

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

February 14, 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, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut.

Motion by Dave, seconded by Marty, to adopt the agenda as the official order of business with the option of moving item 12 (Catherine Delahunt, candidate for Circuit Court Judge, request to speak briefly at meeting) if necessary. Motion carried.

Minutes of the January 10, 2010 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Marty, to approve the minutes with one change, that being to change the word 'orders' to 'hours' in the Committee Report – Parks/Property/Amsterdam Park. Motion carried.

Record retention is up to date.

Public Input: Comment was made that the newly reupholstered chairs look good. Don said he will be looking into quotes for updating ordinances. The budget calls for spending \$2,400 on this item, but General Code has given a quote of \$5,000 to \$5,600. Don mentioned options.

Financial/Treasurer's Report: The financial reports were presented by Craig. Craig said that he and Sharon were off by \$100.02, but Paul Corson will be doing the audit within the next month and will look for the error then. Motion by Marty, seconded by Dave, to approve the financial reports. Motion carried.

Approval of Vouchers: One addition was made to the voucher list. Motion by Marty, seconded by Stan, to approve the voucher list with addition. Motion carried.

Accounts Receivable: There are two accounts receivable at this time. Sharon will send out new notices for these.

Catherine Delahunt, candidate for Circuit Court Judge, was present at the meeting. She gave a brief presentation of who she is, what her experience is, and why she believes she would be the most qualified person for the judgeship. She answered a number of questions that were asked of her.

Plan Commission recommendations: Plan Commission recommends changes in the fee schedule. The Board asked Don to go back to the Plan Commission and inquire about enforcement criteria for site plan and plan of operation. The Board also suggested amendments to some of the fees. Motion by Stan, seconded by Dave, to adopt the fee schedule as amended, namely larger tire fees are no longer applicable because we no longer accept them, and fireworks permit fee changes. Gerry Antoine has also recommended a fee in lieu of land dedication for parks. Motion carried Don will put in chapter order.

Discuss/act on Ordinance entitled 'Ordinance Amending #17-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin': This ordinance is regarding salaries for non elective officers and officials. Motion by Stan, seconded by Don, to adopt Ordinance #1-2011 entitled 'Ordinance Amending #17-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin'. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on request from 'Best Buddies' for use of Hall for their annual dance: This is a group of special education students from various local school systems who meet on a regular basis for learning and social purposes. Motion by Dave, seconded by Marty, to grant 'Best Buddies' free use of the Town Hall for their annual dance on March 11th. Motion carried.

Discuss/act on utility costs for clerk home office: Dave will bring a meter to Sharon's home, and this will be on the agenda again next month.

Discuss/act on Recycling Center issues including WDNR requirements for recycling oil filters, security issues (stolen recyclables), collection and management of disposal fees, and progress with electronics recycling: Marty will make a few phone calls. Security issues were not budgeted for, but can be looked at again next fall before budgeting. Collection and management of disposal fees were addressed. The Board will have Gerry Antoine draft a resolution for fee disposal and electronic fees, and this will be on the agenda next month.

Discuss/act on ordinance for weight restrictions on Smies Road from Hwy 32 east to Sauk Trail: Motion by Stan, seconded by Marty, to adopt ordinance 2-2011 entitled 'Ordinance Amending #298-21 of the Code of the Town of Holland, Sheboygan County, Wisconsin'. John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on maintenance and improvements potentially needed for the Town Hall: Repairs on drawers, cleaning of stoves and ovens, and refrigerator were discussed. A possible deposit fee was suggested. No action was taken at this time.

Review/approve letter to property owners at the end of Stokdyk-Ingelse Road regarding fire pit and deck: The Board approved the draft letter. Don will sent to Sharon, and she will send it out.

Set dates for Open Book and Board of Review for 2011. Suggested date for Open Book is Thursday, April 7, 2011 from 4:00 P.M. until 6:00 P.M., and suggested date for Board of Review is Monday, May 9, 2011 (time to be determined by Board). Motion by Dave, seconded by Marty,

to set Open Book for April 7, 2011 from 4:00 P.M. until 6:00 P.M., and the Board of Review for May 9, 2011 from 12:30 P.M. until 2:30 P.M. or longer as needed. Motion carried.

Committee Reports:

Administration – Eric Feldheimer feels strongly about changing the plans for the ditch clearing project on DeMaster Road and south. He feels they could then get one permit rather than multiple ones. There is a meeting scheduled for March 21st at 7:00 P.M. This meeting will include the land owners getting together on an agreement on how the costs will be split. Then the permit can be obtained.

Roads – On inspection, the bridge on Risseeuw has hit a number of 45 which means it is approaching replacement. Our portion of that would be \$55,000 to \$70,000. Estimates on all culverts along the DeMaster Road clean up route are in. Don had a phone call from Kevin Erb of UW Extension. Don asked if he could bring a presentation to the Sheboygan County Unit of Wisconsin Towns Association.

Parks/Property/Amsterdam Park – Nothing to report

Public Safety – Dave reported 37 hours for the Sheriff's Dept. in January. Last month the Cedar Grove Fire Dept. applied for a grant. They received a 2010 grant for \$60,000 of which we pay a 5% match. They got 15 pagers, which is probably all the pagers that were left to replace. The Dept. now uses a grant writer, and will file two grant applications this year for gear and truck replacement. It was also noted that the old truck has been sold to Cincinnati for a totally different use so they were able to take the cascade unit off and keep it. Mark Post and Dave were notified that the Rescue Squad used their own funds to purchase and build an ATV unit for special rescues.

Public Input: Craig mentioned that Mark Brown and Walt Hughes from Associated Appraisal will come to the meeting in March to explain equalization. It was decided that we will start at 7:00 P.M. that night with them giving their presentation, and question and answer time first. They will have about 45 minutes to an hour for their information, and then the regular Board meeting will follow.

Correspondence: Letters have arrived from the Wisconsin Department of Workforce Development. The fact that we need to pay a portion of a former employee's unemployment was discussed.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 10:45 P.M..

Respectfully Submitted,
Sharon Claerbaut, Clerk

