

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**June 20, 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 and Clerk/Treasurer Sue Born. Also present Chris Schickel, Trevor Arnoldi, David Buss, Steve Lorier, Town residents Randy Rautmann and Tom Quirt.
- II. Public Input: Discussion only** – Chris Schickel son of Jay Schickel introduced himself to the board and explained somewhat what his family is planning on doing with his parent’s properties.
- III. Approve/Accept Minutes from May 16, 2018 Town Board Meeting.** Motion Wagner/Woepse to accept minutes from May 16, 2018 Town Board Meeting; Motion Carried 3-0.
- IV. Paul Corson CPA Review Audit.** Paul Corson reviewed the audit; the town had a \$50,000 surplus in 2017 mainly do to a light winter. The Board will move the funds to designated accounts at the July meeting.
- V. Licensing**
- A. The Haven LLC- Class B Beer & Class B Liquor: Motion Woepse/Wagner to approve The Haven LLC Class B Beer & Class B Liquor license; Motion Carried 3-0.
  - B. Whispering Orchards Café- Class B Beer & Class C Wine: Motion Wagner/Woepse to approve Whispering Orchards café Class B & Class C Wine license; Motion Carried 3-0.
  - C. Whispering Orchards Store- Class A Liquor: Motion Woepse/Wagner to approve Whispering Orchards Store Class A Liquor License; Motion Carried 3-0.
  - D. Whistling Straits Class A Liquor: Motion Wagner/Woepse to approve Whistling Straits Class A Liquor license; Motion Carried 3-0.
  - E. Whistling Straits- Class B Beer & Class B Liquor: Motion Woepse/Wagner to approve Whistling Straits Class B Beer & Class B Liquor license; Motion Carried 3-0.
  - F. Whistling Straits Cigarette Tobacco License: Motion Wagner/Woepse to approve Whistling Straits Cigarette Tobacco license; Motion Carried 3-0.
  - G. Operator License Listing 3-84: Motion Woepse/Wagner to approve Operator License listing 3-84 as presented; Motion Carried 3-0.
- VI. Public Hearing for Kohler Company Bird Hunting Preserve, Conditional Use Amendment Application.**
- A. Presentation of Application.
  - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
  - C. Close; Take Action or Set Date to Do So.

Kohler Representative David Buss reviewed his CUP Amendment Application. Town residents as well as the Town Board asked questions which both Kohler Representatives answered.

Motion Wagner/Woepse to close Public Input; Motion Carried 3-0.

Wild Turkey Hunting was added with no additional restrictions.

Motion Woepse/Wagner to approve Coyote hunting with the following restrictions with 1-year renewal; Motion Carried 3-0.

- A. No Baiting.
- B. Hunting Season- October 1<sup>st</sup> – March 15<sup>th</sup>
- C. Time- 6:00 A.M.-11:00 P.M.
- D. Review C.U.P. in 1 Year

#### **VII. Public Hearing for Rustic Pines LLC, Condition Use Application.**

- A. Presentation of Application.
- B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
- C. Close; Take Action or Set Date to Do So.

Steve Lorier, Rustic Pines LLC Representative reviewed his C.U.P. Application.

Motion Wagner/Woepse to close the floor to public testimony; Motion carried 3-0.

Motion to approve Rustic Pines LLC – Steve Lorier Conditional Use Permit with the addition of outside parking contingent on providing a scale map approved by the Board showing where and how many outside storage parking spots will be available to rent; Motion Carried 3-0.

#### **VII. General Government Administration.**

- A. **Discuss Future Land Use Survey.** Clerk/Treasurer Born reported UW Extension representative picked up the envelopes and mailed out the surveys.

#### **VIII. Public Works, Public Safety and Enforcement.**

- A. **Discuss and Possible Action on Transfer Station.** Constable Langland reported on issues happening at the transfer station. Motion Wagner/Woepse to add an 8 yard on call garbage dumpster; Motion Carried 3-0.
- B. **Discuss and Possible Action on Mosel Roads.** Chair Anger reported Sheboygan County Highway Department has started cutting the ditches in Town Mosel, also crack filling will be started on Lakeshore Road July or August for roughly \$2500.00. Anger got an estimate to repair a bridge approach on Garton Road east of Lakeshore Road for \$6,653.00. Motion Woepse/Wagner to repair the bridge approach on Garton Road east of Lakeshore Road; Motion Carried 3-0.
- C. **Discuss and Possible Action on Adopt-A Road Ordinance and Application.** Tabled until July meeting.
- D. **Constable's Report and Log Review.** Constable Langland reported he checked the roads twice. He stopped and checked on building permits expiration dates, which the residents did come in and renew. He also checked for dog licenses.

**Constable's Log Signed.** The log will be signed at the June meeting.

#### **VII. Correspondence/Communications/Contacts.**

- A. **Chair's Report.** A copy available in the Clerk/Treasurers office.

**B. Clerk-Treasurer's Report.** Born reported she received a call from Supervisor Woepse stating the Sheboygan County Highway Department did not double stripe the yellow line on Lakeshore Road in front of Kohler Generator. Born called the Highway Department to correct it. She received a call from a resident on County DL, their ditch is not draining, the resident reported someone was pumping the ditch. Born called the Sheboygan County Highway Department to see if they were pumping it, they were not. Also, someone was draining an artesian well into the ditch, the County is looking into that. Born was contacted by Kohler Generator asking if the Town would split the cost of the "Adopt- A-Town- Road" signs. The cost is \$57.00 per sign, Kohler would like to put up 3 signs, 2 on Lakeshore and 1 on Garton. Clerk/Treasurer Born sold a 3<sup>rd</sup> plot in the Immanuel Cemetery. Born received a \$472.00 Scholarship to attend the Clerks Institute in Green Bay in July.

**VIII. Financials**

**A. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Wagner/Woespe to approve payment of all items on the voucher list; a total of \$14,496.69; Motion Carried 3-0.

**B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued May 1-31, 2018 were \$449,064.53. Total fees collected were \$1,034.00 and additional \$39.00 in late fees. There were no new Driveway/Culvert Permits issued, one new rezoning application requested, no new Conditional Use/Special Land Use applications distribute and there were no Variance Applications distributed.

**X. Review Upcoming Calendar of Events.**

**A.** Town Board Meeting **Date Change** July 11, 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 8:45 P.M

ATTEST:

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Sue Born, Clerk-Treasurer

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Aaron Anger, Chair

Approved on \_\_\_\_\_