

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, WI**  
**October 8, 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, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

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

Minutes of the September 10, 2007 Board Meeting, and the minutes of the September 24, 2007 Special Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Steve, to approve both minutes as presented. Motion carried.

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

Public Input: Ivy Nevela stated that the date on the agenda for October 8<sup>th</sup> was incorrect on the web site when she checked it. Dave reported that it had been caught and changed before the meeting date. Jack Stokdyk asked if the minutes of meetings could be put on the web site earlier. Sharon asked what to do about exempt Computer taxes. This is a very small amount of money paid by the state and placed in the levy in place of taxing computers in the Township. She was told that because of the way we have done it in the past we should continue to do it the same as in previous years. Sharon also presented a letter from Wiredata Corporation requesting very detailed information about our assessment information which she had forwarded to Grotta Appraisals, and a response letter from Grotta Appraisals including information from Assessment Technologies on the charges involved to get that information. Stan brought up the fact that it is possible for unauthorized individuals to take down notices that have been posted at our three unlocked posting boards, and questioned whether a meeting could be held if that were to happen. Sharon was instructed to write a letter to the Wisconsin Towns Association Attorney, and copy it to our Town Attorney, asking a number of things. These items include: 1. Do we need to comply with the format requested by Wiredata regarding open records laws? 2. Is it legal and appropriate to charge for the preparation of open record requests? 3. Can our web site serve as one of our three posting places?

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

Approval of Vouchers: The Voucher list was presented. Several more vouchers were added to the list. Motion by Stan, seconded by Martin, to approve the voucher list with additions. Motion carried

Accounts Receivable: There are no accounts receivable at this time..

Plan Commission Recommendations: None

Discuss/act on recognition plaques for past/present board members: Motion by Stan, seconded by Martin, to have Sharon purchase the plaques with names inscribed for up to three hundred dollars (\$300.00) Motion carried.

Update on the schedule for the General Code project, and select the preferred option for electronic distribution of the Town of Holland code book: There are a couple of items that need rewording. Don and the appropriate committee will take care of that. Color options for the book covers were presented. Motion by Martin, seconded by Dave, to have maroon covers with gold lettering. Motion carried.

Discuss/act on contract with Nyhof Custom Gutter & Aluminum for snow plowing: This is for Prospect Boulevard which was also contracted in the past. Motion by Stan, seconded by Martin, to sign the contract with Nyhof Custom Gutter & Aluminum for the 2007/2008 snow season for plowing of Prospect Boulevard. Motion carried.

Discuss/act on Update of L.W.R. bill /special charge regarding Omick fire: The bill has been paid in full by Mr. Omick, and the check has cleared the bank so this matter is closed.

Discuss/act on Joint Resolution with the Village of Cedar Grove and the Town of Belgium regarding "Extraterritorial Zoning District": Motion by Don, seconded by Dave, to approve joint resolution with the Village of Cedar Grove regarding the extraterritorial district and striking the name of the Town of Belgium, giving it our number, and revising the date as needed. Steve-Yes, Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried. This will be Resolution #6-2007 which will be attached to the permanent record minutes of this meeting.

Discuss/act on Comprehensive Plan Grant Resolution: Dave had attended a meeting at the County with representatives of other municipalities, and recommends the passing of documents necessary to participate in the Grant Application. Motion by Stan, seconded by Steve, to pass the resolutions and agreement necessary to participate in the Grant Application. These are Resolution #7-2007 entitled "Agreeing to the Conditions of the Sheboygan County Smart Growth-Stewardship Fund Grant & the State's Comprehensive Planning Grants", Resolution # 8-2007 entitled "Approval of Town of Holland Grant Application for the Development of A Comprehensive Plan", and a document entitled "Agreement with Sheboygan County for a Grant Application in The Development Of A Multi-Jurisdictional Comprehensive Plan". Dave-Yes, Martin-Yes, Stan-Yes, Steve-Yes, Don-Yes. Motion carried. Copies of these resolutions and agreement will be attached to the permanent record minutes of this meeting.

Update on Comprehensive Plan progress: Nothing to report at this time.

Discuss/act on Grota Contract proposal: Tabled until next month.

#### Committee Reports:

Administration – Some checking on posting places and rules will be done.

Roads – Stan asked that clerk check on the established dollar amount for land right-of -ways and then cut a check to Wayne & Nancy Navis for the Walvoord Road and Palmer Road projects according to that rate.

Parks/Property/Amsterdam Park – Martin reported that the next meeting of Amsterdam Park Commission will be next Monday night. He also reported that he and Dave Kaiser removed 54 freon units from the Recycling Center. He was able to make a deal with Kaiser to get rid of 125 tires in exchange for batteries, so our cost is zero. Martin wants to acknowledge thanks from the Town to Dave Kaiser for his help and cooperation in this and other matters.

Public Input: Dave reported 36.5 hours by the Sheriff Dept. in September. There were ten warnings issued and three citations. Dave had also gotten data for the 2007 Cedar Grove Fire Dept. budget, and worked on the 2008 budget for that Dept.

Public Input: Building permit must be checked on the A & GW location of Chuck Lammers. This should be listed as new construction, not remodeling. That house had been razed before he purchased the property. Margaret Smies raised a concern about an abandoned house next door to their property which is no longer checked on due to non payment to person who was doing this. It has not been lived in for at least 17 years, but the electricity is still on in it. Insulation and metal parts of furnace are falling apart. No more oil will be brought for heating purposes. Don will do some checking on this matter.

Correspondence: All included in Packet.

Motion by Steve, seconded by Dave, to adjourn. Motion carried. Meeting adjourned at 9:25 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk