

# TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

MAY 20, 2020-6:30 p.m.

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

## 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 were Supervisor David Wagner, Supervisor Anne, Woepse, Constable Mike Langland and Interim Clerk-Treasurer Rachel Rehbein, Deputy Clerk Traci Hermann, Deputy Treasurer Todd Grunwald, Kevin Struck, Joel Kaepler and Scott Morrelle.
- II. **Approve/Accept Minutes from April 15, 2020 Monthly Board Meeting.** Motion made by Wagner and seconded by Woepse to approve minutes from April 15, 2020. Motion carried 3-0.
- III. **Public Input: Discussion only – any topic** N/A.
- IV. **Public Hearing on the Town of Mosel Comprehensive Plan 2009 – 2029**
  - A. Presentation of Plan. Kevin struck presented the addendum to the Comprehensive Plan. A grant was obtained which paid for the addendum. The Land Use Map was also updated but can be amended if need be in the future.
  - B. Open Floor to Public Input. N/A
  - C. Close; Take Action or set Date to Do So. After discussion a motion was made by Wagner to approve the addendum for the Town of Mosel Comprehensive Plan and seconded by Woepse. All in favor. Motion carried 3-0.
- V. **Public Hearing on a Conditional Use Permit for John Giovenco DBA ARC-BEST Corp to Operate a Truck Terminal.**
  - A. Presentation of Application. Scott Morrelle was present and discussed the use of this property over the last 20+ years; trucking terminal and storage (existing use).
  - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts. Chair Anger read and discussed an email received from a neighbor, Schworer, regarding the proposed use request and whether this would have a negative affect for future proposal to rezone their property Residential.
  - C. Close; Take Action or set Date to Do So. After discussion, a motion was made by Wagner and seconded by Woepse to approve with conditions. All in favor. Motion carried 3-0.
- VI. **General Government Administration.**
  - A. **Swearing of Clerk/Treasurer and Deputy Clerk/Treasurer.** Traci Hermann was sworn in as Clerk Treasurer and Todd Grunwald as Deputy Clerk Treasurer. Chair requested Clerk Treasurer to take care of contacting CSB to add her name to list of signers and remove the previous Clerk Treasurer.
  - B. Annual meeting postponement and new scheduled date; July 29, 2020 at 6:30 pm.
  - C. Discuss possible action on Committee Appointments. A review of committee appointments took place and David Wagner volunteered to reach out to the board members whose appointments are up and see if they are interested in signing on for another three years.
- VII. **Public Works, Public Safety and Enforcement.**
  - A. Review Road Inspection. The April Road inspection was discussed, line painting, road work that will take place this year.

- B. Discuss & possible action on Town roads. Playbird Road bids requests to be in Friday's paper (Bid Opening 6/10/20, award bid 6/27/20 and with a completion date of 7/25/20).
- C. Discuss computers and direction. Looking to update the office computer, research the existing google drive cloud postings and get two estimates for future IT services.
- D. Constable's Report and Log Review. Constable's Log Signed. Mike discussed his monthly activities and also mentioned that he visited Town of Lima Transfer Station for operation ideas. Also discussed was our transfer station and questioned the procedure in place for getting Advanced Disposal to empty the recycable dumpsters. To be reviewed and discussed at next months meeting.

**VIII. Correspondence/Communications/Contacts.**

- A. Chair Contacts. A copy of the report is available in the Clerk-Treasurer office
- B. Clerk-Treasurer's Report. Clerk stated that the newly appointed Clerk Treasurer and Deputy Clerk Treasurer have been doing a good job. She will remain available for counsel and will help with the upcoming elections.
- C. Others. N/A

**IX. Financials:**

- A. Review Financial Reports. The Financial reports were reviewed and filed in the Clerk-Treasurer office.
- B. Review and Approve Voucher List. Motion Wagner/Woepse to approved payment of all items on voucher list. Motion carried 3-0
- C. Building Permit, Conditional Use, Rezoning, and Variance Application Report. The aforementioned permits and applications were reviewed, approved and are available in the Clerk-Treasurer office.

**X. Review Upcoming Calendar of Events.**

- A. Town Board Meeting June 17, 2020 6:30 p.m.
- B. Others.

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

**XII. Adjourn. Motion Woepse/Wagner to adjourn. Motion carried 3-0. Meeting adjourned at **8:30 pm****

ATTEST:

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Aaron Anger, Chair

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Traci Hermann, Clerk Treasurer

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