

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, `**  
**November 10, 2008,**

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:28 P.M. immediately following the Special Electors Meeting. The Clerk certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stan Lammers, Don Becker Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut.

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

Minutes of the October 13, 2008 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Dave, to approve these minutes as presented. Motion carried.

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

Public Input: Sharon reported that the Election had run smoothly. There had been a record turn out with 1,460 people voting. Of those voting 186 absentee ballots had been requested. They had also processed about 200 new registrations at the election.

Financial/Treasurer's Reports: Reports were presented by Craig. There was a question about the amounts of the Cedar Grove Fire Dept. and the Cedar Grove First Responders. Sharon reported that both were probably listed as First Responders. Motion by Dave, seconded by Martin, to approve the Financial Reports with that correction.. Motion carried.

Approval of Vouchers: Sharon asked to add several vouchers. Motion by Stan, seconded by Steve, to approve the Voucher list with the additions. Motion carried.

Accounts Receivable: None

Adopt the Final tax levy and the 2008 Budget per Statute 60.40(4). Motion by Stan, seconded by Martin, to adopt the levy of \$587,673 to be collected in 2009, and to adopt the Budget for 2009. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on ordinances:

- A. Ordinance #2-2008 "Ordinance Amending #17-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin" regarding non-elective officers and officials. Motion by Stan, seconded by Martin, to adopt Ordinance #2-2008. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.
  
- B. Ordinance #3-2008 "Ordinance creating Chapter 63 of the Code of the Town of Holland, Sheboygan County, Wisconsin" regarding Officers and Employees. Motion by Martin, seconded by Dave, to adopt Ordinance 3-2008. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

- C. Ordinance #4-2008 “Ordinance Creating #85-2.D of the Code of the Town of Holland, Sheboygan County, Wisconsin” regarding Plan Commission. Motion by Dave, seconded by Martin, to adopt Ordinance #4-2008. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.
  
- D. Ordinance #5-2008 “Ordinance Repealing and Recreating #252-13 of the Code of the Town of Holland. Sheboygan County, Wisconsin” regarding Chapter 252 Parks and Recreation areas Article III Lake Michigan Walk-In Access Areas. Motion by Stan, seconded by Steve, to adopt Ordinance #5-2008 with revision. Steve-Yes, Stan- Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on the Cedar Grove Fire Department proposed replacement of equipment truck. Dave reported that there had been a joint meeting of the safety committees of the Village of Cedar Grove and the Town of Holland regarding this issue. They go on record as finding three points.

- 1. There is no immediate need for this although it would be beneficial and a cost saver in the future.
- 2. It is a good deal on what appears to be a good truck
- 3. There is no money for this at this time

There are also a lot of financial assumptions related to this deal. Motion by Dave, seconded by Stan, that we notify the Cedar Grove Fire Dept. that after considering their proposed replacement to the equipment truck, we recognize points 1 and 2, but that the financial constraints of both the Village and the Town at the current time do not allow us to pursue this opportunity. We thank them for bringing this opportunity to our attention, and we hope this does not discourage them from bringing future opportunities forward. Motion carried by unanimous decision.

Discuss/act on Joint Powers Agreement for County 911 Emergency System. Motion by Stan, seconded by Steve, to approve the Joint Powers Agreement. Motion carried.

Update on abandoned wells issue. This will be put back on the agenda next month.

Discuss/act on drainage issue on Town Line Road at Cardinal Lane. Roger is waiting on final numbers, and then will take to Cardinal Lane Association members and offer to split the costs.

Discuss/act on giving County stipulation on road snow plowing. Stan met with County people, Mr Snell and Perry Hoytink, and stated that we are not complaining, but asked if they could be more efficient in the spending of money. It was said that patrolling it during the night might not be effective. It was suggested that the plowing be a little lighter west of Sauk Trail Road.

Discuss/act on possible brownfield grants. There was some discussion on this matter, but no action taken.

Discuss/act on possible Cedar Grove Fire Dept. Contract changes. As of October 5<sup>th</sup>, no one had heard anything from Cedar Grove. On October 20<sup>th</sup> they e-mailed their proposal, but no justification. Dave went over the differences item by item. He will draft a letter to send to Cedar Grove asking them for their justification.

Discuss/act on building Permit Fees and Building Inspector Compensation. Motion by Steve, seconded by Dave, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting into closed session at 9:20 P.M.

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Motion by Stan, seconded by Martin, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting back into open session at 9:30 P.M. Motion by Steve, seconded by Stan, that we adopt the fee schedule for building construction fee amounts, and Building Inspector compensation per the schedule handed to the clerk and attached to these minutes. Motion carried.

Committee Reports:

Administration –Nothing to report

Roads – Stan reported that Hofiezer Road is blacktopped .Palmer Road curve will wait until next year

Parks/Property/Amsterdam Park – Martin reported that the Amsterdam Park Commission had their meeting, and the next one will be January.19<sup>th</sup> at 6:30 P.M. in Oostburg.  
Martin has found a set of steps for the Recycling Center that he is trying to obtain.

Public Safety – Dave said there is no report from the Sheriff’s Dept. yet for hours last month. The Oostburg Fire Partners will meet next Wednesday.

Public Input: None

Correspondence: There was a copy of a letter from Richard Karr to our assessor regarding the assessor’s comments on a certified survey map. Sharon will obtain a copy of the assessor’s reply to Dr. Karr. There was also a letter from Steve Steinhart regarding pagers with narrow band instead of wide band being needed in the future. This will be expensive, and will need to be budgeted for. Don also addressed the issue of the annual changes in our ordinances. Sharon was asked to check into getting two more official copies of the Ordinance Book.

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

Respectfully Submitted,  
Allan Claerbaut, Deputy Clerk