

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### January 10, 2011

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. 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 John Maul, Stan Lammers, Don Becker, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut. Marty Elmer is out of the country on vacation this week.

Motion by Stan, seconded by Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the December 13, 2010 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Stan, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: Norman DeRuyter questioned why the Town of Holland taxes went up so much and the Village of Cedar Grove went down. He also presented information that he had collected from the past ten years records. There was a thank you note presented from Keith Heuver regarding the gift to his wife's memorial fund. Sharon asked about the letter signed by property owners regarding the DeMaster Road project, and was told that no more signatures were needed. Don presented phone notes he took during a conversation with Kevin Struck regarding the maintenance of Town Records. The question was brought up about who could be a backup person for Dave regarding placing items on the website. Don suggested a person.

Financial/Treasurer's Report: The financial reports were presented by Craig. Motion by Stan, seconded by Don, to approve the financial reports. Motion carried.

Approval of Vouchers: A few additions were made to the voucher list. Motion by Stan, seconded by Dave, to approve the voucher list with additions. Motion carried.

Accounts Receivable: There are two accounts receivable at the present time.

Plan Commission recommendations: None

Discuss/act on structures that were built in road right-of-way at end of Stokdyk-Ingelse Rd. Stan has contacted Gerry Antoine about this matter. No one is complaining about the deck that

extends onto right-of-way, but there is concern about the fire pit that some people assume is for public use. Don will draft a letter to the property owners asking them to remove the fire pit.

Discuss/act on weight restrictions on Smies Road from Hwy 32 east to Sauk Trail and on Sauk Trail from Smies Road south to Hwy 32: Stan will contact Gerry Antoine about proper verbage for this matter.

Discuss/act on reupholstering hall chairs: Ron Lenz was at the meeting to show the sample of the grey/blue upholstery that was put on the back and seat of one chair. If this in stock upholstery is used the price would be \$12 per chair. There was a question if the grey/blue would blend in well with the colors of the hall interior and the brown metal that the chairs are made of. If they were to use another upholstery that is not in stock, the cost would go up to \$20 per chair. Motion by Don, seconded by Stan, to upholster the approximately 75 chair with the in stock upholstery at \$12 per chair. Motion carried.

Discuss/act on utility costs for clerk home office: Dave will bring a gage to Sharon to measure the amount of power being used, and this item will be on the agenda again next month.

Discuss/act on quarterly payments of interest to Oostburg State Bank: Motion by Stan, seconded by Dave, to have Sharon make these payments when they are due.

#### Committee Reports:

Administration – John reported that plans are continuing before permits are obtained for the De Master Road project.

Roads – Nothing to report

Parks/Property/Amsterdam Park – Before Marty left on vacation he had presented the following report to be given at the meeting: Telephone pole for the outside light is installed, proceeding with hook up of outside light, and the attendant building. A signup sheet for Volunteers is up at the recycling center. Safety vests for the attendants and volunteers have been purchased. New signage-A sign that shows NO Sharps Allowed has been installed by the compactor. The metal hopper has been changed to Kaiser Wrecking. The Holiday hours worked fine. Amsterdam Park meeting on January 17<sup>th</sup>. In addition to Marty's report, it was brought up that there is a situation where copper, etc. is brought in on Saturday and not there on Monday morning. They are looking into a security camera from Custom Communications. This camera could detect the disappearance of valuable metals and the disposal of improper materials. This will be on the agenda next month.

Public Safety – Dave reported 35 hours for the Sheriff's Dept. in December. There was a report of a stolen stop sign. Craig had seen a sign post, but no sign. Dave also Reported that the Cedar Grove Fire Dept. will be celebrating its 100<sup>th</sup> Anniversary this year. They would like to have a fireworks show as part of the celebration and are wondering if the Town and Village will contribute to the cost.

Dave, along with Mark Post from the Village, will confer about this matter.

Public Input: None

Correspondence: All in the Packet

Adjourn: Motion by Stan, seconded by John, to adjourn. Motion carried. Meeting adjourned at 9:00 P.M..

Respectfully Submitted,  
Sharon Claerbaut, Clerk