

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

January 16, 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 residence Robert Ziegelbaur, Chris Zschetzsche and Maxwell Zschetzsche.
- II. Public Input: Discussion only – None**
- III. Approve/Accept Minutes from December 19, 2018 Town Board Meeting.** Motion Wagner/Woepse to approve the minutes from December 19, 2018; Motion Carried 3-0.
- IV. General Government Administration.**
- A. Discuss and Possible Action on Plan Commission Recommendation of adopting Addendum 1, 10 Year Update to Town Mosels Comprehensive Plan 2009-2029 Through Resolution 2018-01.** Motion Wagner/Woepse to accept the Plan Commissions recommendation to adopt Addendum 1, 10 Year Update to Town Mosels Comprehensive Plan 2009-2029 through Resolution 2018-1; Motion Carried 3-0. Ordinance 2019-01.
- V. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Haven Fire Future Plans.** Chair Anger reported on Haven Fire Departments future needs and plans. Haven Fire Department President Todd Grunwald is waiting for a third estimate for a new building or addition. Chair Anger will contact the state building inspector. Anger reported the fire department needs a new Tender. Motion Woepse/Wagner to allow the Haven Fire Department to spend up to \$30,000 on a Tender less the proceeds of the current Tender; Motion Carried 3-0.
- B. Discuss the Accessory Building on Garton Road.** Clerk/Treasurer Born reported a resident wants to build a large shed. Born will contact the resident and have him get the square footage of his lot, the buildings that are currently on the lot and the square footage of the building he wants to build to make sure they occupy 25% or less of the parcel.
- C. Discuss and Possible Action on Mosel Roads.** Chair Anger presented a preliminary working plan to address our present and future road reconstruction needs. (A copy of the preliminary plan may be reviewed in the clerk’s office). After the brief review the Town Board decided to hold a separate meeting to discuss the plan. The meeting will be held on January 22, 2019 at 6:30 P.M. at the Mosel Town Hall.
- D. Constables Report.** Constable Langland checked the roads twice and picked up a lot of garbage. Checked the transfer station to make sure all dumpsters were emptied. He received a call about a dog in a residents yard but could not find it.
- 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 tax collection is going well. The January settlement was paid to the appropriate taxing jurisdictions. Born will stop collecting taxes on January 31, 2019 and not receive any payments mailed and postmarked January 31, 2019 after. The February settlement paper work needs to be finalized for the Sheboygan County Treasurer February 1, 2019 so the February Settlement can be made on time. All payments Born receives will be sent to the Sheboygan County Treasurer. The two Cleveland State Banks will be advised to do the same. Clerk/Treasurer Born reported she will be out of the office February 2nd -10th. The phone will have a message regarding who to contact for assistance as well as her email. The door will also be posted.

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 \$475,710.85; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued December 1-31, 2018 was \$317,407.00. Total fees collected were \$646.00. There were 2 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 Board Special Meeting January 16, 2019 6:30 P.M.

B. Town Board Special Meeting January 22, 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 8:00 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____