

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**April 13, 2015**

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on April 13, 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 Dave, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Minutes of the March 9, 2015 Regular Town Board meeting and the March 31, 2015 Special Board meeting were posted on the web site, and previously presented to the Board. It was noted that in the March 31<sup>st</sup> minutes all references to Kevin LeMahieu be changed to Devin LeMahieu. Motion by Dave, seconded by Marty, to approve the minutes with these corrections. Motion carried.

Record retention: Record retention is up to date.

Public Input: Don mentioned concerns about the County Assessments and prevailing wage issues. Some feel that some of these things are a forerunner of trying to get rid of Local governments.

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

Approval of Vouchers: Dave asked that two vouchers be added, those being \$17,075.00 to Cedar Grove for the Cedar Grove Fire Dept. and \$2,425.00 to Cedar Grove for the Cedar Grove First Responders. Sharon also presented two additional vouchers, those being for M& R Service and Countryside Remodeling. Motion by Dave, seconded by Stan, to approve the voucher list with the four extra vouchers. Motion carried.

Accounts Receivable: None at the present time.

Plan Commission Recommendations: None

Discuss/act on request by John Dickmann for a fireworks permit for July 2015: Mr. Dickmann had provided all the information needed for his request Motion by Steve, seconded by Don, to issue the fireworks permit for July 4, 2015 with alternate weather dates. Motion carried.

Discuss/act on letter of support for the County in regard to Amsterdam Dunes restoration: The County wants this letter in order to qualify for a grant for restoration. There was discussion on this issue due to the fact that County plans have changed since the purchase of this area. Motion by Don, seconded by Stan, to draft a letter to Aaron Bault, copied to Roger TeStroete, and Adam Payne, stating that the Town of Holland is willing to provide a letter of support provided the Town receive in writing assurance of the County that either a perpetual conservation easement addressing the lakefront lot adjacent to Amsterdam Park in the name of the Amsterdam Park Commission or assurance that the County will donate the lot to the Amsterdam Park Commission. Marty-Yes, Stan-Yes, Steve-Yes, Dave-Yes, Don-Yes. Motion carried.

Appoint Clerk, Treasurer, Deputy Clerk, Deputy Treasurer, and Plan Commission Clerk for one year term: Motion by Don, seconded by Dave, to reappoint existing Clerk, Treasurer, Deputy Clerk, and Deputy Treasurer for an additional one year term. Dave-Yes, Stan-Yes, Marty-Yes, Steve-Yes, Don-Yes. Motion carried. Dave recused himself from the vote on a Plan Commission Clerk. Motion by Don, seconded by Stan, to reappoint Louise Huenink for a one year term as Plan Commission Clerk. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes. Motion carried.

Appoint Board Committees for one year term: Motion by Don, seconded by Dave, to have all committees remain as they have been in the past year. Stan-Yes, Steve-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Appoint Board Member to Plan Commission for one year term: Motion by Don, seconded by Marty, to have Dave remain on the Plan Commission for another year. Don-Yes, Dave-Yes, Marty-Yes, Stan-Yes, Steve-Yes. Motion carried.

Appoint Weed Commissioner for one year term: Motion by Don, seconded by Dave, to reappoint Mike Kuffel for a one year term as Weed Commissioner. Marty-Yes, Dave-Yes, Steve-Yes, Stan-Yes, Don-Yes. Motion carried.

Appoint Plan Commission expiring terms: Motion by Don, seconded by Stan, to appoint Eugene Schmitz and Trevor Mentink to three year terms on the Plan Commission. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Appoint Board of Appeals expiring terms: Motion by Don, seconded by Stan, to appoint Terrell Roerdink to a three year term on the Board of Appeals. Stan-Yes, Dave-Yes, Steve-Yes, Marty-Yes, Don-Yes. Motion carried.

Request by William and Bonnie Deppies for an operator license for Jenna McConnohie: Motion by Dave, seconded, by Steve, to grant an operator license to Jenna McCommohie. Motion carried.

Discuss/act on using budgeted funds for the compacter required at the Recycling Center: Marty recommended just waiting for Advanced Disposal to contact us again.

Discuss/act on attending Town Officials Workshops: Wisconsin Towns Association is offering workshops throughout the State. There was no interest expressed about attending one of those workshops.

Discuss/act on ordinance to rescind Ordinance #9-2013 – Hunting regulations: Ordinance 9-2013 dealt with prohibiting the use of rifles in the Town of Holland for deer hunting. Dave reported that he has researched this issue, and feels that we could draft a new ordinance using different language, but that at this time we have no choice but to rescind the current ordinance. Motion by Don, seconded by Stan, to approve Ordinance #1-2015 entitled ‘Ordinance Repealing Chapter 195 of the Code of the Town of Holland, Sheboygan County, Wisconsin’. Don-Yes, Marty-Yes, Steve-Yes, Stan-Yes, Dave-Yes. Motion carried.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. Don has contacted Quasius and will meet with Ray Haen of the Quasius Company at the Hall on May 5<sup>th</sup>. They will be able to evaluate any concerns about the Hall. He should have some numbers by the next meeting
- b. Core Criteria for employees. Don requested that Sharon look up the information that was in a past packet, and place that information in the next packet again for the Board to review before the next meeting.
- c. Recycling Center Contract. This can be taken off of the agenda.
- d. Changing Web Site. Dave will research the information, and make a recommendation next month.
- e. Installation of Playground Equipment. Marty has contacted Roger who in turn contacted the installer who will work it into his schedule.

#### Committee Reports

Administration – Steve is going to meet with Paul Corson tomorrow to discuss the presentation of the annual report that Steve will give at the Annual Meeting next week.

Parks & Property –Marty reported that the door with a lock was installed on the new records room. He also reported that he and Steve have worked on the hall roof to seal part of it, and so far it seems that the roof is no longer leaking. The Amsterdam Park Commission will meet next Monday night. The Recycling Center is all cleaned up again.

Roads – Stan reported on the plans for road improvements for this summer.

Public Safety –Dave reported 15 hours of Sheriff’s Dept. contract time in March with five citations and six written warnings. Dave will request the Sheriff’s Dept. to check

on unlicensed vehicles. Dave also reported that the old Cedar Grove ambulance has been sold. The new Cedar Grove ambulance has some issues. It needed new tires along with other things.

Public Input: Reid Wykhuis asked that if any clean fill was generated by the Town he would really appreciate it if the Oostburg Cemetery could get that fill. Stan will tell Roger about this request.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting was adjourned at 9:10 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk