

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

February 10, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on February 10, 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 Don, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Minutes of the January 13, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Motion by Stan, seconded by Steve, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

County Administrator, Adam Payne, presenting information to the Board regarding wetland restoration: Mr. Payne explained why the County would be interested in creating a wetland that could be used as a mitigation bank when businesses or other entities want to locate in the County in an area that might contain parts of wetlands. Aaron Brault, the Planning & Conservation Director, was present with Mr. Payne to answer questions, and gather information as to how interested the Town Board was in this matter.

Steve asked if the Board would allow number 17 on the agenda to be heard at this time because John Dickmann was present at this time and then could leave the meeting for his drive back to his home. Permission was granted to change the agenda so this matter could be heard earlier than expected.

Number 17 on the agenda was taken next. Discuss/act on request by John Dickmann for a fireworks permit for July 2014. The Board found the request form to be complete and in order. Motion by Stan, seconded by Steve, to approve the fireworks permit. Motion carried. Don signed the permit, and Sharon will proceed with the paperwork, and notification of the Sheriff's Department and the first responding Fire Department, that being Oostburg Fire Department.

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

Approval of Vouchers: There were no additions to the voucher list. Motion by Dave, seconded by Marty, to approve the voucher list. Motion carried.

Accounts Receivable: Sharon reported none, but Stan reported that there is an outstanding bill for Kevin Claerbaut who had ordered a culvert.

Plan Commission Recommendations: None

Discuss/act on Long Range Financial Plan: Steve had done some research, and described a few changes in the plan. Some discussion followed. Stan also reported that the Roads Committee had met to discuss the future road repairs/betterment project.

Discuss/act on 4-way stop signs at intersection of DeMaster Road and Sauk Trail. This matter will be put into ongoing issues.

Request by Bonnie and William Deppies to issue operator license for Jayne Kreye: The application was found to be in order. Motion by Marty, seconded by Dave, to issue the operator license to Jayne Kreye.. Motion carried.

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. Steve mentioned that a Township has filed a lawsuit against the PSC regarding wind farm developers.
- D. Communication Towers Ordinance – A public hearing will be held prior to the Plan Commission meeting in March.
- E. Installation of Playground Equipment – Nothing new to report

Committee Reports

Administration –Nothing to report

Roads – Stan mentioned that Road Supervisor, Roger TeStroete, had his yearly reports in the Board Packet.

Parks & Property – Marty reported that the Amsterdam Park Commission held their quarterly meeting on January 20th. Their next meeting will be the third week in April. He also said that all is going well at the Recycling Center. Everything is all cleaned up again.

Public Safety – Dave reported 9 hours for the Sheriff's Dept. in January. He will get back to Sharon with past reports that the Sheriff's Dept. had not provided previously.

Public Input: It was reported that a Town Resident who had suffered a leg injury has requested permission to walk in the Town Hall for 30 minutes three times a week. Permission was granted.

Discuss/act on personnel positions. The Board may go into closed session pursuant to section 19.85(1) c Wis. Stats. to consider this issue, and will reconvene to take appropriate action: The Board did not go into closed session, but discussed plans for future positions. Motion by Stan, seconded by Steve, to hire Phil Meerdink as the Road Supervisor's first assistant at the wage rate of \$12.70 per hour. Motion carried.

Public Input: None

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting was adjourned at 9:55 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk