

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

June 11, 2012

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on June 11, 2012. The Pledge of Allegiance was led by Chairman Becker. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, 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 Marty, seconded by Stan, to adopt the agenda as the official order of business. Motion carried.

Minutes of the May 14, 2012, regular Board Meeting were posted on the web site, and previously presented to the Board. Dave asked that one word be changed on page three, that being the word function to version in the second paragraph. Motion by Marty, seconded by Steve, to approve the minutes with the change. Motion carried.

Record retention: Record retention is up to date.

Public Input: There was some concern expressed relating to Hall rental fees due to possible damage or failure to leave in clean condition. There was a suggestion of a deposit for possible damages/messes which would be returned if the Hall was left in good condition. Hall rental fees will be placed on the agenda for next month. Sharon stated that Constable Doug Janes had reported complaints about dogs chasing people on the lake's edge. Sharon also reported that she had received complaints of unlicensed vehicles on various properties.

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

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

Accounts Receivable: There are no accounts receivable at this time.

Plan Commission Recommendations: None

Discuss/act on Associated Appraisal Proposal: This is a proposal for a complete walk through revaluation which has a quote of \$62,900. Motion by Stan, seconded by Marty, to

approve the Associated Appraisal proposal for the complete walk through revaluation for the quote of \$62,900. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on internet service for Town Buildings: It was decided to hand this to Patheon Consulting for more information, and will appear on the agenda again next month.

Request from Bonnie and William Depies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Services, N905 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Brittney Becerra, Sherry Heinecke, Sherri Corgiat, Michelle Frier and Gary Winkelhorst. It was pointed out that the name of Hy-Way Services must be issued as Hy-Way Transit, Inc. Motion by Stan, seconded by Don, to renew the Class A Liquor License and the Cigarette License in the name of Hy-Way Transit, Inc. and issue the five operator licenses as requested. Motion carried.

Request from Nicholas Bichler for a Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also a request to issue operator licenses to Pat Bichler, Marilyn Birenbaum, and Christopher Bichler: This is a combination Class B license which is being requested. Motion by Dave, seconded by Don, to issue the renewal of the Combination Class B Liquor License for Mirror Bar/Nicholas Bichler owner, and issue the three operator licenses requested. Motion carried.

Discuss/act on the potential purchase of supplies and equipment that may be needed by the new PC Clerk: Motion by Don, seconded by Marty, to authorize the purchase of a combination printer/scanner for the Plan Commission Clerk. Motion carried.

Discuss/act on new filing cabinet or other storage area for Plan Commission Clerk. Motion by Stan, seconded by Don, to purchase a fire proof filing cabinet for Plan Commission records. Motion carried.

Discuss/act on Recycling Center Changes: Stan reported that Oostburg Concrete Products has the best price for the concrete work, and that he is looking into leads for safety railing. Motion by Stan, seconded by Steve, to proceed with Oostburg Concrete Products for the concrete work, and to purchase the necessary railing through a reputable, qualified firm Motion carried.

Ongoing Issues:

- A. Proof of Concept system for Town of Holland Record Keeping – Nothing to report
- B. CG Services issues – CG Services are moving forward under pressure from the Plan Commission.
- C. Web site link about Recycling Center news – Nothing to report.
- D. Eagle Scout project to replace voting booths – The booths have been completed and were in place for the June 5, 2012 election They are very nice and well constructed by William Paulus. Sharon was asked to place notices in the Lakeshore Weekly and The Sounder acknowledging his fine work and his contribution to the Township

- E. RR Crossing Issues – Stan will verify with Roger if anything has been done..
- F. Roads Right-of-Way encroachments/Walvoord Berry Farm – Stan Lammers and Roger TeStroete met with Randy Walvoord, and he agreed to do the required things, but would not sign until he has his lawyer review the document.
- G. Parkland Fund Money Usage Plan – There were two estimates for the price of a well at Amsterdam Park. Also, the possibility of a park behind the Hall was brought up.
- H. VALUE program regarding electronics recycling issues – Will check with Roger TeStroete on this matter.
- I. Chad Peters' request, submittal of suitable CSM no later than June 11– Sharon will check if he has the required CSM ready to turn in.
- J. Recognition plaques for town officials service – Nothing to report.

Committee Reports:

Administration – Nothing to report

Roads – Stan reported on various projects that were completed and reported on chip seal.

Parks & Property – Marty reported that there had been an incident at the recycling center when the plastics dumpster was full on Saturday morning, but Veolia came immediately, and no plastics were placed in the compactor.

Public Safety – Dave reported 39.5 hours for the Sheriff's Department in May with eleven written warnings mostly for after hours at Amsterdam Park.

Public Input: Nothing

Discuss/act on personnel matters. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider this issue, and will reconvene to take appropriate action: Personnel issues were discussed, but no action was taken.

Public Input: Nothing

Correspondence: All in the packet.

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 8:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk