

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
June 8, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on June 8, 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 22a to just after number 9 on the agenda. There were also requests to move items 18 and 19 to that area of the agenda.. Motion by Stan, seconded by Steve, to adopt the agenda with the changes as the official order of business. Motion carried.

Minutes of the May 11, 2015 Regular Town Board meeting were posted on the web site, and previously presented to the Board. Dave presented a couple of changes in writing. Motion by Steve, seconded by Marty, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Sharon informed the board that the copier has been jamming in the last few days, and she will have to have it checked out.

Presentation by Kevin Struck regarding the Plan Commission efforts to revise the Town's zoning ordinances to comply with the Working Lands Initiative. Kevin gave his presentation. The Plan Commission is working on this matter also.

Item #18 was addressed next – Discuss/act on the completion of the playground. Marty explained that there was still the need to get material to place under the newly installed playground equipment. Motion by Don, seconded by Marty, to authorize Roger TeStroete to purchase wood fiber fill, wood border material, means of underground drainage, and related supplies to complete the playground project. Motion carried.

Item #22a was discussed at this point – Office and renovations to Town Hall. Ray Haen of Quasius Construction was present to show preliminary plans for the possible renovations. He reported that various companies had been invited to the Hall to examine and make suggestions for future plans per the Board's authorization last month. The reports mostly showed that the Hall is in good condition, and the advice was to remodel rather than demolish the Hall. Among the things

that had been checked were the foundation, the septic system, heating system, and electrical system. He addressed questions from the Board, and then made a suggestion that the offices and storage could be constructed within the existing Hall. It was decided to explore this suggestion further, and the Board will hold a special meeting on June 22, 2015 to address this possibility after Mr Haen collects more information.

The next item to be discussed was # 19 on the agenda – Discuss/act on G.A.B. report on Town Hall handicap accessibility. The Board decided to make minor changes at this time and inform G.A.B. which is the elections governing body that we are in the process of making possible construction changes that will deal with handicap accessibility issues.

At this point the Board went back to the original order of the agenda – Item #10 - Financial/Treasurer's Report: The financial reports were presented by Craig. Stan asked that Sharon divide the principal and interest payments appearing on the report to reflect the various categories of borrowed funds. Motion by Stan, seconded by Marty, to approve the financial reports with that change. Motion carried.

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

Accounts Receivable: There are none at the present time..

Plan Commission Recommendations: None

Request from Bonnie and William Depies for a Retail Class A Liquor License and a cigarette license for their place of business, Hy-Way Transit located at 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to the following people: Marian Hopeman, Sherry Heinecke, Brandon Lopez, Joshua Laganowski, James W. Crist, Alexander Simmons, Sue Mireles, Gary Winkelhorst, Jenna McConnochie, and Charlene King: All paperwork and fees had been turned in and presented to the Board. Motion by Dave, seconded by Marty, to issue a Class A Liquor License and a Cigarette License to Bonnie and William Depies for their place of business, Hy-Way Transit. Motion carried. Motion by Dave, seconded by Stan, to approve issuing the ten operator licenses to those individuals listed on the agenda. Motion carried.

Request from Nicholas Bichler for a Combined Retail Class B Liquor License which allows the sale of beer and liquor at his place of business, Mirror Bar located at W4254 County Rd K, Random Lake, WI. Also a request to issue operator licenses to Marilyn Birenbaum and Christopher J. Bichler. All paperwork and fees had been turned in and presented to the Board. Motion by Stan, seconded by Marty, to issue a Combined Class B Liquor License to Nicholas Bichler for his place of business, Mirror.Bar. Motion carried. Motion by Dave. seconded by Marty, to approve issuing operator license to Marilyn Birenbaum and Christopher J. Bichler. Motion carried.

Discuss/Act on proposed lease for Village of Oostburg building for Oostburg Fire Dept. Dave had talked to the Village of Oostburg. They had agreed to make some changes in the

proposed lease. Dave will put together this revised document and send it to the Village of Oostburg and the other Fire Partners. The Fire Partners will meet on July 23rd to discuss and act on the lease.

Discuss/act on a Town ticket instead of a County citation for some Town Code violations: Dave explained that if we have our own tickets for the initial contact on unlicensed vehicles, we would keep that entire fee and the offender would not have to pay court costs in addition to the ticket amount. If the second ticket is needed it would be the regular County citation which includes Court costs. Motion by Don, seconded by Stan, to obtain Town of Holland tickets with review and input by our Town Attorney, and to authorize the Safety Committee to cover violation of the Town Ordinance. Motion carried.

Amsterdam Dunes advisory committee report: Dave reported that at a meeting of the group a rough proposal was formed of the ideas that were talked about.

Discuss/act on possible replacement services for electronic waste disposal: Marty had provided information in the packet about a company called 'Legacy'. He will continue to check for more information. Marty also informed the Board that Dave Kaiser will collect Freon items free of charge. This item will be placed on 'Ongoing Issues' in future agendas.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. This has already been discussed at this meeting.
- b. Changing Web Site. Nothing to report.

Committee Reports

Administration – Steve reported that there is the possibility that Windy Acres will come back with an application for four turbines. He hit roadblocks in gathering more information by being told that giving out information on other existing applications was not allowed.

Roads – Stan reported that this week chip sealing will be done on DeWitt Road from Sauk Trail to the Oostburg village limits. The Road crew is half done with mowing grass for the first round.

Parks & Property – Marty has emailed the person at Advanced Disposal, but that person has not gotten back to Marty. Marty is putting together plans for needed equipment at the Recycling Center.

Public Safety – Dave reported 34.5 hours of Sheriff's Dept. contract time in May with one citation and 21 written warnings. Twenty of those warnings were regarding unlicensed vehicles. Dave got numbers from the Fire Departments to check against County dispatch for Cedar Grove and Oostburg Fire Departments.

Public Input: Sharon was asked to check with Ron Lenz about the July 12th Bicycle Ride that plans to use the Hall as a stop off point. We will now be dealing with Hobby Kennel Licenses. Craig reported that he had testified at a Senate Committee meeting regarding cemeteries.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 10:33 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk