

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### May12, 2011

The special 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.

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

Public Input: None

Plan Commission Recommendations: The main purpose of the meeting tonight is to consider a request which, in error, had not been placed on the regular Board meeting agenda.

- A. A modified request by the Estate of Douglas Mamayek Sr. for a minor land division. Plan Commission recommended approval of the minor land division as shown on the CSM, and that standard conditions be applied, that is, a ten-year hold of further land divisions – all conditioned on a review by Attorney Gerry Antoine, and conditioned on the interpretation of 330-22-B(2)(c)(3) that no ‘development’ is occurring.

Motion by Stan, seconded by Marty, to approve the request as presented. Stan-Yes, Dave-Yes, Marty-Yes, Don-Yes. Motion carried.

In other Plan Commission business a bill from Foth Infrastructures was discussed. This is the company that assists with zoning issues. There are currently three potential parts of the bill what can be charged back to the party who asked for help in deciding issues. Sharon was instructed to bill back to one party, to hold another part until the issue is completed, and to not bill back the third part because that party has not decided if he is going to pursue the issue. If he pursues the issue he will be billed back at that time.

Discuss/act on Hall issues: Marty handed out Town of Wilson Hall rental rules and fees, and also gave numbers that other Townships charge. Marty also reported that Benji Lukens, of Oostburg Lumber, will give proposals on various kitchen projects. There was some discussion on splitting the duties of various employees.

Discuss/act on choosing a date for training provided by General Code regarding online ordinances. General Code has offered to do a training session on E-code, but it is a teleconference done during the day. This is not suitable for us, so they have offered to come out and do a training session some evening for the Town Board, Plan Commission, and Board of Appeals.

Public Input: Bob Smies has sent a letter stating various things he has painted and repaired at the Amsterdam Cemetery. Sharon was asked to pay him for the hours he spent doing those things, and to include a thank you letter to him. Stan reminded the Board that he will not be present at the June Board meeting.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 8:30 P.M..

Respectfully Submitted,  
Sharon Claerbaut, Clerk