

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**January 12, 2015**

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on January 12, 2015. 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, Dave Huenink, Martin Elmer, and Don Becker present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: Motion by Marty, seconded by Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the December 8, 2014 Regular Town Board meeting were posted on the web site, and previously presented to the Board. Dave asked for one change in the minutes. Motion by Dave, seconded by Marty, to approve the minutes with the change. Motion carried.

Record retention: Record retention is up to date.

Public Input: Sharon informed the Board that when she renewed the Quick Books payroll, she was told that our current Quick books software version will expire in May, but Don said it will work until we renew payroll for 2016. We just will not receive support after May. Sharon also handed out the requested report on road workers hours and total cost of road workers wages.

Financial/Treasurer's Report: The financial reports were presented by Craig. Don asked a couple of questions. Motion by Steve, seconded by Stan, to approve the financial reports. Motion carried.

Approval of Vouchers: One additional voucher was added. Motion by Dave, seconded by Stan, to approve the voucher list with this addition. Motion carried.

Accounts Receivable: None at the present time.

Plan Commission Recommendations: None

Discuss/act on letter of support to Brown County Board of Health: Steve presented a letter of support to the Brown County Board of Health and recommended that we send this letter. The Brown County Citizens for Responsible Wind Energy had presented a mid October 2014 report declaring the Shirley Wind Farm in Brown County as being a health hazard. Motion by Steve,

seconded by Don, to send the letter of support to Brown County Board of Health. Roll call vote showed Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. Don will draft a letter to State and Local Officials regarding this matter. Sharon will scan the signed letter and sent it to Steve for delivery to the proper sources.

Discuss/act on the following ongoing issues

- a. New roof/renovations on Town Hall. The roof replacement will be put on hold until further plans are made. Marty will contact Jan Borgwardt.
- b. Office addition to Town Hall. Don used the screen to show many options for an office, conference area, and storage areas that may be added to the Town Hall. Architectural designs were discussed. Motion by Don, seconded by Steve, to seek quotes from Bray & Associates, LJM & Associates, and Smies & Associates for design concepts and cost estimates for additions and renovations to the Town Hall. Motion carried.
- c. Core criteria for employees. Board members will submit examples of employee reviews which will be included in next month's packet.
- d. Recycling Center Contract. Marty reported that he is in contact with Advanced Disposal about possible changes..
- e. Changing Web Site. Don and Dave will meet to discuss and present information to the Board next month.

Committee Reports

Administration –Nothing to report.

Roads – Stan will do research on benefits related to full time employees including vacation, sick days, and floater days, etc. Stan also reported that the County will handle the Sauk Trail Road project

Parks & Property –Marty reported that the Amsterdam Park Commission meeting will be held in two weeks at Oostburg's new building. He is also checking on a quote to put up the playground equipment.

Public Safety –Dave reported that there were 18 hours of Sheriff's Department contract time reported for December with three citations and four written warnings.

Public Input: Jack Stokdyk thanked Don, Dave, and Steve for running for re-election to their Board positions, and feels they are doing a good job. Sharon will send the ordinance adopted in December to General Code.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 9:40 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk

