

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

March 21, 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. Town residents present were Jason Athorp, Bob Lindorfer, Jay Christopher and Robert Ziegelbauer. Also present was Ellen Odom.
- II. Public Input: Discussion only** – Town resident Bob Lindorfer asked if there were any permits needed to have a 5K run in Town Mosel. It would be run on Garton Road and Lakeshore Road on September 26, 2018. Parking would be at Kohler Generator.
- III. Approve/Accept Minutes from February 21, 2018 Town Board Meeting.** Motion Wagner/Woepse to accept minutes from February 21, 2018 Town Board Meeting; Motion Carried 3-0.

V. General Government Administration.

- A. Discuss and Possible Action on Plan Commission Accessory Building Ordinance Amendment.** Tabled until next month
- B. Discuss and Possible Action on Marine Sanctuary.** Tabled until further notice.
- C. Discuss 2018 Board Priorities.**
1. **Develop a 3-Year Road Maintenance Plan**
 2. **Develop a Strategy for Playbird Road**
 3. **Future Land/Use Update-Develop Survey**

After discussion the three priorities were finalized.

- D. Discuss and Possible Action on Town of Mosel Fee Schedule.** Motion Woepse/Wagner to approve Ordinance 2018-02 Fee Schedule Amendment; Motion Carried 3-0.
- E. Discuss Policies Concerning Board of Review.** Chair Anger reviewed the policies will be adopted in May.
- F. Discuss Condition Use Applications.** Chair Anger reviewed Calkins applications with the Board. Anger explained he contacted Calkins and expressed the town needs more information.

VI. Public Works, Public Safety and Enforcement.

- A. Discuss and Possible Action on Complaint of a Lakeshore Road Resident.** Clerk/Treasurer reported there was a complaint about a resident possibly running a business on a R-1 zoned parcel. Supervisor Woepse will draft a letter to send to the resident and invite them to the May 2018 meeting for discussion.
- B. Discuss and Possible Action on Mosel Roads.** No report given.
- C. Constable's Report and Log Review.** Langland checked the road twice. Langland has been checking the transfer station to make sure the dumpsters have been emptied. Langland will be opening the hall on March 28th for Congressman Grothman.
- Constable's Log Signed.**

VIII. Correspondence/Communications/Contacts.

A. Discuss Spring Newsletter. Born reported the newsletter is coming together well. She will reach out to the Board if more information is needed. The newsletter will be mailed the first week in April.

B. Chair's Report. A copy is attached to the minutes and available at the Clerk/Treasurers office.

C. Clerk/Treasurer's Report. Born reported she attended the Sheboygan County Clerks Meeting February 22 on Disaster Training/Clerks Roll presented by Steve Steinhardt, Director of Emergency Management, Sheboygan County. Born will be working with Steinhardt on an Emergency Management Plan for Town Mosel. She also attended the Heads of Government meeting. Born reported the Sheboygan County Clerks Class held on March 15, had Alcohol Training. Born will be attending two Towns Association Meetings next week. She will be setting up the hall on Tuesday March 27 for Congressman Glenn Grothman visit on Wednesday March 28 at 9:00 am.

IX. Financials:

A. Review Financial Reports. The financial reports were reviewed and filed in the Clerk/Treasurer's office. Motion Wagner/Woepse to approve payment of all items on the voucher list; a total of \$15,175.74; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued February 1st -28th, 2018 were \$20,000.00. Total fees collected were \$50.00. There were no new Driveway/Culvert Permits issued, no new rezoning application requested, no new Conditional Use/Special Land Use applications distributed. There were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

- A.** Congressman Glenn Grothman Open Meeting Mosel Town Hall, 9:00 A.M.-10:00 A.M.
- B.** Spring Election, April 3, 2018 7:00 A.M-8:00 P.M.
- C.** Plan Commission Meeting, April 10, 2018 6:30 P.M.
- D.** Annual Meeting, April 17, 2018 7:00 P.M.
- E.** Town Board Meeting, April 18, 2018 6:30 P.M.
- F.** Road Inspection, April 23, 2018 4:30-6:30 P.M.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 7:30 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____