, Jim Hodgell, Susan Holzwart and Gene Gumtow. 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 September 8, 2009 Monthly Board Meeting and October 6, 2009 Special Town Board Meeting.** Motion Warnecke/Scharinger to approve minutes from September 8, 2009 Monthly Board Meeting and October 6, 2009 Special Town Board Meeting; carried 3-0.
- IV. **Public Hearing on a Conditional Use Permit: Bob & Tara Vandoske, W1823 County Line Road, Cleveland, Parcel #59014-180701.** *Chairman Zylman and Clerk-Treasurer Rehbein received calls from Allen Gabsch who owns property to the east that he did not received notice of the meeting so it is an improperly posted meeting.* Christine Gabsch who owns property to the west, stated her concerns were that the kennel is too close to the road, the barking, that their dog may go onto the Vandoske's property, the number of dogs, farm equipment travels on the road and Vandoske's clients would not know how to drive around farm equipment. Tara Vandoske stated there could be 13 dogs at a time, there would be a 6 ft. fence around the fenced in area so Gabsch's dog couldn't get at the dogs, the setback is 76' which is within the setback requirement, and hours of drop off and pickup would only be during daylight hours. Motion Warnecke/Scharinger to postpone the public hearing until the November 10, 2009 Board Meeting; carried 3-0.
- V. **Old Business.**
 - A. **Update on installing lock on Town Hall Bulletin Board.** Supervisor Scharinger installed two locks on the bulletin board and was reimbursed \$11.73.
 - B. **Update on Transfer Station Door Repair.** Constable Langland was able to fix the transfer station door.
 - C. **Update on "No Dumping" Sign at Transfer Station.** Chairman Zylman will get in contact with the Sheboygan County Highway Department to put up a sign.
 - D. **Discuss Town Well Issues.** Chairman Zylman will draft a letter to be sent to the town residents on Playbird and LS that may be affected by the Town of Sheboygan well. They letter will state if there are concerns to contact the Town of Sheboygan.
 - E. **Temporary Sign Discussion.** Contable Langland contacted Travis Ardell regarding his temporary portable sign. Travis indicated when the siding was on his showroom, he would put up a permanent sign. Four Seasons and Motor Propane have temporary portable signs. Clerk-Treasurer Rehbein does not have permits on file. Constable Langland will contact them to have them remove the signs or show him their permit for the portable signs.

VI. Public Works, Public Safety and Enforcement.

A. Public Hearing on Conditional Use Permit Reviews:

1. **William & Therese Berg – Auto repair and sales.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
2. **Joey Edler – Parking and vehicle maintenance.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
3. **Four Seasons Comfort LLC – HVAC contractors sales and service.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010), Supervisor Warnecke abstained due to his business relationship; carried 2-0.
4. **Gene & David Gumtow – Bingo Supplies business and personal storage.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0. Gene Gumtow stated his concern for the location if D&D Storage sign and the location of the fence. Clerk-Treasurer Rehbein and Chairman Zylman will look into it. He was also concerned with the junk cars and truck on Garton Road near State Highway 42 roundabout. The property is owned by Korry Ardell.
5. **Richard Guske – Personal storage shed.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
6. **Chuck Holzwart – Restaurant and gift shop.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
7. **Joe's Hometown Auto – Automotive repair business.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010), Supervisor Warnecke abstained due to his business relationship; carried 2-0.
8. **Jon Naumann – Woodworking shop and residence.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
9. **Rangeline Properties – 50' x 180' warehouse for equipment and material storage, mini-warehouse rental.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0. Jeff Sixel and Leonard Schwinn were concerned about the Conditional Use Permit stating no outside storage. The Board stated they may have trucks but no panets or junk. Mr. Sixel and Mr. Schwinn were also concerned that with the roundabout there property has become non-conforming. The Board will address the issue at the November meeting.
10. **Sheboygan Yamaha – Sales and service, new and used motorcycles, ATV's, snowmobiles, lawn equipment, watercraft and used automobiles and mini-warehouse storage.** Motion Scharinger/Zylman to renew the Conditional Use Permit and review it again in 1 year (October 2010); carried 3-0.
11. **Jim Theodorff – Professional warehouse.** Constable Langland will contact Mr. Theodorff regarding the weeds and outdoor storage. Motion Warnecke/Scharinger to delay renewal of the Conditional Use Permit and review it again at the November, 2009 meeting; carried 3-0.
12. **Delores Gottsacker – Mini-warehouses.** Constable Langland will contact Ms. Gottsacker regarding the grass. Motion Warnecke/Scharinger to delay renewal of the Conditional Use Permit and review it again at the November, 2009 meeting; carried 3-0.
13. **Richard Klunck – Concrete contracting business.** Mr. Klunck told Constable Langland that the building and land are for sale and business is closed. Motion Scharinger/Warnecke to review in 6 months (April 2010); carried 3-0.
14. **Thomas Konz – Automotive garage.** Mr. Konz told Constable Langland that the business is closed and he has 7 cars to sell. Constable Langland will check if the cars

are licensed and have up-to-date stickers. Motion Scharinger/Warnecke to review in 6 months (April 2010); carried 3-0.

- B. Discuss and possibly appoint new building inspector.** Jeff Sixel gave the Board the name of the Town of Herman's new inspector Paul Birschbach. Chairman Zylman will contact him.
- C. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.** No report.
- D. Wisconsin Towns Association Convention Report.** Supervisor Warnecke attended. See Attachment 1.
- E. Discuss When Conditional Use Permits are Needed.** Chairman Zylman and Clerk-Treasurer Rehbein will get a list of the business that do not have Conditional Use Permits.
- F. 2010 PGA Championship Traffic & Parking Committee Meeting Update.** Chairman Zylman reported the PGA will have most of the parking to the south of the course. They do not have federal approval yet for the event only ramp. Special Land Use permits will need to be issued. The Board may invite Jay Hoekstra come to a Board meeting to discuss the PGA.
- G. Road Repair Cost Estimate.** The cost to repair Rangeline Road will be \$1,354.00. Motion Warnecke/Scharinger to have the Sheboygan County Highway Department patch Rangeline Road for a cost of \$1,354.00; carried 3-0.
- H. Playbird Road Sign Request.** The street sign for Playbird was taken down when the roundabout was contracted. A town resident would like the sign put up again. Chairman Zylman will check what signs are missing and contact the DOT regarding the 4-way stop on County Road Y and Playbird.
- I. Ordinance and Permit Violations.** Constable Langland reported Jay Schickel needed a permit. He has gotten a permit and paid the late fee.
- J. Constable's Report and Log Review.** The Constable's log was reviewed and signed.

VII. Correspondence/Communications/Contacts. None.

VIII. Financials:

- A. Insurance Proposals Discussion and Action.** Supervisor Warnecke stated the insurance proposal from Rural Insurance included an increase in liability up to \$5 million, the firefighters infered camera was over insured before, the Fire Fighters Association is included in the policy, and Rural recommends the Fire Fighters Association have two signatures on their checks. Motion Warnecke/Scharinger to hire Rural Insurance; carried 3-0. Supervisor Warnecke will contact Rural Insurance and Ridgeview Insurance.
- B. Discuss and Take Action on Cleveland State Bank CD which Matures October 27, 2009.** Motion Warnecke/Scharinger to take out a CD up to a year from Cleveland State Bank in the amount of \$240,000.00; carried 3-0.
- C. Budget Review.** The budget was reviewed and the actual amount for the Howards Grove Fire Department will be added. Chairman Zylman brought up the concern over the Revaluation Cost and the Assessor Fee Charges. Clerk-Treasurer Rehbein was told to hold off payment of postage fees for the Revaluation until Mark Brown is contact. The Budget Hearing is November 12, 2009 at 7:00 p.m.
- D. Garton Road Deposit Agreement Discussion and Action.** Supervisor Warnecke inspected the road and found gaps. Chairman Zylman will contact the Sheboygan County Highway Department as to the cost to fix. The agreement will be discussed and action taken at the November meeting.
- E. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office.
- F. Review and Approve Voucher List.** Motion Warnecke/Scharinger to approve payment of all items on the voucher list, a total of \$17,941.04 as presented minus the partial payment of the Associated Appraisal charges; carried 3-0.

G. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of the building permits issued September 1-30, 2009 was \$107,525.00. Total fees collected were \$300.00 plus late fees totaling \$75.00. The year-to-date total value is \$1,144,910.48. There were no Driveway Permits issued, two rezoning applications requested, no new Conditional Use applications distributed and no new Variance Applications distributed.

IX. Review Upcoming Calendar of Events. October 16 Chairman Zylman attending the Wisconsin Town Association meeting in the Town of Scott, October 21 Chairman Zylman attending TRIP meeting, and October 29 Supervisor Warnecke attending MPO meeting.

X. Future Agenda Items: Discussion Only. None.

XI. Adjourn. Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 8:29 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on November 10, 2009