

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
June 9, 2008,

The regular meeting of the Town of Holland Board was called to order by Clerk Sharon Claerbaut at 7:30 P.M. due to the absence of the Town Chairman.

Roll Call showed Steve Jones, Stan Lammers, Martin Elmer, and Dave Huenink from the Town Board. Also present were Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut.

The Clerk called for nominations for a Chairperson for this meeting. Motion by Steve, seconded by Martin, that Stan Lammers be the Chairperson for tonight. Motion carried.

Stan took over the meeting, and led The Pledge of Allegiance. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

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

Minutes of the May 12, 2008 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Martin, to approve these minutes as presented. Motion carried.

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

Public Input: Sharon Claerbaut reported that there is one and possibly two openings for alternates for the Board of Appeals. Also, none of the present Board of Appeals members seem willing to accept the position of secretary. She suggested the possibility of paying someone to be the secretary, but be a non voting person. Sharon was instructed to place an ad in the Lakeshore Weekly and The Sounder seeking interested parties, and to place on the agenda for next month. She was also told to check if Judy O'Connell would be interested in being the secretary.

Financial/Treasurer's Reports: Reports were presented by Craig. Motion by Steve, seconded by Martin, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: Motion by Martin, seconded by Dave, to approve the Voucher list with the addition of a bill from Adell Co-op payable to Stan. Motion carried.

Accounts Receivable: There are no accounts receivable at the present time.

Discuss/act on Veolia letter: Mike Thun was present from Veolia to explain the company's request for a fuel surcharge. There was some discussion regarding the fact that while the Board recognizes that fuel charges have gone up drastically since the contract was established, there are also benefits that Veolia is receiving now that they did not have when the contract was made. This will be placed on the agenda again next month.

Request by Bonnie and William Deppies for a Retail Class "A" Liquor License and a cigarette license for their place of business at Hy-Way Services, 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Anton Belongia, Brittney Corgiat, Sherri Corgiat, Sherry L. Heinecke, Stephanie Heinecke, Adam Maciejewski, and Gary Winkelhorst. Sharon confirmed that all fees have been paid, and all liquor purchases are up to date in payment. Motion by Martin, seconded by Steve, to grant the Retail Class "A" Liquor License. Motion carried. Motion by Dave, seconded by Martin, to grant the cigarette license. Motion carried. Motion by Stan, seconded by Martin, to grant the seven operator licenses. Motion carried.

Request by Nicholas Bichler for a combined Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also a request to issue operator licenses to Marilyn Birenbaum, Christopher Bickler, and Pat Bichler. Sharon confirmed that all fees have been paid, and all liquor

purchases are up to date in payment. Motion by Martin, seconded by Steve, to grant the Combined Retail Class B Liquor License. Motion carried. Motion by Dave, seconded by Martin, to grant the three operator licenses. Motion carried.

Plan Commission Recommendations:

- A. A request by Daniel L. & Jacqueline R. Posthuma, Joshua L. Posthuma, and Matthew J. Posthuma for a change of zoning and land division. The change of zoning would be from A-2 to A-5 on a parent parcel of 19.1 acres. The land division would divide the parent parcel into four daughter parcels of about equal size, ranging from 4.72 to 5.09 acres (lots 1-4). The parent parcel is located at W4432 County Highway G, near the northeast corner of County CC and G. Plan Commission recommends rejection of both the requested land division and change of zoning on the grounds of conflict with the Comprehensive Plan and in the interest of farmland preservation. Motion by Martin, seconded by Steve, to concur with Plan Commission, and deny requests. Steve-Yes, Martin-Yes, Dave-Yes, Stan-Yes. Motion carried.

- B. A request by Thomas Gruenke for a change of zoning with plans for a single-family residence. The change of zoning would be from A-2 to A-5 on a parcel of 9.3 acres, located at W1561 DeMaster Road. Non-conforming road frontage is about 134 feet. Plan Commission recommends rejection of the requested zoning change based on the narrowness of the lot as it pertains to the setback rules for A-5 zoning, and that the resulting package would be non-conforming. Motion by Martin, seconded by Stan, to concur with Plan Commission and deny request. Dave-Yes, Martin-Yes, Stan-Yes. Steve-Yes. Motion carried.

Review/act on hall rental by the church group: Rev. Frank Smith was present to answer any questions the Board had. He stated that the facilities are working out fine for the church, and they are willing to do some work on storage areas. Motion by Martin, seconded by Steve, to continue to rent to the church on a regular basis and review again in six months. Motion carried.

Discuss/act on proposed changes to Cedar Grove Fire Dept. Bylaws: Dave handed out the new Bylaws and reported that he saw basically no problems with this. It all makes sense and cleans up loose ends. Motion by Dave, seconded by Steve, to accept the changes with the exception that they add the words “at least” before “18 years of age” in the document. Motion carried.

Discuss/act on possible replacement of Hall stage curtains: Martin would like to earmark the money paid by the church for hall rental to go toward this purchase. It was suggested that Martin check into prices. Craig Droppers suggested checking with Rhonda Meerdink who makes curtains and drapes.

Review work being done on Web Site link for Recycling Center information requested by DNR and request for changes in ordinance and handouts: This will be put back on the agenda next month.

Discuss/act on building Permit Fees and Building Inspector Compensation. This will be put back on the agenda next month.

Discuss/act on possible ordinance change regarding right-of-way at end of Smies Road: It was noted that Smies Roads should not have been included in the ordinance. Motion by Stan, seconded by Martin, to request Attorney Gerry Antoine to revise the ordinance dealing with the walk-in access to the lake to only include roads included in the Buchen decision. Motion carried.

Committee Reports:

Administration – Nothing

Parks/Property/Amsterdam Park –Someone burned one of the nice picnic tables at Amsterdam Park.

Public Safety – Dave reported 36.5 hours by the Sheriff Dept. in May. Nothing unusual except the

burning of the picnic table. Nothing new from the fire departments. Dave brought up a few ideas regarding reopening the Cedar Grove Fire Department Contract with the Village of Cedar Grove.

Public Input: Ivy Nevela mentioned that Goodwill Industries accepts computers which they will restore for reuse.

Correspondence: Sharon presented a Time Warner Cable "Modification to Time Warner Cable's State Issued Cert. of Franchise Authority.

Motion by Steve, seconded by Martin, to adjourn. Motion carried. Meeting adjourned at 9:10 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk