

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

April 17, 2019 6:30 P.M.

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 Anne Woepse, Constable Mike Langland and Clerk/Treasurer Sue Born. Supervisor Dave Wagner arrived at 6:45 pm. Town residents Robert Ziegelbaur and Jay Christopher. Also present was Kohler Company Representatives Mika Frank, Ryan Lancover, Jay Hoekstra and Christine Loose. Sheboygan County Highway Department Representative Bryan Olson, North East Asphalt Representative Eric Letter, Kim Marggraf, Mary Hert, Daniel Lemmens, Matt Moeller, Urban J. Billmeier, Urban R. Billmeier and Allen Berchem and Town Mosel's Attorney Paul Dirkse
- II. Public Input: Discussion only – N/A**
- III. Approve/Accept Minutes from Town Board Meeting March 20, 2019.** Motion Woepse/Anger to approve the minutes from March 20, 2019 Town Board Meeting; Motion Carried 2-0.
- IV. Public Hearing on Kohler Company Chapel Conditional Use.**
- A. Presentation of Application.
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
 - C. Close; Take Action or Set Date to Do.
- A. Kohler Representative Mika Frank explained the chapel project. She presented drawings exhibiting the location of the chapel, the exterior and interior of the chapel. Project bids just went out and the project would be complete June 2020 pending spring conditions in 2020.
 - B. Floor was opened for public comment. There were concerns from Town of Sheboygan Residents about water running south east on to their properties. Also, concern was voiced on traffic and the chapel height. Kohler Company Representative Mika Frank reported Kohler Company has to meet conditions with the DNR, Army Core and the Sheboygan County Conservation.
 - C. Floor was closed. Attorney Dirkse went over the draft of the Conditional Use. Chair Anger asked the Board if they had any other questions. Attorney Dirkse will be finalizing the Conditional Use for the chapel and the Board will review and possibly approve at the May Board meeting.
- V. Licensing: Meals on Wheels.**
- A. Meals on Wheels Class B Picnic License
 - B. Operator License- Janine Dickens

Motion Wagner/Woepse to approve Meals on Wheels Class B Picnic License; Motion Carried 3-0.

Motion Woepse/Wagner to approve an operator's license for Janine Dickens; Motion Carried 3-0.

VI. General Government Administration.

- A. Discuss Haven Fire Department Building Plans.** Chair Anger reported he will keep in contact with the Haven Fire Department on the progress of the new building.

V. Public Works, Public Safety and Enforcement.

A. Discuss and Possible Action on Mosel Roads. Chair Anger reported and also showed pictures of Santana Drive road condition. Anger will be meeting with the Sheboygan County Highway Department to assess the damage and the procedure to fix the road. Anger also reported that the Rowe Road wash out near Rangeline Road was repaired.

C. Constables Report. Constable Langland checked roads twice. He fixed the gate at the Transfer Station. Langland attended the Ryder Cup meeting on April 17, 2019 at 1:00 P.M. along with Supervisor Anne Woepse.

Constables Log Signed-

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 received a call from a resident on Santana Drive about the road condition. Born will be out of the office Thursday May 2nd and Thursday 9th for conventions. Born will leave a message on the town's answering machine to call her cell for assistance, she will direct the call if needed.

C. Others

VII. Financials

A. 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 \$30,710.62; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued March 2019 was \$21,593.00. Total fees collected were \$84.00. There were no new Driveway/Culvert Permits issued, no new rezoning application requested, one new Conditional Use/Special Land Use application distributed and there were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Road Inspection April 23, 2019 4:00 P.M.

B. Town Mosel Board Meeting May 15, 2019 6:30 P.M.

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 9:00 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____