

**TOWN OF MOSEL  
TOWN BOARD MONTHLY MEETING**

**July 17, 2019 6:30 P.M.**

**Draft  
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, Supervisor Dave Wagner, Constable Mike Langland and Clerk/Treasurer Sue Born. Also present was Haven Fire Department President Todd Grunwald.
- II. Public Input: Discussion only – N/A**
- III. Approve/Accept Minutes from Town Board Meeting June 19, 2019.** Motion Woepse/Wagner to approve the minutes from June 19, 2019 Town Board Meeting; Motion Carried 3-0.
- IV. Licensing:**
- A. Operators License.** Motion Woepse/Wagner to approve Operator license 69-77 as presented; Motion Carried 3-0.
- V. General Government Administration.**
- A. Discuss Haven Fire Department Building Plans.** Haven Fire Department President Todd Grunwald reported the tentative schedual for the new fire department building is as follows; Week of July 22 Wagner Excavating will start grading; July 29<sup>th</sup> concrete will be be started in the back of current building; week of August 6 the concrete will be replaced in front of the fire station. President Grunwald reported he will recieve all invoices for approval, and will then forward them to Clerk/Treasurer Born for payment.
- B. Discuss and Possible Action on Committee Appointments.** Supervisor Wagner reported he talked with Board of Appeals members Dan Voss, 1<sup>st</sup> Alt. Cathy Kanouse and 2<sup>nd</sup> Alt. Lois Demmin and they are all willing to do another 3 year term. Motion Woepse/Wagner to approve Dan Voss, Cathy Kanouse 1<sup>st</sup> Alt.and Lois Demmin 2<sup>nd</sup> Alt to the Board of Appeals for a 3 year term; Motion Carried 3-0.
- V. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Conditional Use Reviews.**
- 1. Point Creek Holdings-Caitlin Brotz:** Motion Wagner/Woepse to approve the CUP for Pont Creek Holdings for 1 year; Motion Carried 3-0.
  - 2. Ron Hamann Property Tower.** Motion Woepse/Wagner to approve the CUP for Ron Hamann Property Tower for 3 years; Motion carried 3-0
  - 3. Lyle Schmidt Towers..** Motion Woepse/Wagner to approve the CUP for Lyle Schmidt Towers for 3 years; Motion Carried 3-0.
  - 4. Heinz Mueller.** Motion Wagner/Woepse to approve the CUP for Heinz Mueller for 3 years; Motion Carried 3-0.
  - 5. Stevie B's Landscaping CUP.** Motion Woepse/Wagner to approve the CUP for Stevie B's Landscaping for 2 years; Motion Carried 3-0.
  - 6. Ken Moehring Property Tower.** Motion Wagner/Woepse to approve the CUP for Ken Moehring Property Tower for 3 years; Motion Carried 3-0.
  - 7. Joel Schnelle Property Tower.** Motion Anger/Woepse to approve the Joel Schnelle Property Tower for 3 years; Motion Carried 3-0.

**B Discuss and Possible Action on Town Mosel New Website.** Supervisor Anne Woepse reported she had talked with two local web designers. Woepse said the cost would be less. Woepse will contact both web designers to set up a meeting along with Clerk/Treasurer Born. They will report back at the next meeting.

**C. Discuss and Possible Action on Mosel Roads.** Chair Anger reported the ditches have been cut in the town. Sheboygan County Highway Department filled some large pot holes on Playbird Road. Chair Anger also reviewed two estimates sent by Sheboygan County Highway Department to repair the two miles of Playbird Road that Town Mosel is in charge of. Motion Woepse/Wagner to accept the estimate dated July 17, 2019 from Sheboygan County Highway Department to rebuild Playbird Road from County DL to Lakeshore Road to be done early 2020; Motion Carried 3-0.

**E. Constables Report.** Constable Langland checked roads twice. Langland picked up bags of garbage, went through it and found the persons name and the sheriff was called. He went to a residence on Hwy 42 that had neglected to maintain their lawn. The resident was a renter and did not answer the door on all occasions that Langland stopped. Clerk/Treasurer Born looked up tax information and got the owners address. Langland stopped at the owners house who ended up cutting the grass. Langland also attended a meeting with Kohler Representatives to look over the roads before the Kohler Chapel project starts. He also stopped at Old Wisconsin Sausage to check for a building permit for concrete being layed, the contractor did not have one. He sent them to the hall for one. Langland completed 7 CUP inspections.

#### **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 calls about a residence who has not cut their grass on Hwy 42. Born also reported the August board meeting will need to be moved because there will not be a quorum. Meeting will be moved to Monday August 12<sup>th</sup> at 6:00 P.M. after the Board of Review.

**C. Others**

### **VII. Financials**

**Discuss and Possible Action on Allocating 2018 Surplus.** Motion Woepse/Wagner to designate \$90,000.00 of the 2018 surplus to the LGIP Road Reserves Account; Motion Carried 3-0.

**Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Wagner/Woepse to approve payment of all items on the voucher list; a total of \$132,293.27; Motion Carried 3-0.

**B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued April was \$176,300. Total fees collected were \$478.00. 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.** Open Book July 25, 2019 4:00 P.M. – 6:00 P.M.

**B.** Plan Commission Meeting July 30, 2019 6:30 P.M.

**C.** Board of Review August 12, 2019 4:00 P.M. – 6:00 P.M.

**D.** Town Mosel Board Meeting August 12, 2019 6:00 P.M. (Note Date & Time Change)

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

**XII. Adjourn.** Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 8:10 P.M

ATTEST:

\_\_\_\_\_  
Sue Born, Clerk-Treasurer

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

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