

# TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

AUGUST 19, 2020-6:30 p.m.

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

## MINUTES

- I. **Call To Order.** Meeting was called to order @ 6:30 p.m. by Supervisor David Wagner at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town Officials present were Supervisor Anne Woepse, Constable Michael Langland, Clerk-Treasurer Traci Hermann and Deputy Clerk-Treasurer Todd Grunwald. Also present were Curt Thomas, Jason Athorp and Anthony Weyker.
- II. **Approve/Accept Minutes from July 1, 2020 Special Board Meeting and July 15, 2020 Monthly Board Meeting.** Motion was made by Woepse/Wagner to approve minutes from July 1, 2020 Special Meeting and the July 15, 2020 Monthly Board Meeting. Motion Carried 3-0.
- III. **Public Input: Discussion only – any topic.** (Limited to 3 minutes per speaker, 15 minutes per meeting.) Please note, at the discretion of the Town Board, public input may be allowed throughout the meeting during Board discussion of any posted agenda item.
- IV. **Licensing:** Motion was made by Woepse/Wagner to approve Operator License 85. Motion carried 2-0.
  - A. Operator License 85
  - B. Operator License submitted after posting of agenda.
- V. **General Government Administration.**
  - A. Discuss and possible action on the Essential Sewer & Water Services CUP to operate a sewer and water business at 3628 Playbird Road, Parcel 59014-186684. This property is currently used as a sewer and water business and operated by LA Equipment Services. After discussion, a motion was made by Woepse/Wagner to approve the CUP for Essential Sewer & Water Services to operate at 3628 Playbird road with the following conditions; no outdoor storage south of the rear building line, except for licensed, operable vehicles related to the business, vegetation shall be mowed at least twice annually, security lighting not to glare onto neighboring properties or roadways shall be installed and this permit is to be reviewed every year. Motion Carried 2-0.
  - B. Discuss and possible action on a Resolution (2020-02) to adopt the CSM filed by Adam Jaeger to delineate the boundaries of land (parcel 5901482350 & parcel 5901482340). After discussion, with the new owner, Tony Weyker, stating no plans to make changes to property, would like to keep as a wooded lot, a motion was made Woepse/Wagner to approve the Resolution to adopt the CSM filed by Adam Jaeger. Motion Carried 2-0.
  - C. Discuss and possible action on Ordinance 2020-02 to designate the approving authorities for Operators' Licenses. A motion was made by Woepse/Wagner to approve Ordinance 2020-02. Motion Carried 2-0.
  - D. Discuss and possible action on Ordinance 2020-03 amendment to the Town of Mosel Comprehensive Plan 2009-2029, Addendum-2. Rezone of W1025 CTH FF, parcel 5901483720, Owner Dale Engstrom. A motion was made by Woepse/Wagner to approved Ordinance 2020-03. Motion Carried 2-0.

- E. Discuss and possible action to adopt Broadband Forward! Community Model Ordinance, creating Ordinance 4.12 and amendment to MC Section 11.05 FEES AND CHARGES. After discussion, a motion was made by Woepse/Wagner to approve Ordinance 4.12 and amendment to Municipal Code Section 11.05 Fees and Charges. Motion Carried 2-0.

## VI. Public Works, Public Safety and Enforcement.

- A. Discuss and possible action on Mosel roads. Discussion took place regarding the recent culvert replacements and the remainder sculpting of ditches needing to be completed by the Sheboygan County.
- B. Fire Department update regarding Self Contained Breathing Apparatus (SCBA). Deputy Chief/Fire Department President shared with the Board the 2 estimates received (Scott's – approx. \$125,000 and MSA – approx. \$140,000). The Fire Department decided to go with Scott's proposal. Todd mentioned that the fire department members liked the product and it is the lower bid. This item will be discussed at the next Board meeting in regard to financing of the SCBA's and the departments shortfall of funds.
- C. Discuss and possible action on Conditional Use Reviews:
  - 1. Wisconsin Hydrographics – A motion was made by Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 2. Richco Structures – This review had a neighbor in attendance and wanted to share a few instances where Richco needed reminding of the condition that the north overhead doors need to be closed at 6 p.m. but it is unfortunate that there is no set time as to how long they need to be closed and the doors have been back open at 1:30 a.m., 3:30 a.m., etc. There were other concerns; general trash blowing onto adjacent properties, off hour delivery trucks parking on Town of Haven Fire Department property, and frequently having to remind them of certain conditions set forth by the Board. After review a motion was made by Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 3. Beaudry Robert & Darlene – A motion was made by Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 4. Wojcik, Anthony – Wojcik Plumbing & Heating – Motion made Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 5. Yvonne Sanville – San-villa Boarding Kennel – Motion made Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 6. Whispering Orchards – Bakery, Cannery & Cider Mill – Motion made Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
  - 7. Whispering Orchards – Restaurant & Gift Shop – Motion made Woepse/Wagner to approve 2 yr review. Motion Carried 2-0.
- D. Constable's Report and Log Review. Constable's Log Signed.

## VII. Correspondence/Communications/Contacts.

- A. Chair Contacts.
- B. Clerk-Treasurer's Report. Elections went well and new computers in progress.
- C. Others.

## VIII. Financials:

- A. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer office.

- B. Review and Approve Voucher List. Motion Woepse/Wagner to approve payment of all items on voucher list. Motion Carried 2-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Application Report. The permits and applications were reviewed, approved and are available in the Clerk-Treasurer office.

**IX. Review Upcoming Calendar of Events.**

- A. Monthly Town Meeting September 16, 2020 6:30 p.m.
- B. Others.

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

**XI. Adjourn.** Motion Woepse/Wagner to adjourn; Motion Carried 2-0. Meeting adjourned at 7:25 p.m.

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David Wagner, Acting Chair

ATTEST:

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Traci Hermann, Clerk Treasurer

Approved: \_\_\_\_\_ date