

**TOWN OF MOSEL
SPECIAL TOWN BOARD MEETING**

January 15, 2019 6:30 P.M.

**MOSEL TOWN HALL
W982 County Road FF, Sheboygan, WI 53083**

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. Also present were town residents Thad Athorp, Brian Allen, Matt Russart, Todd Grunwald, Jason Athorp, Mike Gabsch, Robin Mueller and Dan Luebke.

II. Discuss Future Plans for Haven Fire Department. Chair Anger turned the meeting over to Haven Fire Department President Todd Grunwald. Grunwald presented a Long-Range Plan for the Haven Fire Department (HFD). In 2019 the fire department will be replacing the concrete in front of the fire station. The black top will be replaced between the concrete and road. The fire department will fund the project. Grunwald also reported the fire departments Tender truck is permanently removed from service they plan on replacing it spring 2019. The cost will be roughly \$35,000. The town has money set aside in the towns Fire Reserves that may be available for the truck purchase. The Town Board will answer this at their next meeting.

The HFD also wants to put an addition on to the fire station. Grunwald contacted three contractors for the addition. Grunwald presented the Town Board with three different options for trucks and additional office space. Clerk/Treasurer will set another meeting in a month once President Grunwald hears back from the last contractor. Chair Anger will be contacting the State Building Inspector and Supervisor Anne Woepse will be contacting the Wisconsin Towns Association for the different options that Town Mosel has per State Statute. The building cost target is \$200,000.

In 2020 the fire departments 16 SCBA's will be replaced costing \$115,000 which the town has set aside in the Fire Reserves.

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

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____