

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
May 14, 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 Steve Jones, Stan Lammers, Don Becker, Martin Elmer, Dave Huenink. Treasurer Craig Droppers, and Deputy Clerk Allan Claerbaut present. Clerk Sharon Claerbaut came later.

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

Minutes of the April 9, 2007 Board Meeting, and the April 23, 2007 and April 30, 2007 Special Board Meetings were posted on the web site, and previously presented to the Board. Motion by Don, seconded by Martin, to approve minutes as presented. Motion carried.

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

Public Input: Brian Bruggink stated that there are some flooding problems on DeWitt Road.

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

Approval of Vouchers: Motion by Stan, seconded by Steve, to approve the voucher list with a couple of additions. Motion carried.

Accounts Receivable: There are no accounts receivable at this time. The last fire call on I-43 was not billed out because the Sheriff Dept. report did not have sufficient information on it in order to bill the state. However, no fire was involved and, even though the fire department was called, no equipment was used.

Plan Commission recommendations: There were no requests for rezoning this month.

Appoint clerk and treasurer for three year terms: Motion by Martin, seconded by Stan, to appoint Sharon Claerbaut as clerk for a three year term. Motion carried. Motion by Dave, seconded by Steve, to appoint Al Claerbaut as deputy clerk for a three year term. Motion carried. Motion by Martin, seconded by Stan, to appoint Craig Droppers as treasurer for a three year term. Motion carried. Motion by Stan, seconded by Martin, to appoint Sue Droppers as deputy treasurer for a three year term. Motion carried.

Discuss and potentially adjust compensation for Clerk of Plan Commission, and set up a means of compensating Clerk for work that is outside the services he normally provides. Also discuss/act on Town Clerk salary and possible compensation for work that is outside the services she normally provides. Motion by Stan, seconded by Martin, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Meeting into closed session at 7:50 P.M.

Motion by Stan, seconded by Dave, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Meeting back into open session at 8:10 P.M. Motion by Stan, seconded by Martin, to pay an hourly rate of \$12.50 per hour to the Plan Commission Clerk for hours that he has put in and will put in beyond his normal duties. These hours are to be approved by the Plan Commission Chairman. Motion carried. Motion by Dave, seconded by Steve, to pay the Town Clerk an hourly rate of \$12.50 per hour for extra hours she has put in during the past for tasks beyond her normal duties. These hours are to be submitted to and approved by the Town Chairman. Motion carried. (Many of the Town Clerk's hours were put in on the State's mandatory

voter registration system and the recently required restrictive covenant registrations.)

Discuss/act on 2007 CDBH Housing Rehabilitation Preliminary Application: No action taken.

Identify and prioritize special activities of the Board for 2007 and 2008. Assign a lead person for each activity that is determined to be a priority for this Board:

Assessor's Contract – Don will be the lead person.

File Restrictive Covenants – Sharon is the lead person.

Progress on new Comprehensive Plan – Dave will be the lead person.

Flooding on DeMaster & DeWitt Rd. – Don explained that he, the Village of Oostburg President, and concerned citizens met, and feel that a committee needs to be formed to look into available and knowledgeable entities such as the DNR, County, Land Records, etc.

Part time assistance for Clerk – Ad to be placed in Lakeshore Weekly and The Sounder.

Appoint Plan Commission members and alternate(s) and appoint Board of Appeals members and alternate (s) for three year terms: Motion by Stan, seconded by Martin, to appoint Jan Rauwerdink to another three year term on the Plan Commission, to move David Mueller up from first alternate to a three year term on the Plan Commission, to appoint Roy Teunissen to first alternate on the Plan Commission filling the unexpired term of David Mueller which will expire in 2008, and to appoint Trevor Mentink as second alternate on the Plan Commission for a three year term. Motion carried. Motion by Martin, seconded by Dave, to appoint Dale Droppers to another three year term on the Board of Appeals, to move Jack Stokdyk from first alternate on the Board of Appeals to a three year term as a member of the Board of Appeals, to move Mike Wiedemeyer from second alternate up to first alternate on the Board of Appeals which term will expire in 2009, and to appoint Kevin Claerbaut to a three year term as second alternate on the Board of Appeals. Motion carried.

Act on advisory vote by electors to publish a public thank you to fire departments/rescue units: Motion by Don, seconded by Stan, to pass Resolution #3-2007 entitled "Resolution expressing appreciation to emergency services providers", to publish it in the Lakeshore Weekly and The Sounder, and to print and distribute to all fire departments, rescue units and first responder units involved. Motion passed. A copy of the resolution is attached to these minutes.

General Code Project update as it relates to the Town Ordinance. Review recommendations from Attorney Gerry Antoine as they pertain to revisions: Attorney Antoine will tweak and send back to Don.

Committee Reports:

Administration & Finance – Steve reported that he may be absent at the next meeting.

Parks, Property & Sanitation – Martin has been re-elected as Chairman of the Amsterdam Park Commission. Next month the concrete pads at the Recycling Center will be sized.

Roads – Stan is working on some special projects. He also reported that the Holland-Lima Road project is on schedule.

Public Safety – The Sheriff Dept reported 34 ½ hours for April with two citations, and six written warnings issued. Dave reported on meeting with Cedar Grove Fire Dept. and Rescue two weeks ago. The budget for Cedar Grove Rescue is \$13,185 which is 50/50 with the Village. The fire department's next vehicle up for replacement is a tanker in 2013. Dave also reported that Oostburg Fire Department is applying for a grant of \$52,600 for new gear. If they don't get the grant, they will come back to the four fire partners at another meeting.

Public Input: Sharon reported that the three people chosen from the Town of Holland to serve on the joint Plan Committee requested by the Village of Cedar Grove regarding extraterritorial powers will work only with the three people from the Village when a matter applies to the Town of Holland, The three people chosen from

the Town of Belgium will work with the three from the Village of Cedar Grove when a matter applies to the Town of Belgium. All nine will never work together.

Correspondence: All included in packet.

Motion by Don, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9:07 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk