

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

April 19, 2017

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Aaron Anger 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 Supervisor Dave Wagner, Supervisor Anne Woepse, Constable Mike Langland and Clerk/Treasurer Sue Born, and town residents Theresa & Bill Berg, Mary Herzog, Jason & Judy Athorp and Dave Rische. Also present were DuWayne Hameister, Chris Ponkala, Jerry & Diane Fletcher, Jenna Pack, Amanda Mac Neal, Andy Chappa, Bill Blashka, Jim Schwinn, Roger Miller, Randy Post, Greg Peterson, Mike Petzel and Attorney Paul Dirkse.
- II. Public Input: Discussion only – any topic.**
- III. Approve/Accept Minutes from March 15, 2017 Town Board Meeting.** Motion Wagner/Woepse to accept minutes from March 15, 2017 Town Board Meeting; Motion Carried 3-0.
- IV. Public Hearing for Champion Storage, Conditional Use Permit Application.**
- A. Presentation of Application.
- B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
- C. Close Floor; Take Action or Set Date To Do So.
- Champion Storage Development Team reviewed the plans and answered questions from the Town Board. The Floor was opened for questions. Both the Development Team and the Fletchers answered questions, the maps were made available to look at for additional questions. Town of Mosel's Attorney Paul Dirkse was also involved in the question and answer session. Motion Wagner/Woepse to have Attorney Dirkse develop a draft C.U.P. for the Board to review at the May Town Board Meeting; Motion Carried 3-0.
- V. Licensing**
- A. Meals on Wheels temporary Class B Picnic License. Motion Wagner/Woepse to approve Meals on Wheels Picnic License for June-A-Palooza 2017 on June 24, 2017; Motion Carried 3-0.
- B. Meals on Wheels Server Permit. Motion Woepse/Wagner to approve Janine Lynaugh server permit; Motion carried 3-0.
- VI. General Government Administration.**
- A. Discuss and Possible Action on Meeting with Haven Fire Department Leadership Team. Born will contact Haven Fire Department President Todd Grunwald with dates available to the Board.
- VII. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on CUP Reviews.
1. Richco – After much discussion from both Judy and Jason Athorp, Richco Representative Randy Post and the Town Board, the census was there have been improvements made for better relations and conditions. Motion Wagner/Woepse to remove line #4 from the current CUP stating “No Radios Playing.” Will review in a year April 2018; Motion carried 3-0.
- B. **Discuss and Possible Action Regarding Commercial Activities on A-2 Zoned Land.** Chair Anger reported to the Board he had met with Nate Calkins regarding the commercial activity happening on his parcels. He also has talked with the State Commercial Inspector Brian Noe, who has helped educate on this matter. There will be a meeting April 26th to further discuss Nate's options and a Plan Commission meeting will be scheduled.

C. Update on Status of Noise Ordinance. Born showed the Board the noise meter the Cleveland Police Department uses. Constable Langland will try it out to see if it is the proper one for the town to purchase.

D. Discuss and Possible Action on Mosel Road Inspection. Motion Wagner/Woepse to conduct the Mosel Road Inspection on April 29, 2017 at 8:30 a.m.; Motion Carried 3-0.

E. Constable's Report and Log Review. Constable Langland reported for February and March. The March Constables' meeting was held in Mosel.

The Constable's log was signed.

VII. Correspondence/Communications/Contacts.

A. Chair's Report. A copy of Chair Anger's report is filed in the Clerk- Treasurer's office.

B. Clerk-Treasurer's Report. Born reported she has had a lot of phone/e-mail conversations with both the County and State in regards to the Commercial properties and their regulations. There was a complaint from a resident on Cty DL about a business washing trucks outside the wash bays. She reported the election went well, 150 residents voted. Born will be out of the office April 25 through April 28 for a WMTA. She will have a message stating that and will advise calls be made to her cell if immediate attention is needed.

C. Others.

VIII. Financials:

A. Discuss and Possible Action on Replacing the Office Copy Machine. Born reported the current copy machine is obsolete, and she has had 4 service calls in the last month. Rhyme Business Products has bought out our current copy machine contract. Born presented the Board with information from Rhyme for a new copy machine. Motion Woepse/Wagner to replace the Town of Mosel's copy machine; Motion Carried 3-0.

B. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer's office. Woepse/Wagner to approve payment of all items on the voucher list; a total of \$14,734.20; Motion Carried 3-0.

C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued March 31, 2017 were \$16,943.23. Total fees collected were \$84.00. There were no Razing Permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use application distributed. There was one new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Town Mosel Open Book April 25, 2017 3:00 P.M.-5:00 P.M.

B. Town Plan Commission Meeting April 25, 2017 6:30 P.M.

C. Bay Lakes Reginal Planning Commission Meeting April 27, 2017 1:00 P.M.

D. Board of Review May 10th 4:00 P.M. – 6:00 P.M.

E. Town Board Meeting May 17, 2017 6:30 P.M.

F. Others.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 9:55 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____