

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

June 14, 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, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut. Stan Lammers had been excused from the meeting for a family event.

Motion by Martin, seconded by Dave, to change items 13 and 14 of the agenda around and then to the adopt the agenda as the official order of business. Motion carried.

Minutes of the May 10, 2010 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Martin, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: Trevor Lukens asked what procedure, if any, he would have to follow as far as a conditional use to run a business due to the fact that he has bought out his father's existing business. He had worked for the business before and everything will go on just as it has before. He was told that the conditional use will go with the business.

Financial/Treasurer's Report: The financial reports had been presented to the Board. Craig explained a few details. Motion by Martin, seconded by Dave, to approve the financial reports. Motion carried.

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

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

Jessica Potter from Sheboygan County Economic Development Corporation to report on that organization and the role it can play in economic development: Jessica presented information and explained what the goal of the organization is. She stated that they have 35 members on the Board, the closest in distance being Gordie Veldboom of Oostburg. They would like names and contacts of Board members, where the Town's preferences for location of development are, and does the Town have any vacant sites or vacant buildings to be utilized.

Mike Thun of Veolia to present information on new recycling regulations: Mike reported that as of September 1, 2010 landfills will no longer accept electronic waste. He stated that their fees have not yet been set because they haven't gotten information from their source. Mike explained the lengthy procedure for filling out forms for each electronic item that is disposed of, and said that people should really try to dispose of their old items through the company from which they purchase new items. He also said that Technical Solutions, which is a division of Veolia, could possibly do something like 'clean sweeps'. He will have Technical Solutions contact the Town. Marty asked what a ballpark figure would be for a new compactor and was told about \$15,000 to \$17,000.

Plan Commission Recommendations:None

Request from Bonnie and William Deppies for a Retail Class "A" Liquor License and a cigarette license for their place of business at Hy-Way Services, 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Brittney Corgiat, Sherri Corgiat, Sherry Heinecke, Erica L. Lueptow, and Gary Winkelhorst. Motion by Martin, seconded by Dave, to issue a Class "A" liquor License to Bonnie and William Deppies for their place of business, Hy-Way Services. John-Yes, Don-Yes, Martin-Yes. Dave-Yes. Motion carried. Motion by Dave, seconded by Martin, to issue a cigarette license for over the counter sale to Bonnie and William Deppies for their place of business, Hy-Way Services. Dave-Yes, Martin-Yes, Don-Yes, John-Yes. Motion carried. Motion by Don, seconded by Martin, to approve the five operator licenses which were applied for. John-Yes, Don-Yes, Martin-Yes. Dave-Yes. Motion carried.

Request by Nicholas Bichler for a Retail Class B (combined) 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. Motion by Dave, seconded by Martin, to issue a Class "B" and a "Class B" liquor license to Nicholas Bichler for his place of business, Mirror Bar, contingent on completing the form by filling out the requested license area completely and accurately. Dave-Yes, Martin-Yes, Don-Yes, John-Yes. Motion carried. Motion by Martin, seconded by Dave, to approve the three operator licenses applied for. John-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Review proposed ordinance regarding recycling center changes, set a date for the public hearing regarding this ordinance, and consider a sign at recycling center notifying the public of proposed ordinance change. Motion by Dave, seconded by Martin, to set the public hearing for 7:00 P.M. on July 12, 2010, with the regular Board Meeting to follow. Motion carried. Sharon was asked to put this in the Lakeshore Weekly and The Sounder. Decision was to put this in the papers instead of a sign at the recycling center, but a sign will be in place two weeks before the ordinance takes effect.

Don gave an update on information received back from DATCAP regarding incorporating State Statutes into our zoning ordinance. Along with that would be a fee schedule update. The Plan Commission intends to submit this to DATCAP hoping to get their approval so we can have a public hearing in August on this matter. The land division ordinance public hearing will then be held in August also.

Discuss/act on tax collection issue: Craig reported that the County will do the collection for one more year for an additional fee, and then drop it. They are experimenting with using a bank to do the July tax collecting this year.

Don asked that in the interest of time and the importance of some of the items left on the agenda that we table items 20, 21, 22, and 23 until next month. Everyone was in agreement.

Committee Reports:

Administration – John reported that in regard to the DeMaster Road drainage issue he has the names and addresses of the landowners along the route. Gerry Antoine has prepared a draft letter proposal which will be mailed to all of these landowners in a few weeks.

Parks & Property – Martin reported that the new boat ramp is not doing much good because of a huge sand bar this year. They have planted a tree at Amsterdam Park in the spot where one came down recently.

Roads – No report this month.

Public Safety – Dave reported 36 hours for the Sheriff's Department in May. There were eight written warnings and three citations issued. Dave also reported that the Cedar Grove Fire Dept. has purchased the truck from Sheboygan and is working on it.

Public Input: Ivy Nevela asked about the charge for the new road signs and was told that the Town will borrow money at a low interest rate and then budget for it rather than charging each property owner individually.

A closed session was not called to discuss the Cedar Grove Fire Dept agreement negotiation, but the Board went over the proposed agreement paragraph by paragraph. Dave Huenink and Mark Post of the Village of Cedar Grove Board have done a lot of work on this proposal. Dave was asked to let Mark Post know that all is OK with the Town Board. Motion by Don, seconded by Martin, to draft the agreement dated 5/11/10 pending similar action by the Village of Cedar Grove Board. John-Yes, Dave-Yes, Martin-Yes, Don-Yes. Motion carried.

Public Input: Craig wanted to go on record expressing thanks to Dave for all of his work with getting the job of the Fire Dept. agreement done along with Mark Post.

Correspondence: Don reported that three bids were received by Sharon regarding the ad for bids for rental of the Town owned land. These bids were opened and were as follows:

John Schoenemann	\$81.00 per acre
Tracy Harmeyer	\$82.00 per acre
David Otte	\$75.00 per acre

These bids will be given to Stan who will contact the Teunissen family who has rented the land for the past contract and has the right of final refusal.

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

Respectfully Submitted,
Sharon Claerbaut, Clerk