

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
August 13, 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, Dave Huenink, Treasurer Craig Droppers, Deputy Clerk Allan Claerbaut, and Clerk Sharon Claerbaut present.

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

Minutes of the July 9, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Stan, to approve minutes as presented. Motion carried.

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

Public Input: Mark Bolf presented a petition from neighbors against the rezoning on County Road KW for Rhonda Anderson. Laurie Walker voiced her objection about this same rezoning issue giving various reasons for her objection. Scott Walker also spoke and asked a question regarding this issue. Steve Schueller spoke on behalf of Rhonda Anderson..Tony Branda also spoke on behalf of Ms. Anderson, stating that, in his opinion, some of the reasons for the objections were unfounded.

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

Approval of Vouchers: Sharon presented a couple more bills to be added to the voucher list. Motion by Dave, seconded by Steve, to approve the voucher list with additions. Motion carried.

Accounts Receivable: The accident billing for damage on Amsterdam Road is still outstanding, and there is one I-43 fire call that will be billed to the State at this time.

Plan Commission recommendations:

A. A request from Glenn and Diane Hilbelink for a lot division on one into two, a change of zoning from A-1 to A-5 on both lots. The 14.2 acre parcel is located at the bend in Ebbers Road, on the west side, near Wynveen Road, tax key No. 59006062500. The Plan Commission recommends approval of the rezoning.

Motion by Stan, seconded by Steve, to concur with the Plan Commission and approve this division and change of zoning.. Stan also stated that this is in complete agreement with the Zoning Ordinance because the owners' son and his wife are planning to build a house on the property. The son is a full time employee of the farm. Vote showed Steve-Yes, Stan-Yes, Dave-Yes, Don- Yes. Motion carried.

B. A request from Rhonda M. Anderson for division of a 10.51 acre, (it is noted that the agenda incorrectly stated 10.54 acre parcel) A-2 parcel into lots 1 and 2, respectively 3.11 and 7.40 acres, with a change of zoning to A-5 on both lots. The land is located on County KW, west side, between Risseeuw Rd. and County A, tax key No, 59006062850. The Plan Commission recommends approval of this rezoning.. Motion by Steve, seconded by Don, to concur with Plan Commission and approve this division and rezoning. It was also stated that this protects land

development rights of the farmer in the exclusion area, and still is protective of farmland in the Township. Don commented that we are in beginning stages of a new Comprehensive Plan so there may be changes, but right now the Board is constrained by our ordinances just as the Plan Commission is. Vote showed Dave- Yes, Stan-Yes, Steve-Yes, Don-Yes. Motion carried.

Discuss/act on Plan Commission recommendation regarding selection of consultant for Comprehensive Plan. Plan Commission recommends that negotiations open with Foth toward a better proposal. It was noted that Foth was most aggressive in contacting County about mapping, etc. for a cost of \$25 by the County as opposed to other firms doing it themselves at a much higher price. They have references from Door County and Marinette County. In addition they were the only one to look into grant monies, and the only one who called to see if they were chosen or not. Motion by Stan, seconded by Steve, to open negotiations with Foth. Motion carried.

Authorization to run ad for Plan Commission candidates. All Board members concurred with this suggestion.

Discuss/act on Resolution pertaining to Fire Dept. mutual aid and "Mutual Aid Box Alarm System Agreement". Motion by Stan, seconded by Steve, to sign Resolution #4-2007 to support the "Mutual Aid Box Alarm System Agreement". Motion carried.

Discuss/act on hiring of assistant for Town Clerk. Motion by Steve, seconded by Stan, to go into closed session. Dave-Yes, Don-Yes, Steve-Yes, Stan-Yes. Motion carried. Board into closed session at 8:25 P.M.

Motion by Stan, seconded by Dave, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Dave-Yes. Board back into open session at 8:44 P.M. Motion by Steve, seconded by Dave, to hire Judy O'Connell as the assistant clerk. Dave-Yes, Don-Yes, Steve-Yes, Stan-Yes. Motion carried. Steve also said that the Board will hire Mary Huenink as the person responsible for the new Edge Handicapped voting machine. She is already a poll worker, is familiar with the machine, and she has already taken much of the responsibility for testing , setting up, operating , and taking down the machine. Judy will be paid at a rate of \$12.50 per hour for her duties, and it is expected that she will work about two to four hours per week. Mary will also be paid \$12.50 per hour for those hours directly related to the Edge machine, and will remain at the same hourly wage as the other poll workers for her regular poll worker duties.

Discuss/act on update of LWR bill/special charge regarding Omick fire. The Village of Cedar Grove has already paid LWR. Motion by Dave, seconded by Stan, to reimburse Cedar Grove for the amount they paid to LWR. Motion carried.

Set tentative timeline for budget activities. It was decided that the Administrative Committee will meet at 7:30 P.M. on October 2nd to begin work on the Budget for 2008. The Administrative Committee will meet again on October 8th at 7:00, and the Budget will be on the agenda of the regular Board meeting on October 8th. There will be a Public Hearing at 7:00 P.M. on November 12th, followed by an electors meeting, and the budget will be adopted at the regular Board meeting on November 12th.

Open, discuss/act on bids for Holland-Lima Road. It was announced that there were no bids for the Holland-Lima Road project. There is only the Sheboygan County estimate. Motion by Stan, seconded by Steve, to go with the County's estimated cost, and use them as a service provider. Motion carried.

Discuss/act on recognition plaques for past Board members. Sharon reported that she has gathered some information from Jerry Huss of Plymouth and from Toro Trophies in Sheboygan. There are a wide variety of Boards, gold plates, etc. Sharon was asked to get prices from each on solid wood , walnut boards, with black brass in sizes for 60 individual plates and for 18 individual plates.

Committee Reports:

Administrative – The committee held a meeting with various people to study the DeMaster Road flooding situation. Eric from the County will survey after mosquitoes and leaves are no longer an issue.

Roads – Stan asked that the Walvoord Road./Kappers Road right-of-way and the Palmer Road right-of-way purchases be placed on the agenda for the next meeting.

Parks/Property/Amsterdam Park – Martin Elmer was absent from the meeting tonight so there was no report on this .

Public Safety – Dave reported 37.5 hours for July by the Sheriff Dept. He also reported that the Sheriff Dept. had found an unlocked door at the hall again. Discussion showed a problem with the west door lock. Roger will be asked to check this. Dave mentioned the new rate sheet for 2008 that we have received from the Sheriff Dept. The fire dept. billing by the Village of Cedar Grove was again brought up with regard to the water hookup portion.

Public Input: Tony Branda thanked the Board on behalf of Rhonda Anderson for their decision regarding rezoning.

Correspondence: Don presented information about Luca which is in regard to the census. He said that we can opt out of being responsible for reporting. The Board agreed to opt out.

Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 9:35 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk