

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

January 13, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on January 13, 2014. The Pledge of Allegiance was led by Chairman Becker. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stanley Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were treasurer, Craig Droppers, and clerk, Sharon Claerbaut.

Adopt Agenda as official order of business. Motion by Marty, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Minutes of the December 9, 2013 Town 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: Record retention is up to date.

Public Input: None

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

Approval of Vouchers: One addition was made to the voucher list. Stan talked about his dissatisfaction with the County regarding what he feels is excessive snow plowing resulting in an extremely high County bill for December payable this month. Motion by Steve, seconded by Stan, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: None.

Plan Commission Recommendations:

- A. A request by Gerald Ansay for a change of zoning from R-1 to A-5 for a 3.86 acre parcel located at N708 County Road LL, Cedar Grove. Plan Commission recommends the change of zoning. Motion by Stan, seconded by Dave, to concur with Plan Commission and grant the change of zoning from R-1 to A-5. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Long Range Financial Plan: Stan handed out plans for a building to be attached to the existing Town Shed. This building would contain a Town Office with record retention space and a conference room, as well as other amenities. A discussion followed. This item will continue to be discussed in future months.

Discuss/act on Ordinance Update: The Town has until the end of 2014 to update our ordinances and the Comprehensive Plan to be consistent with the Sheboygan County Farmland Preservation Plan as required by DATCAP.

Discuss/act on the following ongoing issues.

- A. Proof of Concept Systems for Town of Holland Record Keeping – Nothing to report.
- B. Web site link about Recycling Center news – Nothing to report.
- C. Windy Acres Wind Farm – Nothing to report
- D. Communication Towers Ordinance - The Town Attorney, Gerald Antoine, has changed the wording and informed the Town that a Public Hearing is needed. The Public Hearing will be held just prior to the February Plan Commission meeting and this matter will be back on the Regular Town Board Meeting agenda next month.
- E. Installation of Playground Equipment – Marty is checking on this, but has nothing to report at this time.

Committee Reports

Administration –Nothing to report

Roads – Nothing more to report at this time.

Parks & Property – Marty reported that the Holiday plan for emptying dumpsters at the Recycling Center worked out very well. The next meeting of the Amsterdam Park Commission will take place next Monday night, January 20th.

Public Safety – Dave said that the Sheriff's Dept. has not yet sent their reports. There is nothing new with the Oostburg Fire Department, but Dave reported that the Cedar Grove Fire Department's 1994 truck has a pump that is leaking water into the oil. The Fire Department has quotes for repairs. The truck will be taken to the Darley Company in Chippewa Falls. Darley has given quotes for the best case and worst case scenarios. The total cost appears to be about \$16,500, but the cost will be reapproved by the Village of Cedar Grove and Town of Holland Public Safety Committees.

Public Input: John Dickmann complained about the ordinance prohibiting the use of rifles for deer hunting seasons claiming that rifles are safer than shotguns. He also brought up the fact that

his assessment and taxes had showed an extreme rise. He was told to contact the Assessor to see if there may be an error.

Correspondence: None.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 8:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk