

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

May 15, 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, Supervisor Dave Wagner, Constable Mike Langland and Clerk/Treasurer Sue Born. Town residents Robert Ziegelbauer, Jay Christopher, Jason Athorp, Mike Scharl and Erika Lusthoff. Also present was Kohler Company Representatives Mika Frank and Jay Hoekstra. Richco representatives Randy Post, Gary Kane and Atty. Dwight Darrow. Lakeshore Natural Resource Representatives Michaela Bakovec and Melissa Curran. Attorney Crystal Fieber representing the Town of Mosel for Attorney Paul Dirkse
- II. Public Input: Discussion only – N/A**
- III. Approve/Accept Minutes from Town Board Meeting April 17, 2019.** Motion Wagner/Woepse to approve the minutes from April 17, 2019 Town Board Meeting; Motion Carried 3-0.
- IV. General Government Administration.**
- A. Lakeshore Natural Resource Presentation on Invasive Phragmites.** Melissa Curran from Stantec gave a power point presentation on Phragmites and Japanese Knotweed. Stantec received a grant to treat these invasive species. Once located the invasive species will be treated for 3 consecutive years. Town Mosel will be helping the LNRP by mailing out information to Mosel residents to get permission to treat the invasive species. Clerk/Treasurer Born will post all the information on the town's website when available.
- Kendra Kelling from LNRP gave a power point presentation on Emerald Ash Borer. LNRP got a grant to assist municipalities combat the loss of the Ash trees located on municipality owned land.
- B. Discuss Haven Fire Department Building Plans.** Chair Anger met with Haven Fire Department President Todd Grunwald who reported most of the estimates are in for the new building. The cost is just under \$200,000.00 The approximate build date is fall. They intend to move ground in June. They are waiting on the contractor.
- V. Public Works, Public Safety and Enforcement.**
- A. Discuss and Possible Action on Kohler Chapel Condition Use Permit.** Chair Anger reported the Town and Kohler Representatives received a revised copy of the Conditional Use Permit. He asked if anyone had any questions on the updates, there were none. Motion Woepse/Wagner to approve the Conditional Use Permit for the Kohler Chapel as presented, to be reviewed in two years; Motion Carried 3-0.

B. Discuss and Possible Action on Conditional Use Reviews.

1. Richco Structures. Constable Mike Langland reported every thing looks good. Neighbor to Richco, Jason Athorp, asked for an updated list with contact information along with shift change times. Athorp reported things with Richco are moving in the right direction. Richco is also going to voluntarily start lowering the door on building 2 at 6:00 p.m. This item was not added to the CUP. Motion Wagner/Woepse to approve the CUP for Richco Structure for 1 year; Motion Carried 3-0.

2. J&C Commercial LLC, Ben Link. The building has been sold. Clerk/Treasurer Born will contact the new owners to have them fill out new paper work. Will be moved to the next meeting after Born receives the paper work.

3. David Petrauski. Motion Woepse/Wagner to approve the CUP for David Petrauski for 2 years; Motion Carried 3-0.

4. Edler Trucking. Motion Wagner/Woepse to approve the CUP for Edler Trucking for 2 years; Motion Carried 3-0.

5. Joes Hometown Auto. Motion Woepse/Wagner to approve the CUP for Joe's Hometown Auto for 2 years; Motion carried 3-0.

6. Local 800 IUE-CWA. Motion Wagner/Woepse to approve the CUP for Local 800 IUE-CWA for 3 years; Motion Carried 3-0.

C. Discuss and Possible Action on Town Mosel Road Inspection. Town Mosel road inspection was held on Tuesday April 23. Chair Anger will be working with Clerk Treasurer Born on entering the information into Pacer Ratings into WISLER.

D. Discuss and Possible Action on Mosel Roads. Chair Anger will contact Sheboygan County Highway Department about a bad tile on Union Road and finish a project in a ditch on Garton Road near Cty Road DL. Anger also reviewed estimates from The Shebygan County Highway Department for Santana Drive as well as replacing a culvert and clean up south of Santana Drive. Motion Woepse/Wagner to approve the estimated from Sheboygan County Highway Department for the repairs to Santana Drive and replace the culvert and clean up south of Santana Drive; Motion Carried 3-0.

E. Constables Report. Constable Langland checked roads twice. He went along for road inspection, checked on expired building permits. Langland completed 5 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 a call from a resident on Rangeline about a pothole, she contacted the Sheboygan County Highway Department to look at it. Born received a call from a gentleman who is interested in purchasing a parcel to start a vineyard and have a little winery. Born reported alcohol licensing is in full swing, Whistling Straits dropped off their first batch of server permits. She reported at her last conference she was told that there is a bill in congress to propose that server permits can be approved by clerks and not have to go to the Board. She reported she got a call from Kevin Behnke from Kohler Generator and they were going to pick up garbage on 5/16/19.

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 \$32,695.23; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued April was \$72,000.00. Total fees collected were \$194.00. 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. Town Mosel Board Meeting June 19, 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 8:35 P.M

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____