

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
February 9, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on February 9, 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 January 12, 2015 Regular Town Board meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Stan, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: The financial reports were presented by Craig. Motion by Dave, seconded by Stan, to approve the financial reports. Motion carried.

Approval of Vouchers: Motion by Marty, seconded by Dave, to approve the voucher list. Motion carried.

Accounts /receivable: None at the present time.

Rebecca Persick, candidate for Circuit Court – Branch 4, present to introduce herself, give background, and answer questions. Rebecca introduced herself, and said that Judge Bourke is retiring leaving an opening for a judge in Circuit Court – Branch 4. She is running for this office. She grew up in Maribel, WI where she helped on the family farm and worked at the campground that her parents created. She is married with two children, and has been the Court Commissioner for the Sheboygan County Circuit Court since 2003 working with issues of family matters, weddings, domestic abuse, divorce, and custody among other things.

Plan Commission Recommendations: None

Sheriff Dept. representative present to exchange information: Captain Cory Roesler reminded everyone that we are contracted for 210 hours per year, but usually we get a few extra hours. He stated that the growing use of Heroine is the worst problem that the County is dealing with at this time. He also answered questions and told the Board that they could call at any time if they have questions or comments.

Request by Bonnie and William Deppies of Hy-Way Transit to issue operator's licenses to the following people: Ronnie Shriver and Alexander Simmons. All applications were in order. Motion by Dave, seconded by Stan, to grant the requested licenses for Ronnie Shriver and Alexander Simmons. Motion carried.

Discuss/act on letter to Teunissen Farms asking if they are interested in renewing contract: Motion by Dave, seconded by Marty, to draft a letter of current terms asking them if they want to continue with a new contract, Motion carried.

At this point in the meeting Stan asked if the Board would take number 19 on the agenda ahead of 17 and 18 so that the person involved could leave the meeting earlier if she chose to do so. The other Board members agreed.

Catherine Q. Delahunt, candidate for Circuit Court – Branch 4, present to introduce herself, give background and answer questions: Catherine handed out her resume, and told those present that she was married with five children, detailed her previous work experience, and stated that she is currently a Municipal Judge for Kohler and the City of Sheboygan. She also answered questions.

Discuss/act on future labor needs in roads department: The Board reviewed hours and vacation time after which they decided to schedule a meeting with Roger TeStroete and Phil Meerdink.

Town Hall roof project – delay and patch, or proceed: Marty would like to do the Hall roof now because there will be further damage to parts of the flat roof area this spring if we do not proceed. Don will contact Derek LeMahieu to see how long it would take to get State approval for the roof project.

Discuss/act on the following ongoing issues

- a. Office and renovations to Town Hall. Storage space was discussed. Sharon needs locked storage space right now to store old files. It was decided that the Board will ask Keith Dulmes to put a door and lock on the coat room for this purpose.
- b. Core Criteria for employees. Several forms will be reviewed to determine the best one to use as a starting point for the Town.
- c. Recycling Center Contract. No answer has yet been given to Marty.
- d. Changing Web Site. Don got no responses.

Committee Reports

Administration – Steve said that people involved are appreciative of the letter to Brown County Board of Health

Roads – Stan or Roger will go to a meeting about implements of husbandry.

Parks & Property –Marty reported that the Amsterdam Park Commission meeting was held last week. He also reported that two of them were ruined when the boat ramps were taken out, but Marty had saved two which they can use.

Public Safety –Dave reported that he does not have a Sheriff’s Department report from last month yet.

Public Input:None

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 10:40 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk