

Town of Holland

Town Board Meeting Minutes

Sheboygan County, WI

January 8, 2007

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

Roll call showed Ken Becker, Matt Sproehlich, Don Becker, Stan Lammers, Martin Elmer, Treasurer Craig Droppers Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

Stan requested that the agenda item 18 involving the right-of-way payment for the Holland-Lima Road project be moved up on the agenda so Ed Harvey, from the Sheboygan Highway Dept., could leave the meeting earlier. Motion by Stan, seconded by Martin, to adopt the Agenda as the official order of business with that one change. Motion carried.

Minutes of the December 11, 2006 meeting were posted on the web site. Motion by Stan, seconded by Ken, to approve minutes with one spelling correction.. Motion carried.

Record retention: Record retention is up-to-date.

Public Input: Eric Grasse, who lives next to the early settlers cemetery, expressed concern with the fact that teenagers are going into the cemetery at night for very questionable purposes, and he asked if any restrictions could be placed on the hours of cemetery visitation. Sam Paine, representing Leroy Richards, asked why the Plan Commission recommended denial of Mr. Richard's request for rezoning. Craig Droppers commented on the need to preserve farmland.

Discuss/act on changed amount for one right-of-way payment for Holland-Lima Road. Ed Harvey, from the Sheboygan Highway Dept., was present and explained that on one property a change needed to be made due to the fact that many trees had to be removed which had previously not been expected. He explained that two to six percent of property value is due to landscaping, and that 75% of that amount is due to the front yard. Also, in this case, the affected trees are screening the view of the junkyard. The Board questioned whether they had the right to make that decision, because this would exceed the limit of what the electors voted on for this purpose. It was decided to hold a special electors meeting on February 12, 2007 to address this issue.

Financial/Treasurer's Reports: Reports were presented by Craig. Motion by Martin. seconded by Ken, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: There was one addition to the voucher list for supplies for the treasurer. Motion by Martin, seconded by Ken, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: One fire call on I-43 has been billed to the State. Sharon is waiting for a Sheriff Dept. report in order to bill another I-43 fire call. One other bill has been sent out regarding Roger being called out on a weekend to replace a sign that was damaged in an accident.

Discuss/act on Sheriff Dept. Contract: Motion by Martin, seconded by Matt, to accept the contract and sign it. Motion carried.

Discuss/act on Elizabeth Maul situation at cemetery: This is a situation where several trees were inadvertently removed from a neighboring property when a small parking lot was put in place for visitors to park when visiting the early settler cemetery. Motion by Ken, seconded by Matt, to authorize the planting of

five trees, not to exceed \$500, and contingent on Elizabeth Maul's approval. Motion carried.

Discuss possible ordinance regarding wood burning units: More information is needed. This will be put back on the agenda next month.

Discuss/act on disposal of computers and television sets at recycling center: More information is needed. This will be back on the agenda next month.

Discuss/act on purchase of computer for clerk of Plan Commission: Motion by Ken, seconded by Matt, to purchase a computer not to exceed \$1,100. Motion carried.

Discuss/act on Nyenhuis question regarding whether they have to pay again for new hearing: No one was present from the Nyenhuis family. No action taken.

Plan Commission Recommendations:

A. Request by Leroy Richards to divide an A-5 parcel into four smaller A-5 parcels. Property is located at W2375 Hoftiezer Road, Oostburg, WI 53070. Plan Commission recommends refusal of request based on inconsistency with the Comprehensive Plan. Motion by Ken, seconded by Matt, to approve the request as presented and allow dividing into four parcels. Ken-Yes, Matt-Yes, Don-No, Stan-No, Martin-Yes. Motion carried.

B. Request by TerMaat family to rezone and modify property boundaries of a 15.48 acre parcel located west of TerMaat Road and north of Highway K. Plan Commission recommends that the Board approve rezoning 10.25 acres of the 15.48 acre parcel from A-1 to A-5 on condition that this parcel be merged with the parcel located to the east. The Plan Commission further recommends that the remaining land from the 15.48 acre parcel be partitioned and rezoned from A-1 to A-5 (that

forming Lot 2) and R-1 (that merged with Lot 1). These changes are being recommended using Section 20.240, Non-Conforming Structures, Uses and Lots. Motion by Stan, seconded by Ken, to table this item, and have Plan Commission seek legal opinion on this matter. Motion carried.

Committee Reports:

Administration – Ken mentioned that he was invited to attend the Random Lake Economic Development Committee meeting. He also said there was a complaint about a horse boarding operation near Oostburg. Stan stated that he had investigated the situation in the past, and found no basis for the complaint. He feels it is from a disgruntled former customer of the facility and there is nothing to support the complaint.

Parks & Property – Amsterdam Park Commission will meet next Monday at 6:30 P.M.

Public Safety – Martin reported 34.5 hours for the Sheriff's Dept. in December. A number of citations were issued. The Village of Cedar Grove water bill for fires was brought up and discussed. The bill will not be paid until discussions take place with the Cedar Grove Board.

Roads – Water drainage problem on DeMaster Road was brought up.

Sanitation – Nothing to report.

Public Input: Sharon Claerbaut mentioned that the internet provider, isp.com, is very slow and not very reliable. She also expressed concern about how to handle filing of Certified Survey maps and restrictive covenants. Craig Droppers expressed his disappointment with the Board's decision to create a subdivision on farmland. Doug Hamilton asks that backups be made regularly on all Town computers, and that they be stored

off site. He also asked that there be back up people available to post items on the Town's web site. Sam Paine thanked the Board on behalf of himself and Leroy Richards (who had to leave the meeting early) for granting the rezoning request.

Correspondence: All in packet.

Motion by Matt, seconded by Ken, to adjourn. Motion carried. Meeting adjourned at 9:47 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk