

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

July 11, 2018

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.
- II. Public Input: Discussion only – None**
- III. Approve/Accept Minutes from June 20, 2018 Town Board Meeting.** Motion Woepse/Wagner to accept minutes from June 20, 2018 Town Board Meeting; Motion Carried 3-0.
- IV. Licensing**
- A. Operator License Listing- Samantha Musiedlak;** Motion Wagner/Woepse to approve Operator License for Samantha Musiedlak; Motion Carried 3-0.
- V. General Government Administration.**
- A. Discuss Future Land Use Survey.** Clerk/Treasurer Born reported the surveys were mailed out without the map but all questions could still be answered.
- VI. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Conditional Use Permit Reviews.**
- 1. Robert & Darlene Beaudry.** Motion Woepse/Wagner to approve Robert & Darlene C.U.P. for 4 years; Motion Carried 3-0.
- 2. Anthony Drews/Metal Manipulations.** Motion Wagner/Woepse to approve Anthony Drews/Metal Manipulations C.U.P. for 1 year; Motion Carried 3-0.
- B. Discuss and Possible Action on Transfer Station.** Chair Anger reported the contract for Advanced Disposal is up December 31, 2019. Clerk-Treasurer Born did contact a new disposal company out of Manitowoc and will get pricing in 2019. Anger did contact Advanced Disposal to empty dumpsters Mondays after the open transfer station Saturdays.
- C. Mosel Roads.** Chair Anger reported the crack filling was completed on Lakeshore Road and striping was completed as well. Sheboygan County Highway Department will start the repair on the bridge on Garton Road east of Lakeshore Road the week of July 11th.
- D. Discuss and Possible Action on Adopt-A Road Ordinance and Application.** Motion Wagner/Woepse to approve Ordinance 2018-04 Adopt-A- Road Ordinance and Application; Motion Carried 3-0. Clerk-Treasurer Born will contact Kohler Generator so they can move forward to clean up Lakeshore Road in front of Kohler Generator..
- E. Constables Report.** Constable Langland reported he picked up a TV and dehumidifier. He stopped at a residence on Garton road to check on a drainage issue. He checked the Transfer Station twice and worked the Transfer Station a ½ day in June. Langland reported he received a call about 2 dogs running loose went to check but they were gone when he got there.

Constables Log Signed

VI. Correspondence/Communications/Contacts.

A. Chair’s Report. A copy available in the Clerk/Treasurers office.

Clerk-Treasurer’s Report. Born reported she received a call from a resident on County Road MM who wants to hold an Antique Tractor Event at his farm in October. The Lions Club will be serving food and a 4-H Club will serve soda and water. Born invited him to the August meeting to get more information. Born reported she is working on 2 rezones in the town. Champion Storage took out a building permit for the 5th building on Playbird Road. Born will be out of the office July 15-20th for Clerks School. The web site was down and she had it looked at and is now up and running.

VII. Financials

A. Discuss and Possible Action on Allocating 2017 Surplus. Motion Woepse/Wagner to allocate the \$50,000 2017 surplus \$30,000.00 to Fire Equipment and \$20,000.00 to Roads; Motion Carried 3-0.

B. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer’s office. Motion Woepse/Wagner to approve payment of all items on the voucher list; a total of \$34,490.05; Motion Carried 3-0.

C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued June 1-30, 2018 was \$46,700.00. Total fees collected were \$156.00. There were no new Driveway/Culvert Permits issued, one new rezoning application requested, one new Conditional Use/Special Land Use application distribute and there were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A. Plan Commission Meeting August 1, 2018 6:30 P.M.
- B. Town Board Meeting August 15, 2018 6:30 P.M.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 8:00 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____