

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, WI

### May 12, 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 Stan, seconded by Martin, to adopt the Agenda as the official order of business. Motion carried.

Minutes of the April 14, 2008 regular Board meeting and the Joint meeting with the Village of Oostburg on April 24, 2008, were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Steve, to approve these minutes with addition and corrections to regular Board minutes. Motion carried.

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

Public Input: Jack Smies stated that in regard to Lake access on lake roads, he believes that the Judge Buchen conclusion extended some roads, but not Smies Road. He also stated that signage prohibits various things on the beach such as horses, but gives the impression that people can be there. He suggests that the committee meet with law enforcement and write up standards. Don stated that Attorney Antoine will do a title search. Frank Sproehlich complained about his observation of a lack of supervision at the recycling center. It was noted that Jake Rauwerdink, a student at Oostburg High School, was present at the meeting because of his Civics class.

Financial/Treasurer's Reports: Reports were presented by Craig. It was also noted that the Trip money to be received is \$20,379.65. Motion by Steve, seconded by Stan, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: A bill from Foth was presented in addition to the list. Motion by Stan, seconded by Steve, to approve the voucher list with addition. Motion carried.

Accounts Receivable: The previously outstanding bill for a fire on I-43 has been paid in full by the insurance company, so there are no accounts receivable.

Plan Commission Recommendations: None

Review counter offer for right-of-way on Hoftiezer Road. Ed Harvey was present and asked the Board to up the offer on one parcel using different criteria in determining the amount. Motion by Stan, seconded by Martin, to set the offer at \$261.60. Motion carried.

Address Town of Holland owned gravesites: The Cemetery Association had mistakenly given incorrect information as to the location and number of gravesites available. Therefore nothing will be done at the present time.

Discuss/act on Web Site link for Recycling Center information requested by DNR, and Liz Spaeth-Werner request for changes in recycling hand out and ordinance. Sharon was asked to contact Liz Spaeth-Werner to tell her this is being worked on. Martin will call Veolia about their hand out tract.

Discuss/act on DeMaster Road drainage situation: Don reported that the meeting with the Village of Oostburg went well. Oostburg will look to the north and the Town of Holland will look to the south for possible

solutions. Gerry Antoine will check on liabilities involve. Steve will meet again with Brian Bruggink regarding this issue.

Address storage room use in hall basement: Sharon reported that, with help from Roger, LaMont, Stan, and Al, this closet has been cleaned out and is ready for the church's use if the Board decides to allow that. Motion by Don, seconded by Stan, that the church be allowed to paint that area in exchange for the use of this storage space. Motion carried.

Discuss/act on proposed changes to Cedar Grove Fire Department bylaws. Dave handed out the proposed changes to the bylaws This will be taken up again at a later meeting.

Discuss/act on Building Permit Fees and Building Inspector Compensation.: Motion by Steve, seconded by Stan, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting into closed session at 8:45 P.M.

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Motion by Stan, seconded by Dave, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting back into open session at 8:57 P.M. This item will be tabled until next month. Don will e-mail Tom Huenink, and ask him to be at the meeting.

Committee Reports:

Administration – Nothing

Roads – Stan reported that half of the work is done on Hoftiezer Road. They will put out bids for blacktopping.

Parks/Property/Amsterdam Park – Martin reported that the Amsterdam Park Commission meeting was held. Martin was re-elected chairman of the Commission. They have cut down some dead trees and trimmed off branches at the park They have also done some crack filling. Martin also would like the Board to consider earmarking the rent money received from the church rental to put toward the purchase of new stage curtains for the hall. This will be placed on the agenda for next month.

Public Safety – Dave reported 35.5 hours by the Sheriff Dept. in April. There was nothing unusual in the Sheriff Dept. report to Dave. The annual meeting with Cedar Grove Fire Dept. was held on April 29<sup>th</sup>. The Rescue Squad went over budget by \$2,234, and the Fire Dept. went over budget by \$4,071. Dave will figure out total cost, and check into rescue squad 50/50 split regarding usage.

Public Input: Phil Jens thanked the Board for supporting Roger TeStroete in his revolving road improvement plan. Sharon Claerbaut thanked the Board for the new copier, and stated that it saves a lot of time when producing packets.

Correspondence: All in Packet

Motion by Steve, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 9:15 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk