

Town of Holland

Special Town Board Meeting Minutes

Sheboygan County, Wisconsin

January 17, 2013

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on January 17, 2013. 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 was Clerk, Sharon Claerbaut.

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

Record retention: Record retention is up to date.

Public Input: None

Discuss/act on resolution entitled 'Resolution Petitioning the Wisconsin Public Service Commission to Impose a Moratorium on Submittal and Review of Wind Energy System Applications Until the Health Effects of Low Frequency Noise and Infrasound are Understood'. Steve reported that he had listened to a report where a Doctor strongly agreed that there was a health problem much like sea sickness that can result from low frequency noise. Steve then reported on the issues involved in the resolution. Motion by Steve, seconded by Stan, to adopt Resolution #1-2013 entitled 'Resolution Petitioning the Wisconsin Public Service Commission to Impose a Moratorium on Submittal and Review of Wind Energy System Applications Until the Health Effects of Low Frequency Noise and Infrasound are Understood'. This resolution would then be submitted to the Public Service Commission as a request to open docket held. Marty-Yes, Stan-Yes, Dave-Yes, Steve-Yes, Don-Yes. Motion carried.

Discuss/act on matters related to a Wind Farm ordinance. Steve reported that this was discussed with the Town of Sherman at a meeting he attended that was held January 16, 2013. There will be Joint Board meeting with the Town of Sherman on February 13, 2013 at the Town of Holland Hall beginning at 7:00 P.M. Steve also reported that Bruce Ommen, an engineer with Ayres & Associates, was asked by the Town of Sherman and the Town of Holland to review the Windy Acres application.

Discuss/act on proposed Road Restoration Ordinance. Steve reported that this too will be discussed at the joint meeting with Town of Sherman. He is currently waiting to hear back from Sheboygan County Highway Commissioner, Greg Schnell, about the road restoration ordinance. Steve stated that he had a very interesting conversation with a woman from Mishicot where there

are wind farms. Her husband is on the Manitowoc County Board and works for Alliant Energy. Her husband said that wind farms cannot use rights-of-way of other utilities. We could ask Jamie Rybarczyk of Foth Infrastructures about this issue and check with General Code. Motion by Stan, seconded by Steve, to have Foth Infrastructures do research on a road restoration ordinance. Motion carried.

Discuss/act on temporary secretary/treasurer position change for the Cedar Grove First Responders for the calendar year 2013. The By-Laws describe this as one position, but two people will be taking over this position temporarily since Ben Lukens will no longer be the secretary/treasurer. Motion by Dave, seconded by Marty, to approve splitting the CG First Responders Secretary/Treasurer salary in two if the work is divided across two people. This is temporary for calendar year 2013. If they want to continue this arrangement beyond 2013 the By-Laws must be updated. Motion carried. This correlates with action of the Village of Cedar Grove Board.

Discuss/act on sale of Cedar Grove Fire Dept. Tanker Truck #89 and Tanker Truck #90. These are the two old trucks that are being replaced with one truck. The new one will come in about June. Only one of the old trucks can be sold and delivered before that time. The other old truck can be sold, but with the understanding that it must remain in Cedar Grove until after the new truck arrives. It is hopeful that the trucks will sell for more, but the Fire Dept. is seeking approval to sell Tanker #90 for not less than \$5,500 and selling Tanker #89 for not less than \$4,000. Motion by Dave, seconded by Steve, to set pre-approved prices for the sale of the two old CG Fire Department tanker trucks. For Tanker 90 the minimum price is \$5,500 and for Tanker 89 the minimum price is \$4,000. These prices are FOB Cedar Grove, WI so delivery is not included. The Public Safety Committee of the Town and the Fire, Law & Safety Committee of the Village are authorized to approve specific offers as long as they meet or exceed the stated minimums. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. This correlates with action of the Village of Cedar Grove Board.

Discuss/act on selling of 2000 Ford F150 truck currently owned by the Town of Holland. Stan asked how to proceed in selling of this truck. Should it be sold by sealed bids, municipal auction, or advertising locally in the Lakeshore Weekly and The Sounder? It was decided to advertise for bidding in the Lakeshore Weekly and The Sounder in February, and to open the bids in March.

Discuss/act on Town Hall Rental agreement issues. Ron Lenz was told to set up dates and get two checks. This will be on the February agenda for further consideration.

Public Input: There were questions about Historical sites regarding the wind farm issue. Saint Patrick's church located in that area is a historical site. People were told to get any documentation possible and submit it to Steve so that it can become a part of the wind farm application file. State Representative, Mike Endsley along with State Senator, Joe Liebham were present at the meeting, and said that they along with State Senator, Glen Grothman hope to meet next week. Their goal is to make legislative changes to put the issue of wind farms back into the hands of the Townships. They are aware of deadlines quickly approaching. Senator Liebham said that this will be a

challenge because the majority of legislators are not impacted by this issue. Stan and Don addressed the issue of the levy limit by the State with the legislators present.

Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 8:40 P.M.

Respectfully submitted,
Sharon Claerbaut, Clerk