

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
August 9, 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, 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 Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the July 12, 2010 regular Board Meeting and the minutes of the July 12, 2010 Public Hearing Meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Marty, to approve the regular Board meeting minutes as presented. Motion carried. Motion by Marty, seconded by Don, to approve the minutes of the July 12, 2010 Public Hearing as presented. Motion carried.

Record retention is up to date.

Public Input: None

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

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

Accounts Receivable: There is still one accident damage bill outstanding, but after several billings nothing has been heard from the party who is not a town resident. The amount of the bill is in the amount of \$86.61. It was decided to write this bill off because it would cost more than the bill amount to pursue this in small claims court.

Plan Commission recommendations:

- A. Plan Commission recommends to the Town Board the adoption of the Land Division Ordinance and the recommended language in amendments 1 and 2
- B. Plan Commission recommends to the Town Board to modify the proposed Land Division Ordinance article 220-16(B)(4) to eliminate the words "or frontage" and add

a subparagraph (5) to maintain a minimum road frontage of 66 feet on a public road and 40 feet for lots assessed from a cul-de-sac: and the remaining paragraphs would become (6), (7), and (8).

- C. A request by Ron and Patti Hinze for a land division to create a 3-acre parcel which is being taken from a 31.47-acre parent parcel that is currently zoned A-1. It is requested that the 3-acre parcel be rezoned to A-5. The property is located at N360 County Road LL, Cedar Grove, WI. The Plan Commission recommends to the Board to approve the land division and rezoning (to A-5) request contingent on 1) adoption of the Land Division Ordinance and Amendments, 2) a CSM showing appropriate setbacks for the buildings, 3) placement of the well and septic system on the new parcel

Parts A and B of the Plan Commission's Recommendations were considered together. Motion by Don to adopt Ordinance 2-2010 entitled "Ordinance Creating Chapter 220, Land Division Ordinance of the Town of Holland, Sheboygan County, Wisconsin" which is modified per the Plan Commission recommendations. Motion seconded by Stan. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Plan Commission Recommendation C was addressed. Motion by Don, seconded by Dave, that Board accept the recommendation of the Plan Commission with the requirement that a **CMS** be submitted showing setback requirements being consistent with the existing Zoning Ordinances, and the placement of the well and septic system on the newly created A-1 parcel, and contingent upon the Board of Appeals approval of a variance for Road Frontage as is currently required in an A-5 district. John-Yes, Stan-Yes, Don-Yes, Marty-No, Dave-Yes. Motion carried.

Discuss/act on right-of-way issues at the end of Pine Court: Motion by Don, seconded by Stan, to contact the McCain's saying that the Board supports modifying the right-of-way boundaries of Pine Court if it is cost neutral to the Town and County, and that any costs incurred would be paid by the affected parties. Motion carried. Don will make the contact.

Discuss/act on contract with Sheboygan County for continued tax collection assistance: Motion by Marty, seconded by John, to continue to have County collect taxes for 2010 taxes to be collected in 2011. Motion carried.

Discuss/act on letter for Cardinal Lane regarding trespassing: Roger was asked to make sure that the road signage at the ends of all lake roads that were included in the Buchen Decision are similar.

Discuss/act on loan for unbudgeted expenses of \$110,000 for 18 months to cover address signs, Backhoe, and Fire Truck: Motion by Stan, seconded by John, to give Craig authorization to borrow \$110,000 at Oostburg State Bank at 2.5% interest rate or less **at another institution**, with the condition that Craig contact one other **bank** to see if he can get a lower rate. John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on ordinance regarding new recycling rules, fees, and fines: Motion by Marty, seconded by Stan, to adopt Ordinance 3-2010 entitled "Ordinance Creating #290-14.1 and Amending ##290-15 and 290-27 of the Code of the Town of Holland, Sheboygan County, Wisconsin". John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. Marty handed out 'Recycling Center News' which includes a fee schedule he plans to hand out at the Recycling Center. Motion by Stan, seconded by Marty, to adopt the amended fee schedule handed out by Marty. Motion carried. Don will make a few changes in the information to be handed out at the Recycling Center, and get this to Sharon so she can print copies and get them assembled for handing out to the public. A condensed version will be printed in the Lakeshore Weekly and The Sounder.

Discuss/act on complaint from neighbors regarding parked tractor on beach at Stokdyk-Ingelse Road: Don will draft a letter to the property owner whose tractor is involved.

Discuss/act on whether the Town Board should seek bids from various assessors: Sharon will check when the current assessor contract expires. It was decided that bids should be requested. Don will get letters out to two or three companies asking for bids.

Discuss/act on Cedar Grove Fire Dept. agreement: There is some question about the section of the agreement involving billing for services for fires. Dave suggested that we use the term 'non standard services' in this area of the agreement and in any possible future billing. It was also suggested that water connection fees should be worded to be tied with other rates that might be increased or decreased. This item will be back on the agenda again next month.

Committee Reports:

Administration – Nothing to report.

Parks/Property/Amsterdam Park – Marty reported that the sand bar had moved out further for a while so the water was deeper at the end of the boat launch. B & B Metals has asked Marty to look at their quote rates for recycling items.

Roads – Stan reported that by the end of the week all of the new address sign placements should be completed. He also reported that several people have removed their new signs and/or posts. Each of them will receive a letter stating that they need to contact the Town to have them replaced as this is a County Ordinance. Stan also mentioned a business which has not applied for a business permit. The Building Inspector will be asked to address this.

Public Safety – Dave reported that there has been no report **form** the Sheriff's Dept for the past month yet. There is nothing else to report about the Cedar Grove Fire Dept. The Oostburg Fire Partners will have a meeting on Wednesday, September 1st. Stan asked Dave to notify the Sheriff's Dept. about a van parked on East VanEss Road.

Public Input: Craig mentioned that a number of people have called him to get our assessor's phone number, and then have called back to say that they are not able to get a straight answer from the assessor.

Correspondence: All included in the packet.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 10:46 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk