

Town of Holland

Board Meeting Minutes

July 10, 2006

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 Laws have been met.

Roll call showed Ken Becker, Don Becker, Stan Lammers, Martin Elmer, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present. Matt Sproehlich was absent due to illness.

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

Minutes of the June 12, 2006 Meeting were read by Allan Claerbaut. Motion by Ken, seconded by Martin, to approve minutes with corrections. Motion carried.

Record retention: Record retention is up to date.

Public Input: Frank Sproehlich talked about various things he has observed at the Recycling Center.

Financial/Treasurer's Reports were presented by Craig Droppers. Motion by Stan, seconded by Martin, to accept the financial reports as presented. Motion carried.

Approval of Vouchers: One more voucher was added to the list. Motion by Ken, seconded by Stan, to approve the voucher list with addition. Motion carried.

Accounts Receivable: One fire call needs to be billed for an I-43 car fire. Sharon will bill as soon as she receives the report from Sheriff's Dept.

Discuss /approve option of replacing Town Clerk's computer to allow for virus protection, firewall, and scanning capability. Patheon Consulting from Plymouth has recommended replacing the computer, and has given price information. Motion by Ken, seconded by Martin, to approve purchasing and installing a new computer at a cost not to exceed \$1,200.00. Motion carried.

Approve second alternate for Board of Appeals: Postponed until next month.

Recommendation of the Plan Commission to the Town Board is to approve draft zoning ordinance with clarifying revisions – Discuss/act on ordinance repealing and recreating the Zoning Ordinance for the Town of Holland. This item is necessary because of a change in the State laws regarding how this item was to be published. This will reaffirm actions taken at the June 12, 2006 Board Meeting. Motion by Stan, seconded by Ken, to reaffirm the Town of Holland Zoning Ordinance and addition of A-5 home occupation. Ken-Yes, Don-Yes, Stan-Yes, Martin-Yes. Motion carried. A copy of this ordinance (Number 4-2006) is attached to these minutes.

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Plan Commission recommendations:

- A. Approve request by Joel A. and Kay L. DePagter for rezoning from A-1 to A-5. The property is located at N1485 State Road 32, Oostburg, WI. Motion by Stan, seconded by Martin, to approve zoning change from A-1 to A-5. Motion carried.
- B. Approve request by Robert and Gloria Dolfen for rezoning from A-1 to A-5. The Property is located at W1695 DeMaster Road, Oostburg, WI. Motion by Ken, seconded by Martin, to approve zoning change from A-1 to A-5. Motion carried.

- C. Deny request by Mentink Famil , LLC for rezoning from A-1 to A-2. The parcel is located at the southwest corner of County A and State Road 32, Oostburg, WI. The Mentink Family withdrew their request.

Appoint Oostburg Public Library Board Member for three year term. The Board has been notified that Edith Daane, whose term is expiring, is willing to serve another term. Motion by Stan, seconded by Martin, to appoint Edith Daane to another three year term. Motion carried.

Ted Scharl asked to have certified survey maps signed for the two properties that were rezoned earlier in the meeting. They were signed contingent on recording of the restrictive covenant.

Discuss/act on hourly compensation for hall janitor when regular duties are exceeded. Ron Lenz has installed new blinds on four of the hall windows. It was suggested that compensation should be decided on a per job basis whenever Ron is asked to do something extra. Martin will talk to Ron and bring back to Board next month.

Discuss/act on plan of action/publishing ad regarding Lake Michigan walk-in access problems. Sheriff's Dept. wants a list of fine amounts set for the various offences listed in our ordinance. After some discussion, fines were set at \$100 plus court costs. Martin will contact the Sheriff's Dept. about these matters.

Committee Reports:

Administration - Nothing to report. Don would like to have checked just where Time Warner's "bundled package" is available. They get special privileges because they claim to offer this service, but it does not seem to be readily available.

Roads - Stan reported that all is on schedule..

Parks/Property/Amsterdam Park – Martin mentioned the newly installed window shades in the hall, and plans to have more installed. All trees have been cut in park. Some boats at Amsterdam Park have been reported to not have stickers. Scott VanHaveren called and reported that yard waste is being placed in dumpster. Residents will be told to put yard waste on compost pile.

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Public Safety – Martin reported 37 ½ hours for the Sheriff Dept. in June.

Public Input: There are concerns about many more tires than are allowed being stock piled by Leroy Meyer.

Correspondence: Don mentioned a couple of items that were not included in packet. None needed any action.

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

Respectfully Submitted

Allan Claerbaut, Deputy Clerk