

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

August 10, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on August 10, 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: Don told the Board that there was no need to include number 13 on the agenda. because this issue will be under the Plan Commission Recommendation on the agenda. Motion by Dave, seconded by Marty, to strike item number thirteen (13) and adopt the agenda with the change as the official order of business. Motion carried.

Minutes of the July13, 2015 Regular Town Board meeting were posted on the web site, and previously provided to the Board. Board members had already suggested changes to the minutes which have been incorporated into the minutes that were now before the Board. Motion by Marty, seconded by Stan, to approve the meeting minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Jay Jacque handed out a site plan for Meadowlark Storage and mentioned some issues he has. Dick Gust told the Board about people using the walk-in access to the lake, but setting up volleyball games, bringing coolers to picnic, and spreading out onto his property leaving glass and containers behind. Also, Dick stated that realtors are selling property in the area and telling purchasers that it's OK to use the walk-in access for these purposes. He has contacted the Sheriff's Dept. but they don't respond.

Financial/Treasurer's Report: The financial report was presented by Craig. Sharon handed out a revised June report due to a voided check which had been an overpayment that we received back in July. Motion by Don, seconded by Stan, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Sharon and Dave each presented two additional vouchers for the list. Motion by Steve, seconded by Stan, to approve the voucher list with the four additions. Motion carried.

Accounts Receivable: There are none at the present time.

Plan Commission Recommendations:

- A. A request per Drake-March application for land division at DeWitt Rd. and Idlewood Ct . Plan Commission recommends granting the land division. Motion by Stan, seconded by Steve, to concur with Plan Commission and grant the land division Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.
- B. Discuss complaint against Meadowlark Storage. Plan Commission recommends that the complaint be dismissed per findings of fact. Don read the portion of the Plan Commission minutes of the August 3, 2015 meeting which stated the findings of the Plan Commission. Motion by Don, seconded by Stan, to accept the recommendation of the Plan Commission to dismiss the complaint due to the findings of the Plan Commission as stated in the August 3, 2015 meeting minutes. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on Advanced Disposal contract: Marty reported that there are many changes, and he would like to have our Town Attorney review the contract before moving forward. Various problems in the proposed contract were discussed. Don will send these comments to Attorney Antoine. Dave will make suggestions for changes.

Discuss/act on problems with Lake Walk-in Access: Dick Gust had already stated his concerns on this issue. Steve Jones said that, although there is not as much trouble on East Van Ess Road, people there also violate the walk-in access rules. Don was especially concerned with the fact that the Sheriff's Dept. does nothing about these violations. New signage that would be uniform across all public access areas was discussed, as was the possibility of changing the Ordinance regarding this issue. The public does have the right to use these public access areas consistent with our ordinances, but also may not sprawl out onto private property even for allowed activities.

At this point in the meeting Don suggested jumping to item 18a. on the agenda because of the length of time that people had been waiting for this item to be addressed

Office and renovations to Town Hall: Ray Haen and Paul Wagner of Quasius were at the meeting to review current cost estimates for the options that will be presented to the public at the informational meeting to be held next Monday, August 17th. Don stated that he will open the informational meeting by stating where they left off at the first informational meeting. He will outline the three options that will be discussed.

1. Demolish the current Hall and rebuild.
2. Add an office area onto the existing building to the south
3. Remodel and provide office space within the current structure.

Item 18d and e were also discussed at this point on the meeting, 18d. Possible replacement service for electronic waste disposal and 18e. Electronic recycling and associated fees. David Veldboom was at the meeting to suggest that the Town consider contracting with John Oppeneer

who deals with electronic recycling for Sheboygan County and other municipalities within the County.

The Chairman went back to item 16 on the agenda - Amsterdam Dunes advisory committee report: Nothing to report at this time.

Discuss/act on Junked Vehicles and Appliances ordinance: One person with junked vehicles is being cooperative and plans to put up a fence, but he is having trouble getting the contractor to do the work because it is a small job and the middle of the construction season. Don stated that Attorney Antoine suggests revising our ordinance to match State Statutes. Don will draft ordinance changes to be presented for discussion at the September meeting.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. This item was already discussed.
- b. Changing Web Site. A meeting with N-Site Designs has been arranged. More information will be presented next month.
- c. Update on recertification of agricultural zoning ordinance with DATCP. The Plan Commission anticipates completing a first draft of the affected ordinances. The Board members requested a copy of the draft ordinance for their review when the first draft is complete.
- d. Possible replacement service for electronic waste disposal. This was already discussed.
- e. Electronic recycling and associated fees. This item was already discussed.
- f. Proposed lease for Village of Oostburg building for Oostburg Fire Dept. Dave's suggestions were discussed at the Fire Partners meeting. The Fire Partners had also discussed purchasing the building. The Village will have the building appraised for lease purposes. There will be another Fire Partners meeting on August 20th.
- g. Town ticket instead of a County citation for some Town Code violations: Attorney Antoine thinks this is a good idea, but it will have to be determined which violations could be fined with a Town ticket. Dave will work with Attorney Antoine on this.
- h. Hobby Kennel Licensing. Will be placed on agenda again next month.
- i. Draft radio acceptance agreement. The draft agreement was found to be acceptable. This item may be dropped from future agenda.

Committee Reports

Administration – Nothing to report

Roads – Stan reported that everything is going well,

Parks & Property – The playground is completed. Marty is lining up the changes at the recycling center related to the additional compactors.

Public Safety – Dave reported 30.5 hours of Sheriff's Dept. contract time in July with seven written warnings and four citations.

Public Input: None

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 10:25 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk