

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

September 12, 2011

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on September 12, 2011. 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. Supervisor, Steve Jones, had previously informed the Board that he would not be able to attend this meeting.

There was a request to move item 21 on the agenda to directly follow 'Accounts Receivable' due to time factors involving people present who have an interest in item 21. Motion by Stan, seconded by Marty, to adopt the agenda with change as the official order of business. Motion carried.

Minutes of the August 8, 2011 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Don, seconded by Marty, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: Norman DeRuyter asked how to bring A-2 land back to A-1. Don explained that the State has made laws to prevent that unless the County Planning Office approves it. Norman was also told that A-2 is also agriculture, so Dave told him to approach the assessor because it is a usage issue rather than a rezone.

Financial/Treasurer's Report: The financial reports were presented by Craig. There were a number of questions as to whether certain entries had been made in the correct category. Sharon will check this out, and inform the Board. Motion by Marty, seconded by Dave, to approve the financial reports. Motion carried.

Approval of Vouchers: A bill from Sheboygan County Highway Dept. in the amount of \$67,203.54 was added to the voucher list. Motion by Marty, seconded by Stan, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: Sharon reported that the Chuck Lammers Drywall bill has been paid so there are no outstanding bills at this time.

Proceed to item 21 on the agenda – ‘Discussion on ongoing issues:’

1. Proof of concept system for Town of Holland record keeping: Don reported that there is nothing new to report on this issue.
2. Stan and Marty meet to discuss duties of employees: They have gotten job descriptions and will type them up.
3. Majestic Storage and John Hawe ordinance issues: John Hawe, Sr. and his son, John Hawe, Jr., were both present at the meeting. John, Jr. showed pictures of the property showing how he has cleaned it up considerably, and they both spoke as to things that they are doing to bring their place into complete compliance with the ordinances. They were thanked for their willingness to work on this. As for Majestic Storage, very little has been done to rectify the situation. The Board discussion indicated that they can go on with our ordinance to further this issue. We could have the Sheriff Dept. issue a written warning citation giving them a certain number of days to comply, and then if it is not done, we could have the Sheriff Dept. issue citations for both the weed ordinance and the junk ordinance. Motion by Stan, seconded by Marty, to follow up on ordinance 263 dealing with both junk vehicle and noxious weeds to issue the written warning and, if necessary, the fines. Motion carried.

Plan Commission Recommendations:

- A. A request by Alan and Debra DenBoer for a change of zoning of parcels 59006073601 and 59006073651 from A-1 to A-5. The northern parcel is accessed from Frontage Road, and the southern parcel is located at W1514 DeWitt Road where there is already a residence. Plan Commission recommends approve of the request. Boundary lines adjustments have been made. Motion by Stan, seconded by Marty, to concur with the Plan Commission and grant the change of zoning of these parcels. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Motion carried.

Discuss/act on Sheriff Dept. letter of revised fees: No action taken.

Discuss/act on resolution entitled ‘Resolution Adopting Employee Discipline and Grievance Procedure for the Town of Holland’: Marty suggested that there be a form created. Motion by Marty, seconded by Don, to adopt Resolution No. 3-2011 entitled ‘Resolution Adopting Employee Discipline and Grievance Procedure for the Town of Holland’. Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. We will ask Judi to create a form from Marty’s sample copy.

Discuss/act on eCode 360 Activation Keys for Board members and various appointed positions: It was decided to leave as is.

Discuss/act on letter form Oostburg regarding Fire Partners fees/budget: Dave reported that there had been two additional fees that the Village of Oostburg originally wanted to split, those being a fee for an Attorney that the Village hired in the amount of \$955, and in 2009 and 2010 there were overages in the Fire Dept. Budget that we were not told about. After discussion at the Fire Partners meeting, the Village of Oostburg had agreed to pay these two charges rather than

splitting them. Going forward the Fire Partners will meet every February to discuss issues such as this. There will also be official minutes for these meeting. Dave also reported that costs will continue to go up because the Oostburg Fire Dept. has tried to hold down costs, but now they will have to raise their budget.

Discuss/act to rescind former carried motion on speed limit on Sauk Trail Road from I-43 viaduct to 1,320 feet south of Amsterdam Road combined with next item on the agenda – Discuss/act on ordinance entitled ‘Ordinance Amending #318-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin’ regarding speed limits on various roads: There is no need to rescind this motion, but because of suggested changes and requests to lengthen the speed limit to the Ozaukee County line, the Board has asked Attorney Antoine to draft an ordinance which encompasses this and other formerly approved speed limit changes. Motion by Stan, seconded by Dave, to adopt Ordinance #7-2011 entitled ‘Ordinance Amending #318-1 of the Municipal Code of the Town of Holland, Sheboygan County, Wisconsin’. Marty-Yes, Dave-Yes, Stan-Yes, Don-Yes. Motion carried.

Discuss/act on speed limit recommendation on section of County Hwy D: The Board decided to forward the recommendation to change the speed limit on this short section of County Hwy D to the Highway Commissioner.

Discuss/act on possible changes to insurance: Sharon was asked to contact the insurance agent before the Budget Meeting.

Committee Reports:

Administration - None

Roads – Stan reported that the Risseeuw Road project is completed. The Town has done more Betterment than planned, but still stayed under budget. On Amsterdam Road, the County does not have permits yet. We will not incur extra costs for their mistake. The Town will maybe do a little more Blacktopping.

Parks & Property – Marty reported that the next Amsterdam Park Commission meeting is the 3rd Monday of next month. Recycling is doing OK. The Veolia bill is fine.

Public Safety – Dave reported 34.5 hours for the Sheriff Dept. in August. There were five citations written and 11 warnings. He also reported that the Cedar Grove Fire Dept. had a very successful 100th Anniversary Celebration. Dave noted that we have paid for half of the newly purchased Cedar Grove truck, half of the brokerage fee, but not our half of the refurbishing yet. We will also have to pay our part of the Oostburg Fire Dept. overage mostly due to labor costs associated with the two search and rescue events in the lake over the past year.

Public Input: Ivy Nevela asked if any action would be taken to prohibit guns being brought into the Hall due to the recent concealed carry law. This will be put on the agenda.

Discuss/act on employee compensation for all non elected employees for 2012. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action: Motion by Dave, seconded by Marty, to go into closed session. Dave-Yes, Stan-Yes. Marty-Yes, Don-Yes. Motion carried. Board into closed session at 9:25 P.M.

Motion by Stan, seconded by Marty, to come back into open session. Dave-Yes, Stan-Yes, Don-Yes, Marty-Yes. Motion carried. Meeting back into open session at 9:35 P.M.

It was reported that there were no changes in anyone's wages.

Public Input: None

Correspondence: All in packet

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

Respectfully Submitted,
Sharon Claerbaut, Clerk