

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**October 17, 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.
- II. Public Input: Discussion only – None**
- III. Approve/Accept Minutes from September 19, 2018 Town Board Meeting.** Motion Wagner/Woepse to accept minutes from September 19, 2018 Town Board Meeting; Motion Carried 3-0.
- IV. General Government Administration.**
- A. Report from Haven Fire Department.** Tabled
- B. Discuss and Possible Action on Joint Powers Agreement with the Sheboygan County Sheriff's Department.** Motion Wagner/Woepse to sign the Joint Powers Agreement with the Sheboygan County Sheriff's Department; Motion Carried 3-0.
- C. Discuss and Possible Action on Town of Mosel Plan Commissions Recommendation on the 2018 Comprehensive Update.** Motion Woepse/Wagner to accept the recommendation from the Plan Commission approving an amendment of the 10-year update/addendum to Town of Mosel's Comprehensive Plan; Motion Carried 3-0.  
Motion Woepse/Wagner to approve Ordinance 2018-5 to amend Town Mosel's Comprehensive Plan; Motion Carried 3-0.
- D. Discuss and Possible Action on Upgrading Lake Access at the End of Rowe Road.** Chair Anger reported a meeting was held October 2, 2018 at the end of Rowe Rd. There were representatives from the Sheboygan County Sheriff's Department, Sheboygan Rifle and Pistol Club, UW Extension, Sheboygan County Highway Department as well as town residents. It is too late to apply for grants this fall but a plan will be worked on this winter and the Town too will target two grant applications next year. Possibly looking at a late 2019 early 2020 construction date
- VI. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Mosel Roads.** Chair Anger reported Supervisor Anne Woepse, Constable Mike Langland and himself met and drove Mosel roads. Scott Construction will be putting a report together with repair options and costs.
- B. Constables Report.** Clerk Treasurer reported in the absence of Constable Langland, she reported he had three meetings in September, checked a house on Cty DL for a building permit. Langland checked the roads twice and all was good. Langland checked the transfer station four times.
- Constables Log Signed-** Will be signed next meeting
- VI. Correspondence/Communications/Contacts.**
- A. Chair's Report.** A copy available in the Clerk/Treasurers office.
- B. Clerk-Treasurer's Report.** Clerk-Treasurer Born reported she attended the Wisconsin Towns Convention along with Supervisor Anne Woepse. The convention was very informative, both Born and Woepse will compile their notes and give the Board a report.
- C. Others**

**VII. Financials**

**A. Discuss and Possible Recommendations on the 2019 Budget.** The Town Board reviewed the 2019 Town Mosel Budget completed the tentative 2019 Town Mosel Budget.

**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 \$17,658.95; Motion Carried 3-0.

**C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued September 1-30, 2018 was \$160,186.00. Total fees collected were \$422.00. There were no new Driveway/Culvert Permits issued, no new rezoning application requested, no new Conditional Use/Special Land Use applications distributed and there were no Variance Applications distributed.

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

**A.** Town Mosel Budget Hearing/Town Board Meeting November 21, 2018 6:00 P.M.

**XI. Future Agenda Items: Discussion Only.**

**XII. Adjourn.** Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 8:40 P.M

ATTEST:

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Sue Born, Clerk-Treasurer

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Aaron Anger, Chair

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