

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

July 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 July 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: Item number nine (9) does not need to be on the agenda because that was cleared last month.. Motion by Don, seconded by Steve, to strike item number nine (9) and adopt the agenda with the change as the official order of business. Motion carried.

Minutes of the June 8, 2015 Regular Town Board meeting and the minutes of the two special Board Meetings held on June 22, 2015 and July 6, 2015 were posted on the web site, and previously presented to the Board. Board members had already suggested changes to the minutes which have been incorporated into the presented minutes. Motion by Marty, seconded by Stan, to approve all three of the meeting minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: There has been a complaint from a neighbor regarding the storage units on Sauk Trail Road. It was noted that the Plan Commission granted a conditional use permit for the expansion and operation of this facility. The complaint will be placed on the agenda of the Plan Commission so they can evaluate the complaint in light of the CUP requirements and the approved site plan, and then offer a recommendation to the Town Board. This will be placed on the agenda for next month. Dave Huenink presented a letter he had received from the organizer of the bicycle charity ride. The Town Board had granted the use of the Hall rest rooms and a place for refreshments for the riders, and this was a letter of thanks for the use of the facilities, as well as compliments on how well this had suited their needs. There were almost twice as many riders in 2015 as last year. They really appreciated the stop off, and look forward to next year.

Financial/Treasurer's Report: The financial report was presented by Craig. Sharon explained that the reason the clerk and treasurer show a \$0.04 difference is a glitch in the new computer quick books program in rounding off the numbers of the payroll liabilities. Motion by Don, seconded by Steve to approve the financial reports as presented. 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

Discuss/act on Advanced Disposal contract: Michael Thun was present to explain the proposal and answer questions. The contract will be presented next month.

Discuss/act on issue of compactors at the recycling center: There is a need for an additional compactor, and Mr. Thun told the Board that there are two refurbished compactors available at this time. Daane Electric had presented an estimate for hooking up two compactors, and Oostburg Concrete had presented an estimate for the extension of the concrete pad. These compactors are estimated to last about 25 years. Motion by Marty, seconded by Stan, to approve the quote by Advanced Disposal for the two refurbished compactors along with the quotes by Daane Electric and Oostburg Concrete estimated to cost a total of \$50,000. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on electronic recycling and associated fees: Marty stated that we will no longer be served by V.A.L.U.E. and need to plan for a different way of disposing of electronic waste. He presented information on electronic recycling including the Town collecting and charging fees versus having a company come in semi-annually when residents can come and dispose of electronic waste. The company would charge the individual residents for some items and other items would be exempted and therefore could be disposed of free of charge. This item will be back on the agenda next month under 'Ongoing Issues'.

Set tentative timeline for budget activities: It was decided that the Board will meet for budget planning on Monday, September 21st and Monday, October 19th at 5:00 P.M. One week prior to the first meeting each Board member will have the initial budget numbers for their committees to Don.

Discuss/Act on proposed lease for Village of Oostburg building for Oostburg Fire Dept.: Dave told the Board that he had made a number of suggested changes for the proposed lease. There was discussion on this issue. This will be back on the next meeting agenda under 'Ongoing Issues'.

Discuss/act on a Town ticket instead of a County citation for some Town Code violations: Dave handed our information. He had contacted the Town Attorney, Gerry Antoine, who thought this was a good idea. Dave will follow up with Attorney Antoine. This item will be back on the agenda next month under 'Ongoing Issues'.

Discuss/act on completion of the playground: Roger TeStroete has the wood border all around the play area and is waiting for the delivery of the fill material.

Amsterdam Dunes advisory committee report: Dave said that there is nothing new on this item. Their next meeting will be in August.

Discuss/act on complaint about noxious weeds present on property on DeWitt Road: This property is located at N1967 DeWitt Road. The weed commissioner left a notice in the door of the house. We are not sure if the owner will find the notice because the house is vacant and electricity appears to be turned off. If no action is taken soon the Town weed commissioner will send a letter by certified mail to the owner's Sheboygan address. Don reported that there is also a problem at the Time Warner tower located near Dacada. A notice was also left at that property by the weed commissioner. Don has since contacted Time Warner and was told that they will contact him again about the problem.

Discuss/act on Amsterdam Cemetery issue: Someone has contacted both Louise Huenink and Craig Droppers inquiring if it is possible to purchase a burial lot in the Amsterdam Cemetery. Motion by Stan, seconded by Dave, to inform the interested party that the Amsterdam Cemetery in the Town of Holland has been closed for many years. Motion carried.

Discuss/act on Hobby Kennel Licensing, intent and enforcement: Dave presented information regarding public nuisance related to noisy animals and spreading disease. We already have an ordinance in place to cover the main issue. The Board discussed eliminating the hobby kennel license entirely or raising the number of dogs covered by a hobby license. It was decided to send this item back to the Plan Commission. This will be added to the 'Ongoing Issues' next month.

Discuss/act on the draft radio acceptance agreement: We are not being asked to sign this right now, but the Board needs to be prepared. The official form will be coming soon. No issues were noted at this time.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. Don suggested an open concept office on the north end, and giving more thought to the stage area. Stan suggested holding a public information meeting soon with Ray Haen here to present the plan and answer questions. Possible dates of August 17th or August 24th were suggested.
- b. Changing Web Site. Don will follow up on this.
- c. Update on recertification of agricultural zoning ordinance with DATCP: Kevin Struck will give us structure and a timeline. The Plan Commission is working on this and will give a presentation to the Board.
- d. Possible replacement service for electronic waste disposal. This was already discussed.

Committee Reports

Administration – Steve reported that the EEW Service has applied to the FFA and has been granted permits for wind turbines in Mishicot and Adell.

Roads – Stan reported that everything is going fine, The first mowing is done, some crack filling has been done, and they will be working on ditches soon.

Parks & Property – Everything has already been discussed.

Public Safety –Dave said there is nothing to report on the fire departments at this time The Oostburg Fire Partners will meet next week. Dave also reported 32 hours of Sheriff's Dept. contract time in June with nine citations.

Public Input: Marty said that he went to a Town Board meeting of the township where his house up north is located. The meeting was very informal.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Don, to adjourn. Motion carried. Meeting was adjourned at 10:00 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk