

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
December 8, 2008,

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

Minutes of the November 10, 2008 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Martin, seconded by Dave, to approve these minutes as presented. Motion carried.

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

Public Input: Don presented information dealing with the upcoming census in 2010. He will give that information to Roger.

Financial/Treasurer's Reports: Reports were presented by Craig. There was mention of something new on taxes called First Dollar Credit which deals with transportation. Motion by Stan, seconded by Martin, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Sharon asked to add a couple of vouchers, and said that Roger was working of the last couple of County bills which needed to be separated because of credits. Motion by Dave, seconded by Stan, to approve the Voucher list with the additions, and to pay the County bill according to Roger's calculations, not to exceed the Budget. Actually there will be very likely be money left in the Roads Budget. Motion carried.

Accounts Receivable: There are two fire calls that are in the process of being billed at this time as we wait for fire dept. and police report information.

Plan Commission Recommendations – None

Discuss/act on the process for responding to citizen complaints of violations of the zoning ordinances: Talked about making forms for this purpose. No action taken.

Discuss/act on audit for 2008 Books: Sharon had tentatively talked to Paul Corson about this again. The Board asked her to firm up that request, and also request that he attend the Annual Meeting again to present the report for 2008.

Discuss/act on Sheriff Contract for 2009: Motion by Stan, seconded by Dave, to sign the 2009 Sheriff Dept. Contract. Motion carried.

Discuss/act on Resolution regarding Fee Schedule: Motion by Steve, seconded by Martin, to

adopt Resolution No. 4-2008 entitled “Resolution Setting Fees”. Motion carried. A copy of this resolution will be attached to these minutes.

Update on abandoned wells issue: No action taken. This will be back on the agenda next month.

Address Sanitary Districts within the Town of Holland: Sharon was asked to contact our Town Attorney, Gerald Antoine, about the steps required to possibly disband the Holland Sanitary District.

Committee Reports:

Administration –Nothing to report

Roads – Stan reported that a few projects will not be done this year because the County was not able to get around to them.. He also believes that approximately \$40,000 of the Roads Budget will not be used this year, but he will probably ask the electors to put it back into the Roads Budget for 2009.

Parks/Property/Amsterdam Park – Martin reported that Roger and he will rearrange dumpsters and change signs at the recycling center. They will add a set of steps that he had purchased to assist people in getting things into the dumpster. A new sign has also been added. These improvements should push out pick ups, thus saving money. There was nothing to report at the park.

Public Safety – Dave reported 34 hours of Sheriff Dept work for November, with four written warnings and one citation for speeding issued. He also reported on the annual meeting for the Fire Partners involved with Oostburg Fire Dept. Dave said that 38 pagers will have to be replaced because of the changeover in bans. Tanker 402 is getting to the point of replacement soon. They need to replace a pump on the grass fire truck, and the hose test failed. They will be able to save the cuplers. Our share for the Oostburg Fire Dept will be \$14,420 for 2009.

Public Input: None

Discuss/act on Village of Cedar Grove request to renegotiate the Fire Department contract: The Board did not go into closed session, but discussed the differences between the Village of Cedar Grove requests and the Town of Holland’s requests for changes. The Town has not received the request explanation from the Village of Cedar Grove. It was suggested that the Safety Committees of the two Boards meet first, and then report back to their individual Boards in January. Finally there would be a joint meeting of the two Boards. Don will draft a letter to Cedar Grove President., Gene Jentink, which Sharon will hand deliver to the Village office. The Fire Dept. will be invited to attend the joint meeting.

Public Input: None

Correspondence: Sharon presented Bond letters for the Clerk and Treasurer which needed to be signed by Don and kept in his possession. She also presented a Grota Appraisals Christmas card with information about their employees and the year 2008 in review, and a letter from Sheboygan County Home Builders Association requesting information. This letter will be forwarded to the Building Inspector, Tom Huenink.

Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 9:28 P.M.

Respectfully Submitted,
Allan Claerbaut, Deputy Clerk