

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

August 8, 2011

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:35 P.M. on August 8, 2011, directly following the presentation by the Cedar Grove Fire Department of the newly purchased fire truck, and the new all terrain rescue vehicle. The all terrain rescue vehicle was purchased by the Fire Dept. with their own funds. 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 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.

There was a request to change the agenda to include another public input due to the anticipated closed session meeting near the end of the agenda. Motion by Marty, seconded by Stan, to adopt the agenda with changes as the official order of business. Motion carried.

Minutes of the July 11, 2011 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Dave, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: Sharon passed out Sheboygan County Directory of Public Officials books to those who had requested them. Nathan Wieberdink was present from the Cedar Grove Fire Dept. He thanked the Board for their willingness to pay jointly with the Village of Cedar Grove the expenses of the fireworks display in conjunction with the planned 100th Anniversary celebration of the Fire Dept., but repeated an earlier report that this expense had already been met by a private business. The Fire Dept. had already been told that the money intended for the fireworks was still available to the Fire Dept. for other expenses for the celebration. Nathan told the Board that the money would be used toward rental of tents, live music, and advertising expenses.

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

Approval of Vouchers: A couple of items were added. Motion by Dave, seconded by Steve, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: Sharon reported that Roger had informed her that there is one outstanding bill, that being a Chuck Lammers bill for road materials in the amount of \$150.68.

Plan Commission Recommendations: None

Discuss/act on speed limit on Sauk Trail Road south from 45 mph speed limit to Ozaukee County line: Concerned citizens had called explaining that the speed limit on Sauk Trail Road in Ozaukee County is 45 mph all the way. When the Town of Holland's speed limit of 45 mph was placed on Sauk Trail Road from I-43 to 1,320 feet beyond Amsterdam Road, it created a very short stretch of Sauk Trail Road that remained 55 mph. This was viewed as setting up a speed trap. The Board decided that they would change that very short stretch of road from 55 mph to 45 mph to attain consistency, but no one is sure of the exact procedure to do so. Sharon will call Attorney Antoine for his advice. Stan also reported that when we asked for the original study on the speed limit from I-43 to Amsterdam Road, the study was conducted in the wrong area. We were advised to leave it at 55 mph, but were told that the Board could change it, which they did. When the actual signs were put in place, the person doing so determined that the speed around the curve just east and leading south from I-43 was not even safe at 45 mph so it is now at 35 mph in that curve area. Sharon will also address this matter with Attorney Antoine.

Discuss/act on Resolution to change fee schedule: Motion by Don, seconded by Marty, to adopt Resolution Number 2-2011 entitled 'Resolution Setting Fees' with attached fee schedule dated 8/8/11. The change on the fee schedule has to do with setting park fees. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Resolution regarding state required grievance process: Steve reported that he will not be present at the September meeting, but he will speak to Attorney Antoine about getting the resolution drafted to get the grievance procedure in place before the required date of October 1, 2011.

Discuss/act on ongoing issues:

1. Proof of concept system for Town of Holland record keeping - Will continue to work on this.
2. Stan and Marty meet to discuss duties of employees – Roger TeStroete has submitted a duties list. Sharon was asked to type up Roger's position description combining this list and the original one. There is no duties list from Ron Lenz at this point.
3. Majestic Storage and John Hawe ordinance issues. Don had gone to the sites, and set up his screen to show pictures of the two properties. These pictures showed many vehicles with expired license plates, a lot of junk, etc. Work will continue on this problem.
4. Annual Report to WDNR for e-cycling. Sharon reported that this has been completed.
5. DeMaster Road Drainage Issue. This issue will be dropped for a number of reasons. The people from DeMaster Road to Hoftiezer Road don't want to clean up on DeMaster Road. The Town feels that there is no point in pursuing the issue because they don't feel there would be any benefit if it doesn't go to De Master Road. Several

people south of Hofstiezer Road are not interested in contributing to the drainage project.

Committee Reports:

Administration - Steve will be getting comments back next week from Attorney Antoine about the grievance process.

Roads – Stan reported that blacktopping came in under budget. They are moving in the equipment for the Risseeuw Road project.

Parks & Property – Marty reported that both Amsterdam Park and the Recycling Center are ok. He also reported on Oostburg Fire Partners, saying that the Town of Wilson is pushing for change in the contract. Another meeting is scheduled for September 8th.

Public Safety – Dave reported 37.5 hours for the Sheriff Dept. in July.

Public Input: Craig informed everyone that the next Sheboygan County Unit of the Wisconsin Towns Association meeting will be held here in the Town of Holland on October 21st at 7:30 P.M. Sharon reported that Judi Becker, Wendy Lammers, and she have already talked about what will be served for the supper that we are responsible for following the meeting.

Discuss/act on personnel matters. Motion by Stan, seconded by Steve, to go into closed session for about 15 minutes. Marty-Yes, Stan-Yes, Dave-Yes, Steve-Yes, Don-Yes. Motion carried. Meeting into closed session at 8:50 P.M.

Motion by Dave, seconded by Steve, to come back into open session. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. Meeting back into open session at 9:05 P.M.

Public Input: None

Correspondence: All in packet

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 9:07 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk