

Town of Holland
Town Board Meeting Minutes
Sheboygan County,
April 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 Steve, seconded by Stan, to adopt the Agenda as the official order of business. Motion carried.

Minutes of the March 10, 2008 Special Electors Meeting and Board Meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Dave, to approve these minutes of meetings with addition to regular Board minutes. Motion carried.

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

Public Input: Sharon Claerbaut reported that the Recycling Grant will be about \$3,700 rather than the budgeted \$2,900.

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

Approval of Vouchers: An invoice from Kaat's Heating was added. Motion by Stan, seconded by Dave, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: The most recent I-43 Fire Call is the only outstanding bill. This person has moved and left no forwarding address, but there was an insurance company listed on the police report so we have billed the insurance company directly.

Appoint Board Committees for one year: Motion by Don, seconded by Steve, to have the same committees as last year. Motion carried

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

Appoint Plan Commission members for three year term: Motion by Stan, seconded by Martin, to appoint Roy Teunissen and Jack Stokdyk to the Plan Commission for three year terms. Motion carried. This will move Roy to a regular Plan Commission member, and Jack will become the second alternate. Trevor Mentink will move up to first alternate which Roy had formerly been.

Appoint Board of Appeals Members for three year term: Motion by Stan, seconded by Steve, to reappoint Mark Huenink and Keith Heuver to three year terms on the Board of Appeals. Motion carried. Kevin Claerbaut will move up to first alternate because Jack Stokdyk, who was first alternate, has moved to the Plan Commission. This leaves a vacancy in the position of second alternate on the Board of Appeals.

Appoint Weed Commissioner for one year term: Motion by Dave, seconded by Stan, to reappoint Mike Kuffel to a one year term as weed commissioner. Motion carried.

Approve relocation order for Hoftiezer Road: Ed Harvey was not able to attend this meeting as scheduled, so Stan reported that Hoftiezer Road is only a three rod road for a short distance. They want to bring it to a four

rod road all the way, but need to purchase small amounts of right-of-way to do so. Three parcels are involved, and the proposed purchase prices are \$1,050, \$602, and \$164 for a total of \$1,816. Motion by Stan, seconded by Dave, to approve the relocation order and purchase price not to exceed \$1,816. Vote showed Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Cedar Grove Fire Dept request for funds involved with their Grant: Motion by Dave, seconded by Martin, to pay our share of the matching funds which is \$7,414.50. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Request by Claus Weingartner and John Dickmann for Fireworks permit for July 4, 2008: Don stated that the Board must be sure that all fireworks used must meet certain requirements. Don can provide the requirements. He suggested upgrading application forms. Motion by Steve, seconded by Don, to approve request. Motion carried.

Request by Robert, James, and Bryon Lammers for Fireworks permits for July 4, 2008 and August 30, 2008: Applicants informed Board that only Class C Fireworks will be used. Motion by Stan, seconded by Martin, to approve requests. Motion carried.

Discuss/act on hall rental issues in general and as it pertains to weekly rentals by the same group: Don stated his thoughts on how to handle this, and reported that Larry Fliss of Rural Insurance has not gotten back to him. The clerk will contact Larry Fliss again. Motion by Don, seconded by Stan, to rent the hall each Sunday for a three month trial period to Reformation Presbyterian Church with the following stipulations. Congregation will provide a minimum on one million dollars coverage on insurance, or reimburse the Town for that same coverage, church members will take care of any snow shoveling and extra duties, and they will agree to make hall available to any other party who wants to rent the hall with a two week notice. Then the Board will reconsider this request in June. Motion carried.

Plan Commission Recommendations:

A . A request by Reuben Arentsen for land division and change of zoning. A parent parcel of 40 acres would spin off Lot 1 (5.01 acres) which includes the house and buildings, per Certified Survey Map. Lot 1 would be rezoned A-5 and the residual land would remain A-1. The property (59006061560) is located at W4065 Dekker Road, Town of Holland. Plan Commission recommends approval of the request. Motion by Stan, seconded by Martin, to concur with Plan Commission to grant request. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Web Site link for Recycling Center information requested by DNR: Motion by Stan, seconded by Steve, to table this and the next item on the agenda which is "Liz Spaeth Werner request for changes in recycling hand outs and ordinance" until next month. Motion carried.

Discuss/act on Building Permit Fees and Building Inspector Compensation. Tom Huenink explained the fees - \$20 .00 is the base, then \$5.00 per thousand for the first \$10,000.00 and \$1.25 per thousand for over \$10,000.00. This item will be tabled until more information is gathered.

Discuss/act on printer/scanner for clerk: Don presented information on a couple of machines. Motion by Martin, seconded by Steve, to purchase the printer/scanner offered by C & H Sales from Howards Grove for \$1,250.00. Motion carried.

Committee Reports:

Administration – Steve reported that the committee will hold a meeting later this month to look further into the drainage issue and other matters.

Roads – Stan and Sharon will check on Trip money from Holland-Lima Road and revision on Trip money grant for Hoftiezer Road.

Parks/Property/Amsterdam Park – Martin reported that the Amsterdam Park Commission meeting will

be held next Monday. He also reported that he has obtained a retainment skid for batteries at the recycling center.

Public Safety – Dave reported 36 hours by the Sheriff Dept. in March which included nine written warning and four citations. There was nothing very unusual in any of these. Marty asked if something could be done again on junked car issues. They will have Roger begin checking into this.

Public Input: None

Correspondence: All in Packet

Motion by Steve, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 10:00 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk