

Town of Holland

Town Board Meeting Minutes

Sheboygan County,

January 12, 2009

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 Meeting Law had been met.

Roll Call showed Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut. Steve Jones was absent.

Motion by Martin, seconded by Dave, to drop item 15 (which is a duplicate) on the agenda and then to adopt that Agenda as the official order of business. Motion carried.

Minutes of the December 8, 2008 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Martin, seconded by Stan, to approve these minutes as presented. Motion carried.

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

Public Input: Craig said that the upcoming meeting of the Sheboygan County Unit of the Wisconsin Towns Association will probably be of interest to Plan Commission members, and offered that anyone interested could ride with him. Sharon will inform the Plan Commission members.

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

Approval of Vouchers: Sharon asked to add a couple of vouchers. Motion by Stan, seconded by Dave, to approve the Voucher list with the additions. Motion carried.

Accounts Receivable: There are two fire calls that were billed out last month. So far there has been no response, so they will be billed again as "Second Notice".

Update on abandoned wells. Don has a map that he will send to Craig. No other action taken, but this will be put back on the agenda next month.

Plan Commission Recommendations:

- A. A request by James and Jan Teunissen for a change of zoning from A-1 to A-2. Their 9.9 acre property is located at W2932 County Highway RR at the northwest corner of RR and Palmer Road. Plan Commission recommends approval of the request. It was noted that this request meets all of the criteria for an A-2 zoning. Motion by Martin, seconded by Stan, to concur with Plan Commission and approve the request. Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Holland Sanitary abandonment issue. The matter was discussed. Gerry Antoine will be contacted to see if the Town can mail each property owner a petition to sign if he/she is in favor of the abandonment, or if someone needs to go around to collect signatures. There must be 51% of the property owners in favor of abandonment in order for the Board to act on it.

Committee Reports:

Administration –No report due to Steve being absent

Roads – Stan reported that someone will need to be hired to help cut grass in the summer. He will write up an ad that will be reviewed by the Board at its next meeting. He also mentioned the high cost of December snow removal due to all the storms, those being mainly on weekends. He also pointed out that the cost for Cardinal Lane issue was included in Roger's road report, and Roger will try to split that cost.

Parks/Property/Amsterdam Park – Martin reported that the next meeting of the Amsterdam Park Commission will be held next Monday night, January 19th in Oostburg. Rhonda Meerdink is working on the curtains for the Hall, and they should be completed in a month or so. There has been a new, bigger dumpster placed at the Recycling Center, so that should save money on pickups.

Public Safety – Dave reported 36 hours of Sheriff Dept work for December which included some incidents that were mostly weather related.

Public Input: None

Discuss/act on Village of Cedar Grove request to renegotiate the Fire Department contract. No further correspondence has been received from the Village of Cedar Grove Board. There will be a joint meeting of the Town of Holland Board and the Village of Cedar Grove Board on January 26th at the Cedar Grove Library conference room.

Public Input: None

Correspondence: Sharon handed out a couple of items she has received.

Motion by Martin, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 8:55 P.M.

Respectfully Submitted,
Allan Claerbaut, Deputy Clerk