

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
April 9, 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, Deputy Clerk Allan Claerbaut, and Clerk Sharon Claerbaut present.

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

Minutes of the March 12, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Ken, seconded by Matt, to approve minutes as presented. Motion carried.

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

Public Input: David Huenink suggested that when the Board considers the ordinance regulating hours at the Early Settler Cemetery they should include all cemeteries in this ordinance. David Huenink announced his resignation from the Plan Commission in light of the fact that he has been elected to the Town Board.

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

Approval of Vouchers: Motion by Ken, seconded by Matt, to approve the voucher list. Motion carried.

Accounts Receivable: The only account receivable is one I-43 fire call, but because of lack of information, it may not be collectible.

Appoint Board Committees for one year: Chairman Becker recommended the following committees for one year.

Roads	Parks, Property & Sanitation
1. Stanley Lammers	1. Martin Elmer
2. Don Becker	2. Steve Jones

Administration & Finance	Public Safety
1. Steve Jones	1. David Huenink
2. Stanley Lammers	2. Martin Elmer

Appoint Supervisor to Plan Commission for one year: Motion by Stan, seconded by Martin, to appoint Dave Huenink to the Plan Commission for one year. Motion carried.

Appoint Board of Appeals Members for three year term: It was decided to do this next month.

Appoint Weed Commissioner for one year: Motion by Stan, seconded by Matt, to appoint Mike Kuffel as Weed Commissioner for one year. Motion carried.

Discuss/act on identification items needed by Town Constable: Town Constable Doug Janes was present at the meeting and explained that he needs a new identification badge and ID card, and that he needs a letter from the Town stating that he has the authority to get these items. These items will cost approximately \$24. Motion

by Ken, seconded Stan, authorizing Sharon to issue a letter authorizing the purchase of an ID card and a new badge.. Motion carried. Doug Janes has donated his services for the past two years, and Don Becker stated that we appreciate his services.

Address Annexation to Village of Cedar Grove of the Matthew and Julie Teunissen property: The State will approve this annexation. There is nothing the Town can do to prevent this, nor is there anything the Town is required to do.

Discuss/act on three township members to serve on the Village of Cedar Grove Plan Commission as it pertains to the Village of Cedar Grove Resolution No. 1 of 2007 regarding Extraterritorial Lands located in the Town of Holland and the Town of Belgium: Motion by Stan, seconded by Martin, to appoint Don Becker, Eugene Schmitz and Jan Rauwerdink to these positions. Motion carried.

Request by Claus Wiengartner and John Dickmann for Firewaorks permit for July 7, 2007: Motion by Ken, seconded by Stan, to grant the permit. Motion carried.

Request by Robert, James, and Bryon Lammers for fireworks permits for July 4, 2007 and September 1, 2007: Motion by Martin, seconded by Matt, to grant both of these permits. Motion carried.

Discuss options for limiting use of the Early Setter's Cemetery during night hours: The suggestion from the public input about including all cemeteries in this ordinance was mentioned, but Craig Droppers, who is on the Union Cemetery Board, said this would be an individual cemetery matter because each of the other cemeteries in the Township is run by its own governing Board. No further action taken.

Reset Dates for Open Book and Board of Review: Grota Appraisals has agreed to the hours that the Town requested, but needs to change the original date of the Open Book in order to accommodate these hours. Motion by Stan, seconded by Matt, to set May 9, 2007, from 4:00 P.M. to 6:00 P.M. for the Open Book, and June 4, 2007 from 9:00 A.M. to 11:00 A.M. for the Board of Review. Motion carried.

Discuss/act on the hiring of an engineering consultant to advise the Plan Commission and Board on matters related to development of lands and infrastructure projects within the Town: Proposals have been submitted by various firms. Plan Commission will review and selection will be made soon.

Address status of the Letter to Port Washington regarding Amsterdam Park: Martin spoke with Gerry Antoine who told him to speak with the Harbor Master. Martin has done this.

General Code Project: Editorial analysis of our ordinances has been completed by General Code, and will be submitted the week of April 9 to the Town Board for review, modification, and approval. A meeting was set for April 23rd at 7:30 P.M. to review this analysis.

Review salary of appointed Clerk Motion by Stan, seconded by Martin, to go into closed session. Ken-Yes, Matt-Yes, Stan-Yes, Martin-Yes, Don-Yes. Motion carried. Board went into closed session at 8:45 P.M.

Motion by Matt, seconded by Ken, to come back into open session. Ken-Yes, Matt-Yes, Stan-Yes, Martin-Yes, Don-Yes. Motion carried. Meeting back into open session at 8:53 P.M. There will be no change in salary at this time. Item will come back on agenda in July.

Plan Commission recommendations:

- A. A request from Jean A. Konings Family Trust dated April April 30, 1999; Marion Clara Konings and Evelyn Gertrude Konings for lot division and a change of zoning from A-1 to A-5 on a new 6.00 acre parcel (Lot 1) divided from parent parcel 590060780. Lot 1 includes the existing house and buildings, located at W2228 Walvoord Road, Oostburg, WI. Plan Commission recommends the division and rezoning. Motion by Stan, seconded by Ken, to concur with Plan

Commission and allow the division and rezone. Motion carried. The Restrictive Covenant was ready, so the Certified Survey Map was signed.

Committee Reports:

Administration – Nothing to report.

Roads – Stan reported that bids by the County for crack filling came in way below Crack Filling Service. He also reported on the placement of power poles on certain road projects.

Sanitation – Martin reported that they will look at the concrete project once it warms up.

Parks & Property – Amsterdam Park Commission meeting will be next Monday, April 16th.

Public Safety – Martin reported 37 hours by the Sheriff Dept. for March.

Public Input: Craig Droppers talked about acreage for building sites.

Correspondence: All included in packet.

Motion by Martin, seconded by Ken, to adjourn. Motion carried. Meeting adjourned at 9:25 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk