

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

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

MINUTES

- I. **Call To Order.** 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 Woepse, Supervisor Anne Wagner, Constable Mike Langland and Interim Clerk-Treasurer Rachel Rehbein. Also present were Robert Ziegelbauer and Stacy Grunwald.
- II. **Approve/Accept Minutes from January 15, 2020 Monthly Board Meeting, Special Town Board Meeting February 3, 2020, February 11, 2020, and February 17, 2020.** Motion Wagner/Woepse to approve the minutes from January 15, 2020 Monthly Board Meeting; Motion Carried 3-0. Motion Woepse/Wagner to approve the minutes from February 3, 2020 Special Town Board Meeting; Motion Carried 3-0. Motion Woepse/Anger to approve the minutes from February 11, 2020 Special Town Board Meeting; Motion Carried 3-0. Motion Wagner/Woepse to approve the minutes from February 17, 2020 Special Town Board Meeting with spelling changes; Motion Carried 3-0.
- III. **Chair Presents Town Statement on Clerk-Treasurer Position Change and Possible Action.** Chair Anger read a statement regarding the resignation of Former Clerk-Treasurer Sue Born. Motion Woepse/Wagner to include this statement with the February 19, 2020 meeting minutes; Motion Carried 3-0.
- IV. **Public Input: Discussion only.** Stacy Grunwald had concerns for the deteriorating condition of Orchard Road and Union Road. She also had questions regarding the possible Clerk-Treasurer and Deputy Clerk-Treasurer positions.
- V. **General Government Administration.**
 - A. **Discuss Town of Mosel Comprehensive Plan Update.** A public hearing date will be determined at the March 18 Monthly Meeting.
 - B. **Discuss Clerk-Treasurer Position.** Clerk-Treasurer and Deputy Clerk-Treasurer positions are posted on the Town website. Chair Anger received one resume. Chair Anger would also like to look into developing a per diem policy and office hour policy. A job description will also be located.
- VI. **Public Works, Public Safety and Enforcement.**
 - A. **Discuss and Possible Action on Town Mosel Website/Update.** The Board was not expecting the website to go live the beginning of February. The website will be maintained by Chair Anger at this time. Chair Anger and Supervisor Woepse will ask for more training from the website designers.
 - B. **Discuss and Possible Action on Mosel Roads.** It was discussed on how to repair Playbird Road, Lakeshore to Hwy 42, Orchard Road, Union Road and Rowe Road. The Town has applied for a Grant to help pay for the work.
 - C. **Discuss and Possible Action on Executing the Contract with Advanced Disposal.** Motion Woepse/Wagner to approve the Contract with Advanced Disposal; Motion Carried 3-0.

D. Constable's Report and Log Review. Constable's log signed. Constable Langland attended a Ryder Cup meeting and reported the County is still working on trimming trees. Constable Langland will be on vacation March 12-19, 2020.

VII. Correspondence/Communications/Contacts.

- A. Chair Contacts.** A copy of the report is available in the Clerk-Treasurer office.
- B. Clerk-Treasurer's Report.** Interim Clerk-Treasurer Rehbein reported it has been very overwhelming the first two weeks. The Election went relatively smoothly and she received help from Supervisor Woepse and Chief Inspector Wendy Kaeppler. A recently retired Clerk-Treasurer is willing to help her with the printing of the poll books and entering new registrations. She will also be asking for help from a fellow Clerk-Treasurer to learn the dog license program. The laptop is very slow and has other issues. Clerk-Treasurer Rehbein will contact the computer service man.
- C. Others.** Supervisor Woepse also attended the Ryder Cup meeting. They are still looking into a date for a public meeting and the concern over farmers getting to fields and campaign restrictions. Chair Anger would like the County to enforce any campaign restrictions.

VIII. Financials:

- A. Review Financial Reports.** The Financial reports were reviewed and filed in the Clerk-Treasurer's office.
- B. Review and Approve Voucher List.** Motion Woepse/Wagner to approve payment of all items on the voucher list except check #7590; a total of \$844,191.10 minus \$1,667.40; Motion Carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** There was one building permit issued in January. There was no new Driveway/Culvert Permits issued, no new rezoning applications distributed, no new Conditional Use/Special Land Use applications distributed and there were no Variance Applications distributed.

IX. Review Upcoming Calendar of Events.

- A. Town Board Meeting** March 18, 2020 6:30 p.m.
- B. Others.** Special Town Board Meeting February 24, 2020 at 5:00 p.m. Chair Anger will be on vacation March 3-9, 2020.

X. Future Agenda Items: Discussion Only.

XI. Adjourn. Motion Wagner/Woepse to adjourn; Motion Carried 3-0. Meeting adjourned at 7:45 p.m.

ATTEST:

Aaron Anger, Chair

Rachel Rehbein, Interim Clerk-Treasurer

Approved on _____