

Town of Holland
Town Board Meeting Minutes
Sheboygan County,`
December 10, 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, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present. Treasurer Craig Droppers arrived later in the meeting

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

Minutes of the November 12, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Martin, to approve minutes as presented. Motion carried.

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

Public Input: David Schultz asked what the Public Hearing earlier this evening was about.

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

Approval of Vouchers: Several extra vouchers were added to the list. Stan reported that Roger, Sharon, and he would meet to go over the final payment to Sheboygan County Highway Dept. for the year. Motion by Don, seconded by Steve, to approve the voucher list with additions, but to hold off paying the Sheboygan County Highway Dept. until the group meets to address that bill. Motion carried.

Accounts Receivable: There is one bill out for accident damage in an accident on DeWitt Road. The person involved is covered by All State Insurance Company

Plan Commission Recommendations: None

Discuss/act on John and Cindy Winnemuller request for reimbursement of Public Hearing fee and other fees regarding their land transfer. There was some discussion on the matter. Motion by Stan, seconded by Steve, to reimburse the Winnemullers the amount of \$200 (that being half of the expenses they incurred), based on the fact that there was a rush on the Wimmemuller's part so they did not take the time to attend a Plan Commission meeting to learn more about what might be required in their situation. This rush was accommodated by the Town, but it is also likely that the Town made a mistake on the recommendation to proceed with a hearing. Therefor the motion is for reimbursement of half of the expenses. A row call vote was taken. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on fee schedule as it pertains to the General Code of Ordinances. The fee schedule was gone over with various suggestions made. Following are the changes made to the fee Schedule: For Liquor and fermented beverages Class "B" License was set at \$75, "Class B" License set at \$150, (the Class B combination license issued to Mirror Bar will be \$225), Class "A" License set at \$75, "Class A" License set at \$150 , Operator License set at \$12, Provisional Operators License set at \$12.. The Cigarette License fee was raised to \$50. For recycling fees - \$25 for tires 20 inches and larger, \$12 for tires less than 20 inches but greater than 16 inches, and \$6 for tires up to 16 inches. Freon items will be \$25. Motion by Steve, seconded by Martin, to adopt the fee schedule as discussed. Motion carried.

Discuss/act on the adoption of a new Code of General Ordinances titled "Code of the Town of Holland" which includes amendments to the Town's Zoning Ordinance. Motion by Dave, seconded by Martin, to adopt ordinance 1-2007 entitled "Code of the Town of Holland". Roll call vote was taken. Dave-Yes, Martin-Yes,

Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on possible electronic formant for the Ordinance Code. The Code is in PDF and 23 hard copies were delivered.

Appoint Poll Workers for two year term. The Clerk presented the names of Sally Lensink, Janet Walvoord, Pamela Ellis, Mary Huenink, and Diane Kitelinger. Motion by Stan, seconded by Steve, to approve the poll workers as presented and run an ad to recruit extra poll workers who might be needed. Motion carried

Discuss/act on audit for 2007 Books. The Clerk was instructed to ask Paul Corson of Weber, Corson & Peterson to perform the audit again, and also ask Paul to be present at our Annual Meeting in April.

Discuss/act on possible 2008 Urban Towns Committee membership. The consensus was that this was not needed at this time.

Discuss/act on reviewing and making adjustment to the web site including appointing a backup person for putting information on and taking information off of the site. Clerk was instructed to ask Judy O'Connell to be the backup person.

Discuss/act on Scanner and/or copy machine for clerk. Tabled for a month or two.

Discuss/act on Bahr Creek Matter. Don will check with the Town Attorney Gerry Antoine.

Committee Reports:

Administration – Steve reported that Eric Haberhaven is dealing with DeMaster Road issue.

Roads – Stan reported that all is quiet, and a few year end things are being completed

Parks/Property/Amsterdam Park – Martin reported that there will be an Amsterdam Park Commission meeting in January. Martin will contact Veolia and remind them that we have a contract so they should not be able to raise our prices. They are also making a lot more on metal than when our contract was signed.

Public Safety – Dave reported 36.5 hours by the Sheriff Dept. in November. At the Cedar Grove Fire Dept. Christmas Party, Martin had presented a 60 year award to Dale DeMaster for his service with the Cedar Grove Fire Dept.

Public Input: None

Correspondence: Sharon passed around the Library System news letter because it was printed on paper to dark to copy.

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

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk