

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### September 14, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on September 14, 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 Stan Lammers, Dave Huenink, Martin Elmer, and Don Becker present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut. Steve Jones had informed the Board that he would not be at this meeting.

Adopt Agenda as official order of business: Don asked that we move items 13 and 14 up on the agenda to follow item 8 so that people involved could leave earlier if they wanted to. Motion by Don, seconded by Marty, to adopt the agenda with this change as the official order of business. Motion carried.

Minutes of the August 10, 2015 Regular Town Board meeting were posted on the web site, and previously provided to the Board. Dave asked for one typo change. Motion by Dave, seconded by Marty, to approve the meeting minutes with that change. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

Sheriff's Dept. representative present to exchange information: Patrol Deputy Patrick Runge was present. There is concern about the use of the public access areas at the ends of the four roads with public access to the lake. Patrol Deputy Runge explained that the Sheriff's Dept. can only prosecute if the parties are still on the scene of the misuse of the access, and that more urgent calls must take priority. He also said it would be helpful if the complaining party would get the car license numbers of the offending parties.

Discuss/act on resolving Town Hall property line issues: Ed Harvey was at the meeting and spoke of conversations he had in 1999 with then Board member Harris Draayers and Road Supervisor Roger TeStroete. He reviewed surveying work done by Dennis VanSluys prior to 1999. Mr. Harvey also presented an 1849 survey that is recorded in Volume 5 of the Register of Deeds in 1883. Suggestions were made on how to deal with this issue, and contacts will be made.

Financial/Treasurer's Report: The financial report was presented by Craig. Motion by Stan, seconded by Marty, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Motion by Dave, seconded by Stan, to approve the voucher list. Motion carried.

Accounts Receivable: There are none at the present time.

Plan Commission Recommendations:

- A. A request by Samuel and Lorraine Huibregtse for a minor land division and for a change in zoning from A-1 to A-5. Plan Commission recommends granting the land division and zoning change. Motion by Stan, seconded by Marty, to concur with Plan Commission and grant the land division and zoning change. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Motion carried.
- B. Hobby Kennel License ordinance revisions. Plan Commissions recommends revising the definition of a Hobby Kennel in Town Code 140-9 to read “four or more dogs” instead of the existing “three or more dogs”: Motion by Stan, seconded by Marty, to revise the definition of a Hobby Kennel in Town Code 140-9 to read “four or more dogs”. Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on correspondence regarding housing for sex offenders” After some discussion it was decided that there is no need to act on this issue.

Discuss/act on County Clerk’s correspondence regarding new voting machines: There is no need to discuss this issue at this time.

Discuss/act on Advanced Disposal contract: Attorney Antoine made written comments on the proposed contract which were included in the Board packet. It was decided to forward Attorney Antoine’s verbiage to Advanced Disposal for inclusion into the proposed contract, and to be sure that Advanced Disposal includes all of this verbiage in the contract.

Discuss/act on possible payment to Jan Borgwardt for services regarding Hall roof: The Town had signed a contract with him, but decided to hold off with the project until other plans for the Hall were made. It was decided to wait with any decision on this matter.

Amsterdam Dunes advisory committee report: The minutes of the Amsterdam Dunes committee meeting were included in the packet. Hunting had been discussed. Steve had attended the meeting and was disturbed about the direction things are going regarding use of Amsterdam Park parking lot and other issues.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. Don will check with Ray Hahn of Quasius Construction about what he thinks is doable regarding the timing of the project. Don will also check on property line issues.
- b. Changing Web Site. A meeting was held with Patti Pilz who gave information on creating a new website. The possible new site would give more flexibility that our current site hosted by the State.

- c. Update on recertification of agricultural zoning ordinance with DATCP. No action was taken at this time.
- d. Possible replacement service for electronic waste disposal/electronic recycling and associated fees. The suggested replacement was Openeer, but he has sold his business. The new owner has not responded to Marty. Earthwise is a possibility, but is more expensive.
- e. Proposed lease for Village of Oostburg building for Oostburg Fire Dept. The Fire Partners meeting did not produce a long term agreement. A one year lease for 2016 had been proposed which would cost \$6,000 (\$1,500 per partner). This is not intended to be a long term lease or renewable. Motion by Stan, seconded by Marty, to approve the one year lease from the Village of Oostburg for the Fire Dept. as presented. Don-Yes, Stan-Yes, Marty-Yes, Dave-Yes. Motion carried.
- f. Town ticket instead of a County citation for some Town Code violations. We are still waiting to finalize the list of things that this ticket can be used for. Attorney will draft the ticket as soon as determinations are made.
- g. Hobby Kennel Licensing. This was already discussed.
- h. Problems with Lake Walk-in Access: This was already discussed.
- i. Junked Vehicles and Appliance ordinance. Not acted on, but keep on the agenda.

#### Committee Reports

Administration – Nothing to report

Roads – Stan reported that we are still waiting for the County to get the planned projects done.

Parks & Property – Marty reported that the next Amsterdam Park Commission meeting will be held on October 19<sup>th</sup>. The playground is done. Electrical wiring is in at the Recycling Center

Public Safety –Dave reported 29 hours of Sheriff's Dept. contract time in August with three written warnings and two citations. The Public Safety Committees of the Village of Cedar Grove and the Town of Holland will meet regarding the Cedar Grove Fire Dept. on September 29<sup>th</sup>, but the Cedar Grove Fire Dept. has not turned in a budget as of now. The Oostburg Fire Dept. has turned in their budget for 2016, and if every partner approves the one year lease with the Village of Oostburg, no Partners meeting will be held in September.

Public Input: Sharon told the Board that she is having a lot of trouble with the copy machine jamming. She was told to call C&H Services to give their opinion on repair or replacement.

Correspondence: All in the packet

Discuss/act on employee compensation for all non-elected employees for 2016. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and

will reconvene to take appropriate action: Motion by Stan, seconded by Marty, to go into closed session. Motion carried. Meeting went into closed session at 10:25 P.M.

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Motion by Marty, seconded by Stan, to come back into open session. Motion carried. Meeting came back into open session at 10:56 P.M. Motion by Dave, seconded by Marty, to adopt changes to the compensation of various non-elected Town of Holland employees effective January 1, 2016. Dave-Yes, Marty-Yes, Stan-Yes, Don-Yes. Motion carried.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting was adjourned at 11:01 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk