

# Town of Holland

## Board Meeting Minutes

August 14, 2006

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:25 P.M. immediately following the Special Electors Meeting. 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, Matt Sproehlich, Don Becker, Stan Lammers, Martin Elmer, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

Motion by Ken, seconded by Matt, to adopt the agenda as the official order of business. Motion carried.

Minutes of the July 10, 2006 meeting were read by Allan Claerbaut. Motion by Ken, seconded by Stan, to approve minutes as corrected. Motion carried. Minutes of the Special Board Meeting of July 31, 2006 were also read by Allan Claerbaut. Motion by Martin, seconded by Matt, to approve these minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Peter Riese commended the Board on the recent Ordinance regarding access to Lake Michigan on certain roads, but asked that the Board also include Town Line Road in that ordinance. A number of people including Tom Dillion, Doug Hamilton, and Attorney Peter Maier representing Victoria Stuart Moore, spoke regarding the Norris/Thiel request for rezoning. The concerns had to do with storm water management and flooding in that area if this zoning change and building takes place. Scott Thiel made comments regarding their plan.

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: A couple of vouchers were added to the list. Motion by Stan, seconded by Ken, to approve the voucher list with additions. Motion carried.

Accounts Receivable: Two fire calls are billed for I-43 fires.

Information on the possibility of hiring a firm to redo the Town of Holland Ordinances. Marcia Clifford, of General Code Publications, was present at the meeting to present information regarding what the firm has to offer.

Plan Commission recommendations:

A Request by Hal Steffen to divide an 8.51 acre A-2 Parcel into three parcels of 4.39 acres (lot 2), 3.00 acres (lot 1), and 1.12 acres (lot 3), and to change the zoning of lot 1 from A-2 to A-5. Motion by Martin, seconded by Matt, to concur with Plan Commission and grant request. Written ballot results=

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Don-Yes, Ken-Yes, Matt-Yes, Martin-Yes, Stan-No. Motion carried.

B. Request by John J. Hawe for a change of zoning for a 1.23 acre parcel from A-2 to R-1. Motion by Stan, seconded by Ken, to concur with Plan Commission and deny this request. Written ballots=Don-Yes, Ken-Yes, Stan-Yes, Matt-Yes, Martin-Yes. Motion carried.

C. Request by Scott Thiel/Cliff Norris for a change of zoning of the western 6.19 Acres from A-1/R-1 to A-5. Plan Commission recommends approval on condition that a

“storm water management plan” be submitted by the requester to the Town for approval. Motion by Matt, seconded by Martin, to approve the request on condition that 1. a “storm water management plan” prepared to NR216 be filed with the Town Plan Commission and the Town Board, 2. that a restrictive covenant be filed requiring the implementation, operation, and maintenance of any storm water management system called for by the above study, 3. that a performance bond in the amount of \$50,000 be issued to the Town of Holland or an escrow account of equal value be set up, and 4. that the Town will not sign the certified survey map until the appeal process before the County is complete. No building permits shall be issued until all the requirements of this motion be satisfied. Written ballots= Ken-Yes, Stan-Yes, Don-Yes, Matt-Yes, Martin-Yes. Motion carried.

D. Request by the Mentink Family, LLC to divide a 77 acre A-1 parcel (composed of two contiguous parcels 59006060660 and 59006060670 of 38.5 acres and 38.68 acres respectively) and to break off a new 5 acre parcel to be rezoned A-5, to be located at the southwest corner of the Highway intersection. The remainder of the 77 acres to remain A-1 on condition that the residual 72 acres of A-1 land be merged into one parcel. Motion by Stan, seconded by Martin, to concur with the Plan Commission and grant the request. Written ballots= Martin, Yes, Stan-Yes, Don-Yes, Matt-Yes, Ken-Yes. Motion carried.

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

Designate a person as the public relations contact for County Emergency Planning. Don Becker, in his capacity as Town Chairman, is the contact person for this position.

Discuss Amsterdam Park-Possibility of ordinance revision regarding launching of boats as it related to special events in area. Discussion showed that this is not a Town decision alone because the park is jointly owned by Village of Oostburg, Village of Cedar Grove, and Town of Holland. Martin will put on the agenda for the October meeting of the Amsterdam Park Commission.

Discuss/act on pumping of septic system at Hall. Martin has instructed Roger TeStroete to check into prices of various companies and to have the mandatory work done per the best estimate.

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Preliminary discussion on Long Range Plan.

Set tentative timeline for budget activities. Committees will begin work on their budgets. There will be a closed session at September board meeting to discuss employee wages for budget purposes.

Committee Reports:

Administration – Nothing to report

Roads - Stan reported that he has completed the preliminary roads budget for 2007.

Public Safety - Martin reported 35 hours for Sheriff Dept. with two citations for operating under the influence, and numerous contacts at Amsterdam Park. All meetings for budget purposes will be held in September.

Parks/ Property/Amsterdam Park – Next meeting of Amsterdam Park Commission will be the third Monday in October.

Public Input: It was mentioned that, according to Robert’s Rules of Order, Chairman can make a motion and second a motion if an acting member of Board.

Correspondence: All included in Packet.

Motion by Ken, seconded by Matt, to adjourn. Motion carried. Meeting adjourned at 9:50 P.M.

Respectfully Submitted

Allan Claerbaut, Deputy Clerk