

Town of Holland
Town Board Meeting Minutes
Sheboygan County,
October 12, 2009

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 Law had been met.

Roll Call showed John Maul, Stan Lammers, Don Becker, and Martin Elmer, present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut. Dave Huenink had been excused from attending.

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

Minutes of the September 14, 2009 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Martin, to approve the minutes as presented. Motion carried.

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

Public Input: None

Financial/Treasurer's Reports: Reports were presented by Craig who also told the Board that he had gone through and certified the lottery credits for the upcoming taxes. Motion by Martin, seconded by Don, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: One more voucher was added, that being the WE Energies bill for the hall and the Recycling Center. Motion by Stan, seconded by Martin, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: There are two I-43 fire calls that have been billed, but to date there have been no replies.

Plan Commission Recommendations: None

Discuss/act on an ordinance regarding animals running at large: Don will check to see if steps have been taken by the offending parties to clear up the problem.

Discuss/act on abandoned wells issue: Craig reported that he has been very busy, but plans to work more on this after the fall work is completed.

Discuss/act on Hy-Way/Citgo fuel charging: Sharon had contacted Bill Depies from Hy-Way Transit, and was told that they are very willing to let the Town charge fuel it purchases just as has been done in the past, but the Citgo offer for a credit card would give a slight savings for the first number of gallons purchased. Hy-Way wanted to pass that offer to everyone. By unanimous consent the Board decided to leave everything as it has always been.

Discuss/act on signing of the tax collection agreements: Motion by Stan, seconded by Martin, to sign the tax collection agreements. John-Yes, Stan-Yes, Don-Yes, Martin-Yes. Motion carried.

Assess progress on implementation of the Comprehensive Plan by reviewing the draft changes to the zoning ordinances. Provide direction to the Plan Commission and identify what authorities may be delegated to the Plan Commission. Don reported on anticipated changes to the Zoning Ordinance. Comments were made by the supervisors ranging from making much more restrictive use of land to questioning if there might be legal challenges if there are too many restrictions. There will be more consultation on this matter.

Discussion and decision with regard to terms for appointed town officials: This was tabled until more information can be gathered.

Discuss/act on insurance carrier for Nov. 1, 2009 to Nov. 1, 2010: Don supplied quotes from Maritime and Rural Insurance Companies. Motion by Martin, seconded by Stan, to stay with Maritime for the next year, and then three months prior to the next renewal date, we will research alternatives and obtain quotes. Martin-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on the issue of waste to be accepted at the Recycling Center: Martin said that we don't have to take building materials, sofas, chairs, etc. Martin will put together a list of possible charges at the recycling center, as well as what will be allowed to be disposed of there. This will be on the agenda again next month.

Discuss/act on unfunded mandate for new street address numbers: Stan will work with Roger on plans for this mandate. Craig will check with the County Treasurer to see if we can put these charges on the taxes as a special assessment.

Discuss/act on a request by Sheboygan Economic Development Corporation for financial support: Motion by John to support this endeavor at 50% of the requested funds. There was no support to this motion. It was questioned as to who was participating and at what levels. John withdrew his motion. Sharon was asked to check with Gary Dulmes of Dulmes Décor in Sheboygan, who is heading this organization, as to the questions that were brought up. This item will be on the agenda again next month.

Review 2010 Budget: After one date change, the 2010 Budget is ready to publish. Motion by Stan, seconded by Martin, to publish as presented with the date change. Motion carried

Committee Reports:

Administration – John reported that, in regard to the DeMaster Road drainage issue, he is trying to get the County to finalize the elevation numbers.

Parks/Property/Amsterdam Park - Martin reported that the next Amsterdam Park Commission meeting will be held next Monday night. He has already talked about the Recycling Center. He has contacted the Sheriff Dept. again about the items allegedly missing from the Recycling Center, and will turn this over to the Town's attorney.

Roads – Stan reported that there is probably enough money left in the budget to patch up the broken part of the Hall parking lot with fresh blacktop.

Public Safety – Dave had asked Sharon to report that there were 36 hours by the Sheriff Dept. in September.

Public Input: None

Correspondence: All in the packet

Motion by John, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 9:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk