

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

October 18, 2017

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.**
- II.** Other Town officials present were Supervisor Dave Wagner, Supervisor Anne Woepse and Constable Mike Langland and Clerk/Treasurer Sue Born. Town residents present were Jay Christopher, Erika Lusthoff, Mike Scharl and Sue and Dirk Zylman. Also present was Kevin Behnke.
- III. Public Input: Discussion only –**
- IV. Approve/Accept Minutes from September 20, 2017 Town Board Meeting and October 13, 2017 Budget Meeting Minutes.** Motion Wagner/Woepse to accept minutes from September 20, 2017 Town Board Meeting; Motion Carried 3-0. Motion Wagner/Woepse to accept minutes from October 11, 2017 Budget Meeting; Motion Carried 3-0.
- V. Public Hearing on Town of Mosel Ordinance**
 - A. Presentation of Ordinances.**
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.**
 - C. Close Floor: Take Action or Set Date to Do So.**

Plan Commission recommendation to change Town Mosel Public Hearing requirements of Town Mosel Municipal Code 7.13 (D) zoning to be the same as the State statute.

- (a) The Plan Commission shall hold a public hearing upon each proposed change or amendment, giving at least 15 days' notice by publication; said notification shall be, notice of a class 2 notice and shall list the time, place and change or amendment proposed. The Commission shall submit a written recommendation to the Town Board prior to the next Town Board meeting. Following said hearing and after careful consideration of the Plan Commission's recommendation, the Town Board shall vote to approve, modify or deny the passage of the proposed change or amendment.

Motion Wagner/Woepse to adopt the Plan Commissions recommendation to change Public Hearing requirements for zoning to be the same as the State Statute; Motion Carried 3-0.

- (b) Final Approval of A-E (Agriculture Enterprises) Zoning District. Motion Woepse/Wagner to approve Ordinance 2017-05 A-E (Agriculture Enterprise) Zoning District; Motion Carried 3-0.

- VI. General Government Administration.**
 - A.** Discuss and Possible Action on Meeting with Haven Fire Department Leadership Team.
Chair Anger reported the Haven Fire Department did not have their future needs ready for our meeting. The Fire Department will be meeting at the end of November and report back to the Board.
 - B.** Discuss and Possible Action on Signing "Sheboygan County Sales Tax Sharing" Agreement. Motion Woepse/Wagner to sign the Sheboygan County Sales Tax Sharing Agreement; Motion Carried 3-0.
 - C.** Discuss and Possible Action on Signing Howards Grove First Responders Contract. Motion Wagner/Woepse to approve the Howards Grove First Responders Contract; Motion Carried 3-0.

D. Discuss and Possible Action on Board Recommendations. Motion Wagner/Woepse to reappoint board members for a 3 year term to the appropriate term dates; Motion Carried 3-0.

Plan Commission Term Ending

Ron Vandoske – May 1, 2020

Joel Keappler – May 1, 2020

Ralph Mayer - May 1, 2019

Ron Roehl - May 1, 2019

Board of Appeals Term Ending

Dan Voss - May 1, 2019

Dennis Mueller - May 1, 2020

Lloyd Athorp - May 1, 2020

Dave Scharinger- May 1, 2020

VII. Public Works, Public Safety and Enforcement.

A. Discuss and Possible Action Lakeshore Road Concerns. After much discussion on concerns on Lakeshore Drive, it was reported that the bussing issue has been taken care of, the children are being picked up on the east side of Lakeshore Road at the intersection of Garton Road. The Board will be looking into moving both speed limit signs farther north of Garton on Lakeshore Road. Clerk Born is checking with the attorney if we need an ordinance for that. It was decided by the Board to have the County do a Dicision Sight Distance Study on Lakeshore and Garton Road. There was discussion on changing signage in that same area. Motion Wagner/Woepse to change the “Intersection” signs to “Caution” signs with flashing lights and reflective tape and add a “Deer Crossing” sign just north of N7760 Lakeshore Road; Motion Carried 3-0.

B. Discuss and Possible Action on Mosel Roads. Chair Anger reported that core samples were taken on Garton Road and Playbird Road and he is waiting for the report. The town was sent a petition from the residence living on Garton Road east of Lakeshore Road that they would like the speed limit lowered from 45 mph to 35 mph. Motion Woepse/Wagner to Lower the speed limit on Garton Road East of Lakeshore Road from 45 mph to 35 mph; Motion Carried 3-0. A Ordinance will be drafted and signed at a future meeting

C. Constable’s Report and Log Review. Langland checked the road twice, all looked good.

Constable’s Log Signed.

VIII. Correspondence/Communications/Contacts.

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

B. Clerk-Treasurer’s Report. Born reported she and Supervisor Anne Woepse attended the WTA Conference October 8-10th, it was very informative. Born was contacted by Kohler Generator for a variance for raising their stacks, Born will scheduling a Board of Appeals meeting.

C. Others.

IX. Financials:

- A. Discuss and Possible Action Recommendation on 2017 Budget. Tabled to November meeting.**
- B. 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 \$ 25,409.51; Motion Carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued September, 2017 were \$2,179,500.00. Total fees collected were \$4,460.00. There was no new Driveway/Culvert Permits issued, no new rezoning applications requested, no new Conditional Use/Special Land Use applications distributed. There was no Variance Applications distributed.

IX. Review Upcoming Calendar of Events.

- A.** Town Board Meeting November 15, 2017 6:30 P.M.
- B.** Town Board Public Hearing on Budget November 16, 7:00 P.M.
- C. Others**

X. Future Agenda Items: Discussion Only. 8:15 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____