

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### February 11, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on February 11, 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 were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut.

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

Minutes of the January 14, 2013 regular Board meeting and the special January 17, 2013 meeting were posted on the web site, and previously presented to the Board. Dave asked for changes in both minutes. Motion by Stan, seconded by Dave, to approve the minutes of both meetings with the changes. Motion carried.

Record retention: Record retention is up to date.

Public Input: There was a question about whether the parking signs on East VanEss Road would be addressed and the answer was that, yes, this is on tonight's agenda.

Financial/Treasurer's Report: The financial reports were presented by Craig. Motion by Marty, seconded by Stan, 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 additions. Motion carried.

Accounts Receivable: CG Services has paid bills up to the end of December, 2012, but there are further attorney bills in the amount of \$450.00 incurred in January 2013 which Sharon must now bill by February 18, 2013.

#### Plan Commission Recommendations:

A .The Plan Commission has set a deadline for CG Services to submit full legal description and signed application by the land owner by 5:00 P.M., February 11. If this deadline is not met the Plan Commission rejects the application by CG Services, and recommends to the Town Board that the Board resume legal action against CG Services for violations of our zoning ordinances. The requirements for

this deadline have been met, so no legal action will be resumed at this time. There are new deadlines for CG Services to meet by February 27<sup>th</sup>.

Sheriff Dept. representative present to exchange information. Inspector James Risseeuw was present to discuss changes in the contract. The Board stated that they would like to adjust the hours that the Sheriff's Dept. provides so there are more hours in the summer and less in the winter. Inspector Risseeuw said that would be no problem. The Board also asked that in the months of April and September there will be a representative from the Sheriff's Dept. present at the Town Board meetings to discuss any concerns or requests.

Discuss/act on Sheriff Dept. Contract for 2013: The contract has been revised. There was a question about why the fines that come back to the Town are down so much from earlier years. Inspector Risseeuw told the Board that all citations have become fewer in the last couple of years. Motion by Dave, seconded by Marty, to instruct the Chairman to sign the revised Sheboygan County Sheriff's Dept. Contract as presented for 2013. The terms are 210 hours expendable if needed, and the cost will be \$9,565.50 for the year payable quarterly. Marty-Yes, Dave-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Wind Farm Ordinance and other related issues: Steve reported on the details of the ordinance at this point. He said that New York and Massachusetts are considering banning wind farms. Senator Joe Liebham and Representative Mike Endsley were both present at the meeting again, and spoke of another senator who has the same issue going on in his district. They are all monitoring the situation and support local control. There was a question about if the County and the Board of Health should get involved due to health issues. This could happen. There were also concerns about property values.

Discuss/act on Road Restoration Ordinance: There was discussion on this ordinance, but it was decided to hold off discussing further until after the joint meeting with the Town of Sherman. The Board will discuss again next month. This will also be reviewed by a representative from the County Highway Dept.

Discuss/act on existing 'No Parking' signs on lake roads: Motion by Stan, seconded by Dave, to remove the furthest west 'No Parking' sign on East VanEss Road which is now located across from Huibregtse Road. Motion carried.

Discuss/act on draft new ordinance creating Article IV of Chapter 298, Right of Way and Easements: Motion by Stan, seconded by Don, to adopt Ordinance 4-2013 entitled 'Ordinance Creating Article IV of Chapter 298 of the Code of the Town of Holland, Sheboygan County, Wisconsin'. Marty-Steve, Steve-Yes, Dave-Yes, Stan-Yes, Don-Yes. Motion carried.

Discuss/act on Hall Rental Contract Issues: This will be put back on the agenda next month when custodian, Ron Lenz, can attend the meeting.

Discuss/act on Parkland Fees: The fees are currently \$500 per lot for a land division. This comes from reference to Resolution 220-14(b). The clerk was asked to put this on the agenda again next month, and to put the Resolution 220-14(b) in the packet next month.

Discuss/act on vacancy on Board of Appeals: Terrell Roerdink will move up to the regular Board of Appeals, and John DuMez will move up to the 1<sup>st</sup> Alternate position. Motion by Stan, seconded by Marty, to appoint Neal Teunissen as the 2<sup>nd</sup> Alternate on the Board of Appeals. Motion carried.

Discuss/act on purchasing a new laptop for the Plan Commission Clerk: Motion by Don, seconded by Stan, to authorize Dave to select an appropriate machine with appropriate software. Motion carried.

Discuss/act on the Following Ongoing Issues

- A. Proof of Concept System for Town of Holland Record Keeping. Nothing to report.
- B. Web site link about Recycling Center news: Nothing to report
- C. RR Crossing Issues. Nothing new to report..
- D. Right-of-way encroachment/Walvoord Berry Farm. Keep on the agenda.
- E. Issues regarding Amsterdam Park. The boat ramps will be made into wider ones. There will be a special meeting of the Amsterdam Park Commission March 18<sup>th</sup>.
- F. E-Code Training meeting. This meeting will be held February 25<sup>th</sup> here at the Town Hall at 7:00 P.M.
- G.

Committee Reports:

Administration – Steve reported that he will contact the Health Dept. and the Sheboygan County Board to see if they are willing to talk to the Brown County Health Dept., and get involved in the wind farm issue. Steve also told the Board that he has been asked to speak at a lake owners group meeting about the windmill issue. He has agreed to do this, but has made it clear that he is doing so not as a representative of the Town Board, but rather as a concerned citizen. Stan stated that he plans to attend the Wisconsin Towns Association District meeting to be held at Five Pillars Restaurant on March 2<sup>nd</sup> and asked Sharon to send in his registration.

Roads – Stan reported that at the WTA meeting they presented various thoughts on preventing road damage. It was stated that many trucks used for heavy loads are wider than average trucks, and therefore there is more road edge damage. The suggestion was to have these vehicles travel only one way on a given road so that when a project is being done, the same types of vehicles will not meet on a road. Also, certain types of farm machinery can pump waste material four and one half miles to eight miles so that these large trucks should not have to travel on certain roads.

Parks & Property – Nothing more to report

Public Safety – Dave reported 29 hours of Sheriff Dept. contract time for January with five written warnings. He also reported that Cedar Grove Fire Dept. Tanker Truck 90 has been sold, and the portion that the Town of Holland will receive after delivery is \$4,417.50. Dave then reported to the Board that the Oostburg Fire Dept. has a grass truck that they would like to refurbish at a cost of \$9,250.00. There is money left from the 2012 budget which would have been refunded to the various fire partners, but the proposal is to use that surplus toward the refurbishing price, and then the extra cost to each fire partner would be \$1,274.83. Motion by Don, seconded by Dave, to approve our portion of this expenditure contingent on the other partners agreement to do the same. Stan-Yes, Steve-Yes, Dave-Yes, Marty-Yes, Don-Yes. Motion carried.

Public Input: Dave reported that he had a request from the hall janitor's wife to purchase a small snow blower so that the janitor would not have to shovel the sidewalks by hand. This item will be placed on the agenda for next month.

Correspondence: All correspondence was included in the packet.

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9:50 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk