

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, WI**  
**January 14, 2008**

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 Steve Jones, Stan Lammers, Don Becker, Martin Elmer, Dave Huenink, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

Motion by Martin, seconded by Dave, to adopt the Agenda as the official order of business. Motion carried.

Minutes of the December 10, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Dave, to approve minutes with a couple of typo corrections. Motion carried.

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

Public Input: Bill VerVelde, who lives on Mill Road next to the Dale Hodgson property, asked that the Board follow the Plan Commission recommendation and deny the division of land and change of zoning requested by Mr. Hodgson. Dave Mullican and Dan Mullican who own farm land beside the Hodgson property also asked that the Board deny the request. They further pointed out that this is not in an area slated for development.

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

Approval of Vouchers: A couple more vouchers were added to the list. Motion by Stan, seconded by Steve, to approve the voucher list. Motion carried.

Accounts Receivable: There are no accounts receivable at this time.

Discuss/act on Veolia billing. Scott VanHaveren had called to say that he was ill tonight and would not be able to attend the meeting. There was some discussion on the matter. The Board's view is that we have a contract that Veolia should not be able to violate. This will be rescheduled next month.

Discuss/act on 2007 Road Budget overview and 2008 Road Budget. Roger TeStroete was present to discuss this matter and present choices due to unanticipated expenses. Don stated that it was not acceptable to go back to the electorate to change the budget. Three proposals were distributed by Roger. This will be discussed at a future meeting.

**Plan Commission Recommendations:**

- A. A request by Dale A. Hodgson for land division, creating four lots from an A-1 parent parcel, and a change of zoning from A-1 to A-5 on the resulting four lots. The property is located on the east side of Mill Road and west side of County CC, ¼ mile north of Dekker Road and Highway CC. Plan Commission recommends denial of his request. Don read the Hodgson portion of the Plan Commission minutes and also referred to there being an old dump site in that area. Therefore, the County does not allow new wells in that area. Dave Mueller spoke on behalf of the Plan Commission on their findings. Motion by Stan, seconded by Martin, to concur with the Plan Commission for denial stating that the DNR has not signed off on the former dump. Roll call vote showed Steve-No, Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion

carried.

- B. A request by W & H Lammers Trust for land division, carving a new 3.00 acre “lot 1” from an A-1 parent parcel, and a change of zoning from A-1 to A-5 on the resulting lot. “Lot 1” encompasses the existing house and barn. The property is located at the southwest corner of County Highways A and KW. Plan Commission recommends approval of the requested land division and rezoning contingent on a supporting legal opinion from Gerald Antoine regarding the setbacks of two structures that appear to be non-conforming. Motion by Stan, seconded by Steve, to concur with Plan Commission and grant division and rezoning. Roll call vote showed Dave-Yes, Martin-Yes, Steve-Yes, Stan-Yes, Don-Yes. Motion carried.
- C. A request by Kevin and Shelly Dulmes for a change of zoning from A-1 to R-1 on a 0.16 acre piece of adjacent, contiguous land that will enlarge an existing R-1 parcel. A plat of survey labels this a “parcel C”. The 0.16 acre piece is being taken from A-1 parcel 590060661880 and added to R-1 parcel 59006061900 through a movement of the boundary lines, not through any land division. This property is located at W4118 County Road A South. The Plan Commission recommends approval of the request as submitted because the parcel is improved through merger. The additional land is needed to upgrade the septic system for this R-1 parcel. Motion by Dave, seconded by Martin, to concur with Plan Commission and approve rezoning. Steve-Yes, Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried.

Discuss/act on ordinance regarding Cigarette License fees. This item does not need to be acted on.

Discuss/act on designee of contact with Sheboygan County for Comprehensive Plan. Motion by Stan, seconded by Steve, to appoint Don. Motion carried.

Discuss/act on Regional District Meeting in regard to Board members attending. This meeting will include instruction for mandatory training for Board of Review This training is also available on line.

Discuss/act on a motion to introduce a resolution to discontinue a part of the road right-of-way for Sauk Trail Road, and refer this matter to the Town Plan Commission for their recommendation. Motion by Dave, seconded by Stan, to introduce Resolution Number 2-2008 entitled “Discontinuing a Part of a Public Way within the Town of Holland” and send it to the Plan Commission for their recommendation. Resolution will be acted on in March. Motion carried.

Discuss/act on plans for the Sheboygan County Unit of WTA meeting to be held here in the Town Hall on January 18<sup>th</sup>. Sharon reported that she and Wendy Lammers are working together on this, and that plans and orders have been put in for the supper that will follow the meeting. Approximately forty people are expected to attend. This is a meeting that it is our turn to host approximately every four years.

Discuss/act on Resolution regarding Fee schedule. Motion by Don, seconded by Stan, to adopt Resolution Number 1-2008 entitled “Resolution Setting Fees”. Roll call vote showed Steve-Yes, Stan-Yes, Dave-Yes, Martin-Yes, Don-Yes. Motion carried.

Discuss/act on scanner, copier, and printer for clerk. There was some discussion. Don will also contact C & H Sales & Service because of their excellent service when needed.

#### Committee Reports:

Administration – Steve reported that he has gotten a packet form Eric at the County, and wants to talk to Joel VanEss about the DeMaster Road issue.

Roads – Stan stated that snow and ice removal will be a big issue on the budget this year.

Parks/Property/Amsterdam Park – Martin reported that there will be an Amsterdam Park Commission meeting next Monday at 6:30 P.M. He also reported that the compacter at the Recycling Center broke down on the last Saturday in December, but the problem has been found and fixed.

Public Safety – Dave reported 38.5 hours by the Sheriff Dept. in December with nine warnings and four citations issued. There will be a combined meeting of the Town of Holland Board and the Village of Cedar Grove Board at 6:30 next Monday, January 21<sup>st</sup> at the Cedar Grove office to discuss fire dept. billings and extraterritorial powers.

Public Input: Bob Lammers commented that he was impressed with the professional way in which the meeting was held, and thanked the Board and staff for the way he has been treated and helped in the past when he has come to them with requests or issues.

Correspondence: None

Motion by Dave, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9:45 P.M.

Respectfully Submitted,  
Allan Claerbaut, Deputy Clerk