

Town of Holland
Town Board Meeting Minutes
Sheboygan County,
November 12, 2007

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. 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 Stan, to adopt the Agenda as the official order of business. Motion carried.

Minutes of the October 8, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Dave, to approve minutes as presented. Motion carried.

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

Public Input: Cindy Winnemuller asked about the possibility of getting their fees back for a Plan commission request that was not needed. She was told that this matter would be put on the agenda for next month. Sharon mentioned that she is having trouble with the Town's fax phone.

Financial/Treasurer's Reports: Reports were presented by Craig Droppers. The question was asked if the loan at National Exchange Bank would be paid off by the end of this year. Motion by Steve, seconded by Stan, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: There were three extra vouchers to add to the list. Motion by Steve, seconded by Dave, to approve the voucher list with additions. Motion carried.

Accounts Receivable: There were three grass mowing bills sent out – Cole Road, Claerview Shores, and Village of Oostburg. Craig reported that the Claerview Shores bill has been paid since the beginning of November. There is also one bill out for accident damage in an accident on DeWitt Road.

Plan Commission Recommendations:

- A. A request from Keith and Everdeen Heuver for a land division and a change of Zoning. A parent parcel of land (55.16 acres, zoned A-1, parcel number 59006064090) be divided into two parcels of 10.10 acres (lot1) and 45.06 acres. New zoning of A-2 is requested for the 10.10 acre lot 1. The residual 45.06 acres of the parent parcel would remain A-1. The property is located at N1432 State Highway 32. The Plan Commission recommends the division and rezoning of the 10.10 acre parcel from A-1 to A-2. Motion by Stan, seconded by Martin, to concur with Plan Commission to divide and rezone the 10.10 parcel from A-1 to A-2. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried..

- B. A request from Dan and Jody Debbink and David Klug for a change of the boundry lines between the Debbink's and Klug's adjacent parcels, resulting in an augmentation of the Debbink's parcel from 1.38 acres to 3.13 acres. The Debbink's land (59006065341, 1.38 acres) is currently zoned R-1; Klug's land (59006065340, 38.62 acres) is currently zoned A-1. The Debbinks and Klug request that the augmented Debbink parcel of 3.13 acres be rezoned to A-5. That is, Debbink's present parcel could be rezoned from R-1 to A-5 and a portion of Klug's parcel (transferred to Debbink) would be rezoned from A-1 to A-5. The Plan Commission recommends approval of the division and rezoning contingent on a re-drawing of boundary line(s) to give at least 250 feet of road frontage, and contingent on demolition of shed, bin, and crib within nine months of the Board's approval of the request. Motion by Stan, seconded by Steve, to concur with Plan Commission and grant request. Dave-Yes, Martin-Yes, Don-Yes, Stan-

Yes, Steve-Yes. Motion carried.

- C. A request from John and Cindy Winnemuller for a land division. This request was withdrawn because it was not needed.

Adopt the final tax levy and the 2008 Budget Statute 60.40(4): Motion by Don, seconded by Martin, to adopt the final tax levy of \$571,469. and the 2008 Budget at \$826,310. Steve-Yes, Stan-Yes, Don-Yes Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on transferring funds from dedicated road funds to 2007 Roads Budget. No need to act on this item because it was done in Electors Meeting.

Discuss/act on Joint Powers Agreement – County 911 Emergency System: Motion by Dave, seconded by Martin, to sign Joint Powers Agreement. Motion carried.

Discuss/act on fee schedule: A proposed fee schedule had been presented. There was some discussion on various items. Chairman will check with Gerry Antoine on some of the items. Clerk will present the revised schedule, and this will be placed on the agenda for next month.

Discuss/act on Resolution #9-2007 (A Resolution Providing for the Publication, Filing, Inspection, and Adoption of a Code of General Ordinances): Motion by Dave, seconded by Stan, to adopt Resolution #9-2007. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Grota Contract proposal: Motion by Stan, seconded by Dave, to sign the contract with Grota Appraisals. Motion carried.

Discuss/act on the issue of secure posting areas in three locations: Both Gerry Antoine and the County Clerk have stated that there is no need to lock the posting boxes because, as long as the clerk certifies that he/she has posted an item or a meeting, it is considered done, and anyone tampering with the notices is committing a felony.

Committee Reports:

Administration – Steve reported that he has met with the County on the DeMaster Road Issue. They could do half without elevation. Steve along with Joel VanEss of Abacus will work on this.

Roads – Stan reported a Tripp money award of \$20,000 for Hoftiezer Road project is 2008.

Parks/Property/Amsterdam Park – Martin reported that he went to Amsterdam Park and everything looked good there. The equipment has been put away, and the pier is out for the season. The next meeting of Amsterdam Park Commission will be the third Monday night of January. The gate at the Recycling Center has been found open on a number of occasions, and it appears that the County forgot to lock the gate on RR also.

Public Safety – Dave reported 37.5 hours by the Sheriff Dept. in October. He also reported that if a call comes in while they are on our clock that they have to respond to, they adjust the time.

Public Input: Craig said that the former Berg place has unlicensed vehicles. Don reported that he had received a one sentence letter asking him to meet with the Village of Cedar Grove Board regarding the Cedar Grove Fire Dept. It was suggested that we request a joint meeting of the Village and Town Boards. Sharon will send that request to the Village Clerk.

Correspondence: All included in the packet.

Motion by Stan, seconded by Martin, to adjourn. Motion carried. Meeting adjourned at 10:10 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk