

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**February 27, 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 Dave Wagner, Supervisor Anne Woepse, Constable Mike Langland and Clerk/Treasurer Sue Born. Also present, were town resident's Robert Ziegelbauer, Thad Athorp, Todd Grunwald and Robin Mueller.
- II. Public Input: Discussion only – None**
- III. Approve/Accept Minutes from Special Town Board Meeting January 15, 2019, Town Board Meeting January 16, 2019 and Special Town Board Meeting January 22, 2019.** Motion Wagner/Woepse to approve the minutes from Special Board Meeting January 15, 2019; Motion Carried 3-0; Motion Woepse/Wagner to approve the minutes from Town Board Meeting January 16, 2019; Motion Carried 3-0; Motion Wagner/Woepse to approve minutes from Special Board Meeting January 22, 2019; Motion Carried 3-0.
- IV. General Government Administration.** N/A
- V. Public Works, Public Safety and Enforcement.**

**Discuss and Possible Action on Haven Fire Department Future Plans.** Haven Fire Department (HFD) President Todd Grunwald reported the department purchased a 1988 Mack Fire Truck with a 3000-gallon water tank for \$34,851.20. The HFD also sold their 1994 International Tender for \$8000.00. Motion Wagner/Woepse to approve the purchase of the 1988 Mach fire truck for \$34,851.20. HFD will return the proceeds of \$8000.00 from the sale of the 1994 International Tender to the Town of Mosel; Motion Carried 3-0. President Todd Grunwald also reported that HFD had received a third estimate for a new building. Chair Anger reported Supervisor Woepse and Clerk/Treasurer Born reached out to the Towns Associations Legal Team with questions for the procedure on borrowing money for the building project. Copies of the existing operating agreement between the Town of Mosel and the HFD were distributed. Motion Wagner/Woepse to allocate up to \$20,000 for the Haven Fire Department to proceed with preconstruction costs; Motion Carried 3-0.

**A. Discuss and Possible Action on the Open Book and Board of Review.**

Clerk/Treasurer Born reported revaluation letters will be sent out to Town Mosel residents in March. The assessors will have all field work completed by the end of April. The Open Book 2019 will be held in July, Board of Review 2019 in August. Dates to be finalized at the May 2019 town board meeting.

**B. Discuss 2019 Board Priorities.** N/A

**C. Discuss and Possible Action on Mosel Roads.** Chair Anger handed out an updated Road Service Plan and reviewed a rough draft PowerPoint presentation that will be shown at the 2019 Town of Mosel Annual Meeting on April 16, 2019 at 6:30 at the Mosel Town Hall.

**D. Constables Report.** Constable Langland checked the roads twice and picked up a lot of garbage. He has been checking the transfer station five times a week to make sure all dumpsters are emptied and snow is plowed. Langland stopped at a home to check on a building permits expiration date.

**Constables Log Signed-**

**VI. Correspondence/Communications/Contacts.**

**A. Newsletter.** Born reported on the articles she will be writing for the spring newsletter and what articles were still needed. Born will be sending the newsletter to print the last week in March

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

**C. Clerk-Treasurer's Report.** Clerk-Treasurer Born reported 2018 tax collection is complete. She will resend letters to residents with 2017 delinquent personal property tax. Born also reported she had a call from a resident who may want to have some permanent campsites on his residence. She will look to see if we have any ordinances regarding this matter.

**D. 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 \$829,126.64; Motion Carried 3-0.

**B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.**

The value of building permits issued January 2019 was \$37,428.00. Total fees collected were \$96.00. 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 Special Board Meeting March 12, 2019 4:30 P.M.

**B.** Town Mosel Board Meeting March 20, 2019 6:30 P.M.

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

**XII. Adjourn.** Motion /Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 8:05 P.M

ATTEST:

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Sue Born, Clerk-Treasurer

\_\_\_\_\_  
Aaron Anger, Chair

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