

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

May 11, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on May 11, 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: There was a request to move item number 15a to just after the first 'Public Input'. Motion by Steve, seconded by Dave, to adopt the agenda with the one change as the official order of business. Motion carried.

Minutes of the April 13, 2015 Regular Town Board meeting and the April 22, 2015 Special Board meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Dave, to approve the minutes of these two meetings as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Tom Dekker presented information pertaining to Number 12 on the agenda 'Plan Commission Recommendations'. He handed out a sketch of a 100 acre farms with a 20 acre 'set aside', and briefly explained what the plan would be.

Agenda item number 15a was taken up at this point. The item is 'Office and renovations to Town Hall'. Ray Haen from Quasius General Construction was present. The company does commercial construction, and Mr. Haen had met with Don Becker to discuss possibilities for the project. Mr. Haen suggested that first of all there should be a Building Assessment. This would include meeting with individuals from various businesses to determine needs and costs of various aspects of possible Hall renovations. He estimated that this evaluation could be done for about \$8,500. Motion by Stan, seconded by Steve, to accept the planning evaluation at a cost not to exceed \$8,500. A roll call vote showed Dave-Yes, Marty-Yes, Stan-Yes, Steve-Yes, Don-Yes. Motion carried.

Financial/Treasurer's Report: The financial reports were presented by Craig. The financial report was approved by unanimous consent.

Approval of Voucher: Motion by Don, seconded by Steve, to approve the voucher list.
Motion carried.

Accounts Receivable: Dave gave the information verbally.

Plan Commission Recommendations:

- A. A request by William Dekker for a land division, rezoning from A-1 to A-5. Plan Commission recommends to the Town Board that the Land Division and Rezoning from A-1 to A-5 will be contingent upon the receipt of a Plan Survey. There was some discussion on the matter. Motion by Dave, seconded by Stan, to approve the rezoning of 3.76 acres from A-1 to A-5 contingent upon the receipt of a Plat Survey. Roll call vote showed Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/Act on proposed lease for Village of Oostburg building for Oostburg Fire Dept. Dave made suggestions on changes to the requests on the proposed lease. Stan raised the question of whether it would be more cost effective to buy the building. The Town will submit input for changes in the lease so the Village can act on it in their June meeting.

Discuss/act on letter of support for the County in regard to Amsterdam Dunes restoration: This item was addressed at a previous meeting so there is no need for any action. It will be taken off of the agenda.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. This has already been discussed at this meeting.
- b. Core Criteria for employees. The Board decided to hold off on this item. It will be removed from the agenda
- c. Changing Web Site. Nothing to report.
- d. Ordinance regarding the use of rifles in the Town of Holland. It was decided not to go any further with this item at this time. It will be taken off of the agenda.

Committee Reports

Administration – Steve mentioned Wind Farms and studies dealing with the effects of wind energy.

Roads – Stan met with Greg Schness to discuss future plans, and the possibility of two bridges to be worked on in one year.

Parks & Property – Marty reported that the playground is almost finished, but will need wood chips or other means of cushion underneath the equipment. Marty also reported that the electronics disposal contractor is no longer working with us, and he is waiting to hear from V.A.L.U.E. on another contractor.

Public Safety –Dave reported 29 and a half hours of Sheriff's Dept. contract time

in April with seven citations and seven written warnings. A deputy has called Dave asking about the procedure to use regarding unlicensed vehicles. The Board decided that a written warning should be issued at the first visit requiring the vehicle/vehicles be gone in ten days. If not gone in ten days, a \$25 citation should be issued. If the vehicle/vehicles remain after 20 more days an additional \$50 citation should be issued. If they remain after 30 more days there will be court proceedings to have the vehicle/vehicles towed away. The Oosburg Fire Dept. Building lease was already discussed. Dave also reported that the County is replacing fire dept. radios, but there will be about a \$3,000 cost for radios not covered by the County. Cedar Grove Fire Dept. is planning to cover the cost in their current budget. Dave further said that there is a problem on Marine Drive which is a private road. The fire department's big tanker can no longer cross the bridge located there. The Marine Drive Association is looking into that issue.

Public Input: Sharon reported that she had to purchase a new version of Quickbooks because the 2012 version expires as of May 31st.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 9:50 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk