

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

January 18, 2017

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 Supervisor Dave Wagner, Constable Mike Langland and Clerk/Treasurer Sue Born, Supervisor Aaron Anger arrived at 6:45. Others present were Lee and Nancy Sixel and Town Resident Ronald Roehl. Clerk/Treasurer confirmed the meeting was properly posted, January 12, 2017 at the Town Hall at 11:00 a.m. the Transfer Station at 11:10 a.m., and Joe's Hometown Auto at 12:30 a.m.
- II. Public Input: Discussion only – any topic.**
- III. Approve/Accept Minutes from December 21, 2016 Town Board Meeting.** Motion Wagner/Zylman to accept minutes from December 21, 2016 Town Board Meeting; Motion Carried 2-0.
- IV. Public Hearing for Joes Hometown Auto, Amend 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.
- Joes Hometown Auto did not have representation so no action was taken.
- V. Public Works, Public Safety and Enforcement.**
- A. Discussion with Town Building Inspector Jack VanDerWeele. Moved to next month.
 - B. Discuss and Possible Action to rezone a Parcel on Rangeline Road. Ronald Roehl explained to the Board what he intended to do with his parcel on Rangeline Road. The Board informed him as to what action needed to be taken and in which order.
 - C. Discuss and Possible Action on a Resolution to Revise Local Posting Locations. Motion Wagner/Zylman to approve Resolution 2017-01 Revising Local Posting Locations; Motion Carried 2-0. The two locations will be the Town of Mosel website and the Town Hall posting board. Posting will be done at the Transfer Station as well but it is no longer a required posting location.
 - D. Update on Playbird Road Discussions. Zylman reported on a meeting he had with Kohler Company officials concerning the condition of Playbird Road.
 - E. **Constable's Report and Log Review.** Constable Langland reported when checking the roads everything looked good. He attended the Constables meeting which had an instructor teaching how to handle all different situations.
The Constable's log was signed.
- VI. General Government Administration.**
- A. **Discuss 2017 Board Priorities.** Chair Zylman asked the Board to think about priorities for 2017 and bring them to the February meeting.
 - B. **Discuss and Possible Action on Timing for Complete Town of Mosel Reassessment.** Zylman reviewed a conversation he had Mark Brown in regards to a reassessment and where the town was at. Motion Wagner/Anger to have a full reassessment to start in late 2018 and be completed in late 2019; Motion Carried 3-0.
- VII. Correspondence/Communications/Contacts.**
- A. **Spring 2017 Newsletter Ideas.** Zylman shared some ideas for the Spring 2017 Newsletter and asked the Board for ideas.
 - B. **Chair Contacts.** A copy of Chair Zylman's contact information is filed in the Clerk-Treasurer's office.

- C. Clerk-Treasurer's Report.** Born reported tax collection is going good and slowing down. There was 1 returned check but was in the month of January and the individual will be coming in to pay it. She got a call from Advanced Disposal, they could not pick up due to the ice. She called Williams Inc. and they went to sand and Advanced will be picking up Thursday. There was a virus on the Towns computer due to the virus protection had stopped working, as a result all work was slowed and back up was not working. All is fixed.

VIII. Financials:

- A. Review Final 2016 Revenues/Expenses.** The Board looked over 2016 final Revenues/Expenses and all looked good.
- B. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Anger/Wagner to approve payment of all items on the voucher list: a total of \$695,040.12: Motion Carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued December 1-31 2016 was \$45,000.00. Total fees collected were \$120.00. There were no Razing permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, one new Conditional Use/Special Land Use application distributed. There were no new Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A.** WTA Sheboygan County Meeting January 20, 2017
- C.** Town Board Meeting February 15, 2017 6:30 P.M.
- D.** Bay Lakes regional Planning Commission Meeting February 23, 2017 1:00 P.M.
- E. Others.**

XI. Future Agenda Items: Discussion Only.

- XII. Adjourn.** Motion Anger/Wagner to adjourn: Motion Carried 3-0. Meeting adjourned at 8:35 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____