

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: March 10, 2008
Time: Immediately following Public Hearing
Place: Town Holland Hall, County Road G, Cedar Grove, WI

1. Call to Order
2. Pledge of Allegiance
3. Certify Wisconsin Open Meeting Law has been met
4. Roll Call
5. Adopt Agenda as Official Order of Business
6. Minutes of previous meeting addressed for approval
7. Record Retention Certification
8. Public Input (comments limited to three minutes per person)
9. Financial/Treasurer's Report
10. Approval of Vouchers
11. Accounts Receivable
12. Set Dates for Board of Review and Open Book. Grota Appraisals suggests Open Book on April 25th from 9:00 A.M. to 11:00 A.M. and the Board of Review on May 12th from 2:30 P.M. to 4:30 P.M.
13. Discuss/act on DeMaster Road Issues. Joel VanEss of Abacus Architects will be present
14. Discuss/act on request by Dr. Frank Smith to rent hall every Sunday for church services/functions.
15. Discuss/act on Resolution # 2-2008 entitled "Discontinuing a Part of a Public Way within The Town of Holland"
16. Plan Commission Recommendations
 - A. A request by Ruth and Edna Pietenpol (Keith and Carol Dulmes POA) for land division and change of zoning. A parent parcel of 43.7 acres would be divided into Lot 1 and Lot 2 per Certified Survey Map, both lots to be rezoned from A-1 to A-5. The property is located at W4466 County Road A South at the northeast corner of A and CC, Town of Holland. Plan Commission recommends approval of the request to divide into two lots and to rezone from A-1 to A-2 on condition that the Town Attorney review the matter in light of the public notice, A-1 to A-5, and that the milk house not be used for animals.
 - B. A request by Roy Ingelsle for a change of zoning from A-2 to A-5 on a 21.39 acre parcel, The property is located on DeWitt Road, east side, near N1913 Town of Holland Plan Commission recommends approval of rezoning from A-1 to A-5 on condition that the owner abide by Wisconsin Right to Farm law and agree not to contest the law.
17. Discuss/act on Building Permit Fees and Building Inspector Compensation. A closed session of the Town Board may be held pursuant to section 19.85(1) c Wis. Stats. to consider compensation for Township employees. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session.
18. Appoint Salary Committee for elected officials
19. Discuss/act on three options presented by Roger TeStroete for 2008 roads budget, and discuss and take action related to snow removal costs in 2008
20. Discuss/act on possible sale of lots owned in Union Cemetery
21. Follow up on ETZ meeting
22. Address AT&T Application to the Dept. of Financial Institutions
23. Discuss/act on a policy statement for hall rental – any policy would need to be adopted by resolution.
24. Committee Reports
 - Administration
 - Roads
 - Parks/Property/Amsterdam Park
 - Public Safety

25. Public Input (comments limited to three minutes per person)
26. Correspondence
27. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman