

TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING
JULY 15, 2020-6:30 p.m.
MOSEL TOWN HALL - W982 County Road FF, Sheboygan, WI 53083
MINUTES

I. Call To Order.

II. Approve/Accept Minutes from June 17, 2020 Monthly Board Meeting. Motion made by Woepse and seconded by Wagner to approve minutes from the June 17, 2020 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.

Joe Grunwald Sr had concerns regarding a waste problem and the Board requested that he submit documentation to the Board for review and further discussion and possible action.

IV. Kohler Company and Ryder Cup Update.

- A.** Informational only, no action required. Ryder Cup postponed until September 2021 and as long as there are no significant changes the SLUP will be extended to 2021.

V. Licensing:

- A.** Operator License- 79-85. Motion made by A Woepse and seconded by D Wagner. Motion Wagner/Woepse to approve Operator License 79-85 as presented. Motion carried 3-0.
- B.** Operator License submitted after posting of agenda. N/A

VI. General Government Administration.

- A.** Discuss and possible action on the Plan Commission Recommendation for Rezoning.
- 1.** Dale Engelhard to rezone parcel 59014-183720 W1025 County Road FF. Requesting to rezone from B-1 (Business) to RH-1 (Residential) to construct a single-family dwelling. Plan Commission representative indicated the lot is compliant and passed with no conditions; recommends to rezone. After discussion, a motion was made by Woepse and seconded by Wagner to approve the rezone of the aforementioned parcel. Motion carried 3-0.
- B.** Discuss and possible action on other Plan Commission recommendations on Parcel 59014185541 on Garton Road for appropriate use under current zoning. Plan commission representative indicated four (4) possible actions to be taken by the Town. The Board will take initiative to contact the owner of this parcel via letter to discuss the current use of property and possible future use. This letter will be the start of a communication file.
- C.** Discuss and possible action regarding the township's internet service/provider. Will add Model ordinance for PSC of Wisconsin action on next month's agenda. Also will be reaching out to Kelly Anderson/Meals on Wheels, along with Jay Christopher Farms who volunteered to take an active step to see this thru fruition.
- D.** Discuss and possible action regarding the Annual Town Meeting (agenda, location, etc.). Annual meeting will be held in the new Fire Dept Building in back of the Town Hall. There will be no refreshments being served due to COVID19. Finalized the agenda items for the July 29th meeting.

VII. Public Works, Public Safety and Enforcement.

- A.** Discuss and possible action computers and direction. After discussion, a motion was made Woepse/Wagner to accept Pros 4 Technology proposal. Motion carried 3-0.

- B. Discuss and possible action on requiring masks to be mandatory for the 2020 election year due to COVID19 and any other election items needing attention. After discussion, it was determined that masks will not be mandatory for the 2020 election year.
- C. Discuss and possible action on Mosel roads. Culverts look nice. Jeff Dhein contacted Supervisor Woepse with a culvert problem. After discussion, Chair made a request to Deputy Clerk Treasurer Todd Grunwald to get an estimate to have culvert cleaned out. Board approved an estimate of \$500 or less.
- D. Discuss road construction loan progress – update. At the Special Meeting on July 1st the Board approved to go with Oostburg State Bank for the PB project loan and the paperwork was submitted this morning to the bank.
- E. Discuss and possible action on Conditional Use Reviews:
 - 1. Metal Manipulations / Anthony Drews / Metal fabricating @ N7449 Hwy 42. Constable has been in contact with owner discussing future plans and will be put on the September agenda for their yearly CUP review.
- F. Constable’s Report and Log Review. Constable’s Log Signed.

VIII. Correspondence/Communications/Contacts.

- A. Chair Contacts. List available and on file with the Clerk-Treasurer.
- B. Clerk-Treasurer’s Report
- C. Others.

IX. Financials:

- A. **Review and approve the 2019 Year End Financials presented by Paul Corson.**
- B. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer office.
- C. Review and Approve Voucher List. Motion Wagner/Woepse to approved payment of all items on voucher list. Motion carried 3-0.
- D. Building Permit, Conditional Use, Rezoning, and Variance Application Report. The permits and applications were reviewed, approved and are available in the Clerk-Treasurer office.

X. Review Upcoming Calendar of Events.

- A. Annual Town Meeting July 29, 2020 6:30 p.m.
- B. Partisan Primary August 11, 2020
- C. Others.

Future Agenda Items: Discussion Only.

XI. Adjourn. Motion Woepse/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 9:00 p.m.

ATTEST:

Traci Hermann, Clerk Treasurer

Aaron Anger, Chair

Approved: _____ date

