

Town of Holland

Town Board Meeting Minutes

Sheboygan County,

June 8, 2009

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 Meeting Law had been met.

Roll Call showed John Maul, Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer Craig Droppers, and Clerk Sharon Claerbaut.

Motion by Stan, seconded by John, to adopt the agenda as the official order of business. Motion carried.

Minutes of the May 11, 2009 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Martin, seconded by Dave, to approve the minutes with two typo corrections. Motion carried.

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

Public Dan Posthuma asked if he would be allowed to speak when his issue came before the Board, or if he should clarify his request at this time. Dave Huenink gave a brief report of the Amsterdam Dunes project stating that they meet twice a month at the Town of Holland Hall. They will hear from free experts from the DNR regarding wildlife, management of vegetation on the beach, deer control, and water quality. The meetings start at 7:00 P.M.

Financial/Treasurer's Reports: Reports were presented by Craig. Don asked a number of questions about certain entries in the report. Sharon will check these entries and e-mail everyone. Motion by John, seconded by Stan, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: There were a couple of additional vouchers presented, those being for the fax machine phone bill and a reimbursement to Don Becker for his training for Board of Review. Motion by Martin, seconded by Stan, to approve the voucher list with additions. Motion carried.

Accounts Receivable: There is currently only one outstanding account receivable, that being a fire call on I-43. A second notice has been sent, but we have not received any answer so it will be billed to the State.

Discuss/act on adoption of ordinance for the Comprehensive Plan. Motion by Don, seconded by Martin, to adopt Ordinance No. 2009-1 entitled 'An Ordinance to Adopt a Comprehensive

Master Plan Pursuant to Wisconsin Statutes Section 66.1001'. Vote showed John-Yes, Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried.

Plan Commission Recommendations: None

Discuss/act on new Fireworks Permit applications and permit forms. This will be placed on the agenda again next month

Request from Bonnie and William Deppies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Services, 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Brittney Corgiat, Sherri Corgiat, James W. Crist, Bonnie Deppies, Sherry Heinecke, James Janisse, and Gary Winkelhorst. Motion by Stan, seconded by Dave, to grant the Class A Liquor License, the Cigarette License, and the seven operator licenses. Vote showed Dave-Yes, Martin-Yes, Stan-Yes, John-Yes, Don-Yes. Motion carried.

Request from Nicholas Bichler for a Combination Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also a request to issue operator licenses to Pat Bichler, Marilyn Birenbaum, and Christopher Bichler. Motion by Dave, seconded by Martin to issue the Combination Class B Liquor License and the three operator licenses. Vote showed Stan-Yes, John-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried.

Discuss/act on opening on Board of Appeals. Kevin Claerbaut and Mary TenHaken, being the first and second alternates respectively, were appointed to fill the two vacant positions on the Board of Appeals. Jim Wonser was moved up to first alternate, and is the only alternate at this point in time. The Board is open to volunteers or suggestions for alternates.

Discuss/act on Holland Sanitary District abandonment. Everything is in place. There will be a public hearing July 13, 2009 at 7:20 P.M. on this matter.

Discuss/act on abandoned wells issue. Craig reported that he had talked to the DNR. No State funds are available at this time to help with this issue. The law has just changed in that you may no longer close a well yourself. You need a certified well driller to close the deep wells. The gas company may have records of where these wells are because easements were signed at the time. Craig will check with a person in Plymouth who is on vacation at this time.

Discuss Dan Posthuma land division and take action as may be required. The Town has no land division ordinance at the present time. Motion by Martin, seconded by Dave, to have Don Becker sign the Certified Survey Map for the land division for the Posthuma's request as pre-approved by Sheboygan County Planning. Vote showed Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on Syd Rader's request for time off at the Recycling Center. Martin Karl is filling in four hours each Saturday on a temporary basis at this time. The deadline for applications is this

Thursday, June 11th. Anyone who is acting as the primary recycling attendant will receive the same rate of pay as Sydney.

Town of Holland 2008 rescinded tax. Motion by Stan, seconded by Martin, to cut a check for \$549.05 to the County for rescinded tax contingent on verifying with them on this matter. Motion carried.

Committee Reports:

Administration – John reported that Steve Jones has been very busy with the Milwaukee Mile, so they will meet when that slows down.

Parks & Property – Martin reported that the Amsterdam Park ramp is in place. He also reported that, regarding the Recycling Center, State Shared Revenue will be cut, and the tipping fee is going up, so the Town will have to try to recoup more from recyclables.

Roads – Stan reported that Eernisse Road Bridge is completed. The Palmer Road curve is also completed, but still needs lines.

Public Safety – Dave reported 34 hours by the Sheriff's Dept. in May. There was nothing unusual to report by the Sheriff Dept. The Cedar Grove Fire Dept. was out practicing when they discovered a problem with the compressor. It needs a \$5,000 repair.

Public Input. None

A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department agreement, and to discuss personnel matters and compensation. There was no need for a closed session.

Public Input. None.

Correspondence. There was a legal opinion letter from Gerry Antoine regarding DOT about local projects. Don presented another letter from The DNR regarding the LeRoy Meyer business. The DNR is closing out the case because the place looks much better, and Mr. Meyer has indicated that he is retired. The owner of the property has been involved, and this issue is resolved.

Motion by Stan, seconded by John, to adjourn. Motion carried. Meeting adjourned at 9:20 P.M.

Respectfully Submitted

Sharon Claerbaut, Clerk

