

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
May 10, 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 Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present was Clerk, Sharon Claerbaut. John Maul had been excused because he was out of town, and Treasurer, Craig Droppers, was excused due to a concert.

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

Minutes of the April 12, 2010 regular Board meeting were posted on the web site, and previously presented to the Board. Two word changes were requested. Motion by Martin, seconded by Dave, to approve the minutes with the requested changes. Motion carried.

Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: The financial reports had been presented to the Board. Motion by Stan, seconded by Martin, to approve the financial reports. Motion carried.

Approval of Vouchers: Three vouchers were added to the list. Motion by Stan, seconded by Dave, 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 it and will submit the report by the due date which is May 15th.

Report by Dave on the Cedar Grove Fire Dept. Agreement negotiations with Village of Cedar Grove. Dave reported that he had taken the input from the last meeting of the Board to Mark Post of the Village Board. There was pretty good agreement between these two committee chairmen. They will meet again next Monday, and then a joint Board Meeting will be scheduled soon after that.

Appoint Board Member to Plan Commission for one year. Don recommended that Dave remain on the Plan Commission for one more year. Motion by Stan, seconded by Martin, to appoint Dave as the Plan Commission representative from the Town Board for one year. Motion carried.

Appoint Board Committees for one year. Motion by Martin, seconded by Dave, to have the committees remain the same as last year. Motion carried. The Committee assignments for this year are as follows:

Stan Lammers	#1 on Roads Committee #2 on Administrative and Finance
Martin Elmer	#1 on Sanitation, Park, and Property #2 on Safety Committee
Dave Huenink	#1 on Safety Committee #2 on Plan Commission
John Maul	#1 on Administrative and Finance #2 on Sanitation, Parks, and Property
Don Becker	Chairman of Plan Commission #2 on Roads Committee

Appoint Plan Commission Clerk for one year: Motion by Martin, seconded by Stan, to appoint Sydney Rader as the Plan Commission Clerk for one year. Motion carried.

Plan Commission Recommendations: None, there was no meeting.

Discuss contract for town assessor. Evaluate whether we should solicit bids prior to our next budgeting cycle. A few concerns were voiced regarding problems with contacts. Don will draft a letter to Grota Appraisals stating our concerns. The Board will wait for a reply.

Discuss/act on resolution enabling Town to bill for fire services: It was pointed out that we are not considering billing for responding to fires, but only charges that are beyond the Fire Dept. response such as if a backhoe is needed, and possible extra water charges. Dave will contact Tosn Attorney Gerry Antoine and report back about this matter.

Report by Stan on progress on rural numbering signs: The posts are projected to be here next week. The order to Lange Enterprises for the flag style signs went to them on April 29th. They told us it would take 30 to 60 days for delivery. Signs for ends of private roads will be ordered after the fact. Stan will put together an ad to be placed in the Lakeshore Weekly and The Sounder so people are aware of the sign placements. Dave suggested that we also contact Doug Hamilton about this ad for SHOZ Shores.

Discuss/act on abandoned wells issue: This will be placed on the agenda again next month.

Discuss/act on possible upgrade of backhoe: Stan reported that they have a couple of good leads. They will be trying one out shortly. This would be an upgrade from a 1983 machine to a 2001 machine. Motion by Don, seconded by Martin, to approve the purchase of a backhoe not to exceed \$26,000, and authorize Stan to execute that purchase. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes. Motion carried.

Discuss/act on progress of 100th anniversary of Cedar Grove Fire Dept.: There was some discussion, but nothing was decided.

Discuss/act on land rental contract for 2011 and beyond: It was decided that the Town should put this land rental out for bids. Stan will draft an ad for the Lakeshore Weekly and The Sounder.

Report by Stan on progress on Federal Sign Retroreflectivity Mandate: Stan reported that we are following all the mandates, but will document the procedures such as night patrol to test the reflectivity, etc.

Discuss/act on Cedar Grove Fire Dept. replacement Rescue Truck: The Cedar Grove Fire Dept. submitted a bid, but Sheboygan rejected all bids. The Cedar Grove bid was the highest so there is still a chance that this truck purchase could be worked out. Cedar Grove Fire Dept. will be asked to document any needed updates and the estimated costs. They are waiting for the City of Sheboygan to make further decisions. After that a joint meeting with the Village of Cedar Grove will be scheduled.

Committee Reports:

Administration – Stan reported that John had organized a meeting for the DeMaster Road drainage ditch project. Gerry Antoine will draft a letter to property owners asking if they are willing to go with the project. At that point the Town will back off. There is a conflict in the meeting time for Board of Review. Motion by Don, seconded by Stan, to adjust the time frame for Board of Review to be 2:30 P.M. to 4:30 P.M. Motion carried. The day will remain June 3, 2010.

Roads –Stan reported that crack filling is completed. Slag sealing will happen in June.

Park & Property – Martin reported that the Amsterdam Park Commission meeting was held last month. It had the largest attendance ever recorded. Paul Dekker will work under the supervision of Mark Post and Ron Hinze to redo the whole boat ramp. M& R Service has volunteered the use of their truck to help with this project. They will use gravel or crushed limestone under the ramp. Martin had put flyers at the recycling center about hazardous waste collection. He also reported that Mike Thun of Veolia will be at the June Board meeting regarding new recycling laws. The public hearing on the new Recycling Ordinance will be held

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Public Safety – Dave reported 36 hours for the Sheriff’s Department in April. There were eleven warnings and six tickets issued.

Public Input: Don reported on an email DATCAP sent regarding the work being done on the new zoning ordinance. It has been modified to complement the Comprehensive Plan.

Correspondence: All included in the packet.

Adjourn: Motion by Martin, seconded by Dave, to adjourn. Motion carried. Meeting adjourned at 10:00 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk