

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

June 20, 2011

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on June 20, 2011. On June 6, 2011, the regular Board meeting had been postponed for one week due to the lack of availability of a quorum of the Board on the regular meeting night. 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 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 9, 2011 regular Board Meeting and the May 12, 2011 Special Board Meeting were posted on the web site, and previously presented to the Board. Motion by Marty, seconded by Dave, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: Sharon reported that the Town should have reached the limit in what we are required to pay in unemployment compensation for a former part time employee. Craig brought up the overdue personal property tax issue, and possible ways to collect these taxes. It was reported that the cell tower on the Ron Walvoord property is going to be replaced, and the question arose about whether they need a conditional use permit. Sharon submitted extra hours that she had worked regarding the recount vote and voter registration issues. She also said that Martin Karl had called asking who the emergency contact was if they have a break-down at the Recycling Center on a Saturday. Don brought up the issue of newspapers again being tossed into driveways which violates our ordinance. Sharon was asked to draft a warning letter to the Sheboygan Press about consequences if this ordinance is violated again.

Financial/Treasurer's Report: The financial reports were presented by Craig. It was brought to the attention of the clerk that there is an error in the budget regarding the fact that one budget item is on the wrong line. Sharon will correct that item. Motion by Stan, seconded by Dave, to approve the financial reports. Motion carried.

Approval of Vouchers: Motion by Don, seconded by Dave, to approve the voucher list. Motion carried. Per last month's suggestion, Sharon had checked with Frontier on a better rate for our phone bills, but there was no better rate available for 'businesses'.

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

Plan Commission Recommendations:

- A. Review and take action on recommended changes to Chapters 220 (land division) and 330 (zoning) of the Town Code aimed at harmonizing existing trucking businesses, and making various corrections and minor modifications. A public hearing took place on June 6, 2011, which did not produce any questions or comments. Plan Commission recommends adoption of the proposed changes to Chapter 220 and 330 of Town Code. Motion by Don, seconded by Stan, to adopt the Ordinance entitled 'Ordinance Amending Chapters 220 and 330 of the Town of Holland, Sheboygan County, Wisconsin' which will become Ordinance # 5-2011. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Motion carried. A copy of this ordinance will be attached to the permanent record minutes.

Discuss/act on appointment of second alternate for Board of Appeals: Two people have expressed an interest in filling this position. They are Jon Arentsen and Richard Gust. Motion by Stan, seconded by Marty, to appoint Richard Gust to the position of second alternate on the Board of Appeals to fill out the term which will expire in 2012. Motion carried.

Request by Jay and Sue Mentink for fireworks permit for July 23, 2011. This item was skipped because the permit had been obtained from the Village of Cedar Grove, so, therefore, was no longer necessary.

Request by 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 Sherry Heinecke, Sherri Corgiat, Gary Winkelhorst, Angela Szczadroski, and Mary Morano: Motion by Don, seconded by Marty, to grant the liquor license, the cigarette license, and the operator licenses for Hy-Way Transit. 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: Motion by Don, seconded by Dave, to grant a Class B combination liquor license, and the operator licenses for Mirror Bar. Motion carried.

Discuss/act on John Maul Resignation from Town Board: John Maul had sent a letter to the clerk submitting his resignation from the Town Board. The Town Attorney, Gerry Antoine, has advised the Board that they can run a special election or simply appoint a replacement to fill the vacancy for the remainder of the term. The Board chose to follow the route of appointment. Sharon was asked to run an ad in the Lakeshore Weekly and The Sounder asking interested parties to call Don or Sharon. The appointment will very likely take place at the next Board meeting if any interested candidates come forward.

Discuss/act on Ordinance entitled 'Ordinance Creating Chapter 120 of the Code of the Town of Holland, Sheboygan County, Wisconsin' regarding Wards and Polling Places: After the census there are recommendations as to any changes in ward boundaries. These are reflected in the draft ordinance. Motion by Stan, seconded by Dave, to adopt this ordinance which will become Ordinance # 6-2011. Marty-Yes, Dave-Yes, Stan-Yes, Don-Yes. Motion carried. A copy of this ordinance will be attached to the permanent record minutes.

Discuss/act on speed limit on Sauk Trail Road east of I-43 and toward Amsterdam Road: Motion by Stan to reduce the speed limit to 45 mph on Sauk Trail Road east of the I-43 viaduct to a point 1,320 feet south of the intersection of Sauk Trail Road and Amsterdam Road. Motion supported by Marty. Stan-Yes, Dave-Yes, Marty-Yes, Don-Yes. Motion carried.

Recommendation to the DOT on speed limit reduction from the Cedar Grove Village limits east to I-43: Motion by Stan, seconded by Marty, to draft a letter to the Green Bay office of the DOT to recommend reducing the speed limit from the Cedar Grove Village limits east on State Road 32 to I-43 as a continuation of the 40 mph speed limit. Motion carried.

Discuss/act on the General Code e-Code training meeting scheduled for August 4, 2011 at 7:30 P.M. at the Town of Holland Hall, and discuss/act on how/when to get the link to the e-Code on our web site: Sharon was asked to contact the lady doing the training, and ask how we get this on as a web site link.

Discuss/act on DeMaster Road Drainage Issue: This issue seems to be in limbo due to lack of support by some property owners south of Hofstiezer Road. Land owners between DeMaster Road and Hofstiezer Road are interested in going forward anyway in that section.

Discuss/act on Park Impact Fee Study: It was decided not to go with fee study, but to just set a fee, and set it on the low side. We will have to change the ordinance. Sharon was asked to contact Syd to put on agenda for Plan Commission. She was also asked to agenda the park fee next month.

Discuss/act on new computer for treasurer: Motion by Stan, seconded by Marty, to purchase a new computer for the treasurer. Motion carried. Don will look into this matter.

Recognition of items donated to the Town Hall kitchen: Stan reported that when several of the Town Board members wives worked in the kitchen for the annual meeting lunch they discussed the fact that it would be nice to have a smaller coffee pot available when not much coffee was needed. Stan's family has donated a 12 cup coffee maker and a pump thermos for beverages.

Discuss/act on Cedar Grove Fire Dept. 100th Anniversary celebration: Motion by Dave, seconded by Marty, that we, with the Village of Cedar Grove, jointly sponsor the fireworks display for the Cedar Grove Fire Dept. 100th Anniversary celebration with our portion being \$2,000, contingent on the Village of Cedar Grove Board's approval. Motion carried.

Discuss ongoing issues:

1. Penalty for violation of Ord. #1-2010 regarding distribution of Handbill and Newspapers
2. Check with assessor to see if he is having trouble getting info from the County because Real Property Listing was eliminated.
3. Grievance process
4. Proof of concept system for Town of Holland record keeping

These matters were briefly addressed. The second issue has been cleared up. The other three will be put on the next agenda to be visited again

Committee Reports:

Administration – Nothing to report

Roads – Stan reported that DeWitt Road and DeMaster Road are blacktopped. The County will do seal coating this week, weather permitting. A letter from the professor involved with research on the Elm tree on Risseeuw Road will be attached to these minutes. Roger has included a traffic sign report, and has asked if this format is OK.

Parks & Property – Marty reported that he has obtained estimates from Oostburg Lumber and Countryside Remodeling for the possible hall kitchen remodeling. Keith Dulmes of Countryside Remodeling has also submitted an estimate for painting the Stage area. This will be on the agenda next month and the estimates will be included in the packet. Marty also reported that at the Recycling Center the wires have been buried for the light pole on the shed.

Public Safety – Dave reported 36.5 hours for the Sheriff Dept. in May. There were five citations and three warnings. Dave also reported that the Town of Wilson has asked for a Fire Partners meeting. They are objecting to their portion of the four way split in costs for the Oostburg Fire Dept. Dave gave statistics which Town of Wilson had supplied regarding the territories of the four partners, and told the Board that the Town of Wilson is proposing various things that the Wilson Board wants to see happen.

Public Input: Stan reported that Randy Walvoord, who owns a strawberry farm, is upset with manure being thickly spread on 85 acres of land near his berry farm. Mr. Walvoord believes that the Town needs to enact some sort of ordinance against spreading manure near fresh fruit and vegetable commercial production. The Board suggests the possibility of limiting irrigation of such fruit and vegetables be done by well water only. Sharon brought up the matter of farmland preservation penalty payment. We have one such property awaiting the results of legislation that is in progress to eliminate that fee. Stan will check with the Town's Association. We will keep watching what happens to this legislation.

Correspondence: All is in the packet.

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9: 40 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk