

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, WI

June 11, 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, Deputy Clerk Allan Claerbaut, and Clerk Sharon Claerbaut present.

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

Minutes of the May 14, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Martin, seconded by Dave, to approve minutes as presented. Motion carried.

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

Public Input: Craig Droppers spoke regarding the Sheboygan County Bike Trail. He said that there are apparently plans to route a portion of it over Hwy 32 around the Presbyterian Cemetery curve and up Smies Road past the Co-op grain bins where there is a lot of in and out traffic.

Financial/Treasurer's Reports: Reports were presented by Craig Droppers. It was brought to the attention of the clerk that the payments to Grota Appraisal have been entered into the "Revaluation" area instead of the "Contract" area. Motion by Stan, seconded by Dave, to approve the Financial Reports with this correction. Motion carried.

Approval of Vouchers: The clerk presented several additions to the list. The clerk was asked not to pay the bill to the Village of Oostburg. That bill should be sent to the Amsterdam Park Commission. Also the bill from L.W.R. for the tear down of the Omick house will be addressed later in the meeting. Motion by Stan, seconded by Martin, to approve the voucher list with the additions and the two above mentioned bills omitted. Motion carried.

Accounts Receivable: An accident damage bill has been sent to the driver's insurance company. Also, a new fire call has just been reported and will be billed soon.

Plan Commission recommendations:

- A. Request by Daniel L. & Ruth A. Schueller for a change of zoning from A-2 to A-5. This is a 27 acre parcel where no residence now exists, but where a conditional use permit was requested to build a house. The property is located at N986 Knepprath Road. The Plan Commission recommends the rezoning. Motion by Martin, seconded by Steve, to concur with Plan Commission and approve the rezoning. Motion carried.
- B. Request by Joyce Rauwerdink for a lot division and a change of zoning from A-1 to A-5 on a five-acre parcel containing the existing house and buildings, to be derived from a 40 acre parent parcel. The property is located at N2054 Rauwerdink Road. The Plan Commission recommends the division and rezoning. Motion by Martin, seconded by Stan, to concur with Plan Commission and approve the division and rezoning. Motion carried.

Discuss/act on naming of private road: The clerk reported that she had spoken with the Oostburg Post Office and Sheboygan County Planning. They had given opinions on the name choices due to conflicts with other similar names. Motion by Martin, seconded by Dave, to name the road "Ridge Lane". Motion carried.

### Updates on High Priority Items:

- Bid package for assessor contract. Don reported that Sharon has gotten some information from the Wisconsin Town's Association, and he will be working on that soon.
- File Restrictive Covenants. Sharon reported that all covenants are up to date except the Mentink one.
- Progress report on Comprehensive Plan. Dave reported that the survey results are being compiled. Also contacts have begun for references for the three firms chosen, one of which will be hired to work on this Plan. There will be a special Plan Commission meeting on June 25<sup>th</sup> regarding choosing one of these three finalists.
- Water issues on DeMaster & DeWitt Road. Steve reported that they will focus on DeMaster Road. Stan had driven the roads with Steve regarding the flooding issues and Steve has talked to Jack Hoffmann and Brian Bruggink.
- Seek assistance for clerk. Don reported that an ad would be placed soon.
- General Code. Don met with Gerry Antoine who will review ordinances and suggest changes.

Discuss/ act on clerk's salary: Don recommends that, in the light of Clerk's request, her salary be adjusted to \$1,075 per month for the remainder of the year. Motion by Stan, seconded by Martin, to accept this recommendation. Motion carried.

Bonnie and William Depies requested a Class "A" Retailers' Liquor License and a cigarette license for their place of business at Hy-Way Services, 5009 Sauk Trail Road, Cedar Grove, WI 53013. They also requested that operator licenses be issued to Adam Maciejewski, Sherry Heinecke, Stephanie Heinecke, Teresa Woltring, Richard Villa, Gary Winkelhorst, and James Janissee. Motion by Martin, seconded by Stan, to grant all licenses as requested. Motion carried.

Nicholas Bichler requested a Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. 53075. He also requested that operator licenses be issued to Pat Bichler, Marilyn Birenbaum, William Eischen, Christopher Bichler, and Karen Miller. Motion by Dave, seconded by Steve. to grant all licenses as requested. Motion carried.

Discuss/act on Recognition Certificates for past Board members: The plan is to have a plaque made up with past Chairmen and Board Members names. Sharon was asked to start by calling the Sheboygan County Historical Society to see what they have on record.

Discuss/act on L.W.R. bill form Village of Cedar Grove regarding demolition of Omick House: Motion by Martin, seconded by Steve, to contact Gerry Antoine to determine if we can pay this bill, and put it on a special assessment to the property owner. Motion carried.

### Committee Reports:

Administration – Steve reported that they are working on the DeMaster Road Water problem.

Roads – Stan reported that Wykhuis Lane is done. They are starting on Holland-Lima Road.

Parks & Property – Martin reported that Roger is finished with tree planting at the Early Settlers Cemetery. There are posts along right-of-way. For the Recycling Center, they will get estimates for a 15' by 15' pad to be 4 to 6 inches thick. There will also be a tube for electricity installed. There is a tree to be removed at Amsterdam Park.

Public Safety – Dave reported 34.5 hours by the Sheriff Dept. for May with three tickets and nine warnings issued. Also, an open door at a business was discovered. Insurance Services will check ratings for Cedar Grove Fire Dept. equipment. Framed certificates of the fire and rescue appreciation resolution have been made up, and Dave is personally presenting these certificates to the eight entities involved.

Public Input: None

Correspondence: All included in packet.

Motion by Martin, seconded by Dave, to adjourn. Motion carried. Meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk