

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, WI**  
**December 11, 2006**

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:25 P.M. immediately following the Public Hearing on an Ordinance amending the Lake Michigan walk-in access ordinance. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

Roll call showed Ken Becker, Matt Sproehlich, Don Becker, Stan Lammers, Martin Elmer, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present. Treasurer, Craig Droppers, arrived later.

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

Minutes of the November 13, 2006 Board Meeting were discussed. Motion by Stan, seconded by Ken, to approve minutes with one typographical correction. Motion carried.

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

Public Input: Jack Stokdyk thanked Sharon for putting the notice in the Lakeshore Weekly explaining that there were no errors made by the poll workers at the November election. Jim Steinberg commented that in his opinion the Recycling Center needs to be managed differently. He feels that too much is being put into the compactor.

Financial/Treasurer's Reports: Reports were presented by Don in the absence of Craig. Motion by Stan, seconded by Ken, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: Martin suggested that the Cedar Grove Fire Dept. contract bill be paid to within budget and that the Cedar Grove Water and Hydrant hook-up bill be held until questions are cleared up. Stan suggested that the clerk clear out the Road Budget for 2006 with the purchase of land for right-of-way. Motion by Stan, seconded by Ken, to approve voucher list with these stipulations. Motion carried.

Accounts Receivable: There is still one fire call that has not been paid. That will now be billed to the State. There is also one bill out to the Village of Oostburg for cutting grass which will probably be cleared for payment at the December Village Board meeting.

Lake Michigan walk-in access ordinance.: Motion by Stan, seconded by Matt, to approve Ordinance No.7-2006 entitled "Ordinance Amending Ordinance No. 2-2006 Regulating Conduct on Lake Michigan Walk-in Access Areas". Motion carried. A copy of this ordinance will be attached to these minutes.

Discuss/act on Amsterdam Park-possibility of ordinance revision regarding launching of boats as it related to special events in the area. Martin gave a report from the Amsterdam Park Commission. They would not approve of such an ordinance. They want to keep the Park private.

Discuss/act on Elizabeth Maul situation at cemetery: This will be put on the agenda again next month after more information is gathered.

Discuss possible ordinance regarding wood burning units: Matt presented some information, but more is needed. Don will send some information to Matt, and Matt will continue to investigate. This will be put back on the agenda next month.

Address Joint Powers agreement: Motion by Martin, seconded by Stan, to approve the Joint Powers for the Sheriff Dept Motion carried.

Plan Commission Recommendations:

- A. Request by Gary & Judith Dietzo for change of zoning from A-1 to A-5. Plan Commission recommends approval Motion by Stan, seconded by Ken, to concur with Plan Commission and approve zoning change. Motion carried.
- B. Request from owners James & Lori TeStroote, Roger & Linda Buyze, Tom & Sandy Nyenhuis for change of zoning from R-1 to A-2. Plan Commission recommends denial of request due to insufficient acreage. Motion by Ken, seconded by Matt, to concur with Plan Commission and deny request. Motion carried.
- C. Request from Donald & Corrine Smies for change of zoning from A-2 to A-5. Plan Commission recommends approval of request. Motion by Ken, seconded by Stan, to concur with Plan Commission and approve request. Motion carried.
- D. Request from Harold & Loretta Kislewski to divide a parcel into two, and for change of zoning from A-2 to A-5 on both parcels. Plan Commission recommends division and rezoning contingent on submittal of land covenants on both parcels. Motion by Ken, seconded by Stan, to concur with Plan Commission and approve division and rezoning. Motion carried.
- E. Review and take action on land division request covered in a settlement between Cliff Norris and a neighbor. The Cliff Norris property is on South Smies Road. The Plan Commission recommends approval of the land division covered by the Proposed Resolution of County Resources Committee. Motion by Stan, seconded by Martin, to concur with Plan Commission and County Resources Committee and approve the request. Ken-Yes, Matt-Yes, Stan-Yes, Martin-Yes, Don-Yes. Motion carried.

Discuss/act on electrical work in hall. There is no more information at this time.

Discuss/act on 45 mph speed limit on Eernisse Road. Clerk instructed to ask Attorney to draft resolution on speed limit for Eernisse Road.

Committee Reports:

Administration – There is a need to seek qualified people for the election.

Parks & Property – Amsterdam Park Commission will meet the third Monday in January.

Public Safety – Martin reported 38 hours for the Sheriff's Dept. in November. The Fire Engine is still in for repairs. Cedar Grove Fire Dept. did not get their requested grant. There are no grant monies available. The Cedar Grove Fire Dept. members and their guests were given an appreciation Christmas Dinner by the area churches. At that meeting there was a guest speaker who showed interesting equipment that could define how many times lightning strikes a certain area.

Roads – Stan reported that there is a possibility of putting a hydrant on Eernisse Road.

Sanitation – Martin reported that metal is being picked up, and is generating some income.

Public Input: Tom Nyenhuis asked if they would have to pay another fee to come back to the Plan Commission with a revised request. Dave Huenink asked about private roads along the lake. Jim TeStroote asked about an easement from 1950 when Sauk Trail was U.S. 141.

Correspondence: All in packet.

Motion by Stan, seconded by Martin, to adjourn. Motion carried. Meeting adjourned at 9:30 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk