

Town of Holland

Town Board Meeting Minutes Sheboygan County, WI February 12, 2007

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:23 P.M. immediately following the Special Meeting of Electors. 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, and Clerk Sharon Claerbaut present. Treasurer Craig Droppers arrived later.

Motion by Martin, seconded by Ken, to adopt the agenda as the official order of business. Motion carried.

Minutes of the January 8, 2007 meeting were posted on the web site. Motion by Stan, seconded by Ken, to approve minutes as presented. Motion carried. Minutes of the special Board meeting held on January 22, 2007, were also posted on the web site. Motion by Stan, seconded by Martin, to accept these minutes as presented. Motion carried.

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

Public Input: Mark TeLindert asked a question on a rezoning matter and was directed to the Plan Commission Clerk.

Financial/Treasurer's Reports: Reports were presented by Don in the absence of Treasurer Craig Droppers. Don questioned a couple of line items and was told that it was due to delinquent personal property taxes. Also, the payment to General Code for work being done on the Town Ordinances was entered on the wrong line and will be corrected next month. Motion by Stan, seconded by Martin, to approve the Financial Reports. Motion carried.

Approval of Vouchers: Several items were added to the voucher list. Motion by Stan, seconded by Matt, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: One fire call has been paid by the State. There is another fire call on which we are waiting for a Sheriff's Dept. report before it can be billed.

Discuss/act on resolution to purchase land for Holland-Lima Road project: The electors, at the Special Electors Meeting preceding this meeting, voted to pass the resolution allowing additional spending for the right-of-way purchase price of land for the Holland-Lima Road project. Motion by Stan, seconded by Ken, to authorize the Chairman and Clerk to sign right-of-way agreement for \$5,000 for the Redding property in regard to Holland-Lima Road project. Motion carried.

Update/Progress on General Code project: Don reported that we can expect a rough draft by early March, and that hopefully we can review by the April meeting. We will eventually have to repeal and redo all ordinances.

Discuss schedule for responding to the WI Tax Solutions property tax appeal and the Hertz Equipment Rental personal property tax appeal: The State of Wisconsin has sent a letter stating that the case cited by these companies is not precedent setting. Gerry Antoine will also review and give his opinion. This will be well

within the sixty day response period. Craig brought up the fact that someone has contacted him stating that he owned a small welding business, was charged personal property tax, but has not been in business since 2005. He did not contact anyone to state that he was closing his business at that time.

Discuss and take appropriate action regarding a vacancy on the Plan Commission: Dan Teunissen has resigned from the Plan Commission. Sharon was asked to place ads in the Lakeshore Weekly and The Sounder asking interested persons to contact Don.

Discuss options for limiting use of the Early Settler's Cemetery during night hours. Martin suggests that we have General Code add this to our ordinances.

Discuss/act on disposal of computers and television sets: Martin is working on estimates for a pad 20' by 24'. Stecker Construction's estimate is \$2,700 and Oostburg Concrete's estimate is \$3,700. Martin also went to Mennards to check on a garage to put on the slab. The materials for a 16' by 18' shed which is 10' high would be \$2,700, or the materials for an open sided shed would be \$1,700. Martin feels that the slab should be put in this summer, and then decide about the building at a later date.

Discuss/act on the use of stamps for check signing purposes. Sharon had information, but it was decided that this is not a Board matter.

Discuss/act on reports of ordinance violations: Martin will send the Sheriff's Department to check on this.

Discuss/act on Adell Fire Dept. Contract: Motion by Ken, seconded by Martin, to approve the agreement with the Adell Fire Dept. Motion carried.

Discuss/act on water hook-up fees of Village of Cedar Grove as they pertain to Cedar Grove Fire Dept.: Martin checked with the Public Service Commission and learned that Cedar Grove has the right to bill as they do, but no one else charged like this. Martin suggests sending a letter notifying Cedar Grove that we want to terminate the Cedar Grove Fire Dept. contract.

Plan Commission Recommendations:

Request by Lloyd TerMaat, etal 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 the 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. Also noted is that each of these lots is owned by separate parties. Motion by Ken, seconded by Matt, that the Board concur with the Plan Commission and grant these changes as stated in this agenda item. Ken-Yes, Matt-Yes, Stan-Yes, Martin-No, Don-Yes. Motion carried.

Committee Reports

Administration - Nothing to report

Roads - Verizon and WE plan to have everything moved on Holland-Lima Road in June.

Sanitation – Nothing to report.

Public Safety – Martin reported 35 hours by the Sheriff's Dept. in January.

Parks/Property – Amsterdam Park Commission met last month. Martin will have Gerry Antoine send a letter to Port Washington giving notice that they should not direct

people to Amsterdam Park.

Public Input: None

Correspondence: Sharon gave Don a letter from the State of Wisconsin showing new requirements regarding information about addresses involving the census.

Motion by Ken, seconded by Matt, to adjourn. Motion carried. Meeting adjourned at 8:47 P.M.

Respectfully Submitted,

Sharon Claerbaut, Clerk