

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### April 12, 2010

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

Minutes of the March 8, 2010 regular Board meeting were posted on the web site, and previously presented to the Board. Stan asked for a change in the portion of the minutes that were a part of his Roads report. Motion by Stan, seconded by Dave, to approve the minutes with the requested change. Motion carried.

Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: Craig presented the clerk's financial report. There was a question on two lines in the financial report. Sharon believes that these two items had been keyed in the wrong line item. She will check, make the corrections if necessary, and let the Board members know the answers. Motion by Martin, seconded by Dave, to approve the financial reports with corrections. Motion carried.

Approval of Vouchers: Several vouchers were added to the list. Motion by Stan, seconded by Martin, to approve the voucher list with additions. Motion carried.

Accounts Receivable: There is still one accident damage bill outstanding.

Report by Dave about Emergency Services Report: Dave reported that he is working on this lengthy process. Some of the requested data is too small to break down, so basically the variables will be about the Cedar Grove Fire Dept. which includes three years of data.

Report by Dave on the Cedar Grove Fire Dept. Agreement negotiations with Village of Cedar Grove: Dave reported that he has been working with Mark Post of the Village Public Safety Committee. There are three options

1. Renew the Current Agreement

2. Continue where we were at the last joint meeting with capitol expenditures split 50/50
  - a. Cedar Grove wants to proceed with normal expenditures per old contract.
  - b. Payment for water. We offered hook up fee and per gallon fee.
  - c. Billing for services rendered. They want money from I-43 calls to go to the Fire Dept.
3. Make it simple – Divide everything per ratio.

Discuss/act on electronic recycling issues: The recycling law takes affect September 1, 2010. We need to get something in place before then. It was decided to put sign and flyers at the recycling center. Martin will be sure that there is a container for florescent bulbs at the recycling center, and he will ask Mark Thun of Veolia to come to our June Board Meeting. The possibility of having an enclosed trailer on site for some of these items was mentioned. That would make it possible to move the items easily.

Appoint Board of Appeals Members to expiring terms for three year terms: Motion by Stan, seconded by Martin, to reappoint Dale Droppers to another three year term. Motion carried.

Appoint Plan Commission Members to expiring terms for three year terms: Motion by Stan, seconded by Martin, to reappoint Jan Rauwerdink and Dave Mueller to three year terms, to move 1<sup>st</sup> alternate, Trevor Mentink, to fill the unexpired term of Ken Nyhuis, who resigned due to health reasons, and to move 2<sup>nd</sup> alternate, Jack Stokdyke to 1<sup>st</sup> alternate. Motion carried. Trevor Mentink's move to fill the unexpired term of Ken Nyhuis will expire in 2012. The Town Board will now be seeking someone to become 2<sup>nd</sup> alternate. An ad will be placed in the Lakeshore Weekly and The Sounder.

Discuss/act on 'Best Buddies' request for free use of Town Hall: The 'Best Buddies' is made up of special education students from area schools who gather once a month for learning activities and fellowship. They have again requested the free use of the hall for their annual dance. Motion by Dave, seconded by John, to waive the hall fee for the 'Best Buddies' dance which was already held. Motion carried.

Discuss/act on potential timing issues for complying with anticipated new county rural numbering ordinance: Stan believes that we should go forward as planned with ordering and placing new signs. Stan also suggests that, in view of the fact that all Town debts are currently paid off, we should borrow the money for the signs, and place it on the budget to be paid back next year instead of billing each individual owner for the signs. He believes this would be cheaper for the Township than the time and postage involved to bill individually. Motion by Stan, seconded by Martin, to borrow rather than charge individuals, for the signs, posts, and installation of the rural signs, and that it should be a short term loan to be paid back in the fall of 2011. John-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Motion by Stan, seconded by Don, to order the posts from Sherwin Industries at a cost of \$6.83 per post. Motion carried. Stan will formulate an ad for summer help for this project. Stan will also have the signs ordered. Motion by Dave, seconded by John, that Stan and Martin interview and select an individual to help install the numbering signs at the rate of \$8.50 per hour. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Request by Robert, James and Byron Lammers for fireworks permit: All required request information was in the packet. Motion by Don, seconded by Dave, to approve the request. Motion carried. Sharon was asked to include with the permit the new fireworks permit request form.

Plan Commission Recommendations: Plan Commission recommends that Town Board sign the agreement with Foth for professional services, whereby Jamie Rybarczyk will advise the Plan Commission. Motion by Stan, seconded by Martin, to sign the agreement with Foth for professional services. Motion carried.

Discuss/act on Federal Sign Retroreflectivity Mandate: Stan reported that Roger regularly checks for reflectivity. Stan will ask Roger to keep a log and tracking of sign dating.

Discuss/act on land rental contract for 2011 and beyond: Motion by Don, seconded by Martin, for Stan to put an ad in the Lakeshore Weekly and the Sounder requesting bids on the rental of 23 acres of tillable land owned by the Town of Holland. Motion carried.

Discuss/act on ordinance regarding 'Distribution of Handbills and Newspapers': Motion by Dave, seconded by Martin, to adopt Ordinance 1-2010 entitled 'Ordinance Creating Chapter 165 of the Code of the Town of Holland, Sheboygan County, Wisconsin' – Chapter 165 Distribution of Handbills and Newspapers. Martin-Yes, Don-Yes, Dave-Yes, John-Yes, Stan-Yes. Motion carried.

Discuss/act on abandoned wells issue: Nothing new to report.

Discuss/act on Sheboygan County Board of Adjustment request for information for their upcoming Public Hearing regarding property in the Town of Holland: There is nothing conflicting with our Zoning Ordinance.

Discuss/act on 100<sup>th</sup> Anniversary of the Cedar Grove Fire Dept.: Suggestions were

1. To cover the cost of the Department's Christmas party.
2. Purchase individual plaques
3. Village and Township to sponsor a community open house in honor of the past and present members.

#### Committee Reports:

Administration – John reported that Stan, Don, and he are going to be meeting with Gerry Antione and Joel VanEss on April 22 at 4:00 P.M. regarding the DeMaster Road Drainage issue.

Parks and Property – Martin reported that the next meeting of the Amsterdam Park Commission will be held next week, April 19. Paul Dekker from the Village of Cedar Grove public works dept. and Roger Oonk from the Village of Oostburg public works dept. will be present to discuss issues on the boat launch. The meeting will be at the Cedar Grove Library.

Roads – Stan reported that Crack Filling Services out of Cross Plains came in a lot cheaper on their bid for crack filling so they will get the job. Stan asked if the Board thought that this is the right time to replace the backhoe with a four to seven year old range. He believes the upgrade would be \$22,000 to \$28,000. This will be placed on the agenda for May.

Public Safety – Dave reported 35 hours for the Sheriff's Department in March.

Public Input: None

Correspondence: All included in the packet.

Adjourn: Motion by Martin, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 10:15 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk