

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

March 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 March 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 Stanley 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, is on vacation and absent from this meeting.

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 February 10, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Don had requested a change in the minutes. Motion by Marty, seconded by Stan, to approve the minutes as amended. Motion carried.

Record retention: Record retention is up to date.

Public Input: Don reported that Sheboygan County Planning and Conservation wants to put together a shareholders group to re-write the Subdivision Ordinance.

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

Approval of Vouchers: There were a couple of additions to the voucher list. Motion by Stan, seconded by Marty, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: Sharon reported that there is one outstanding bill, that being a charge to CG Services for road materials. Don will ask that the bill be delivered by the Sheriff's Dept.

Plan Commission Recommendations:

- A. Plan Commission recommends the approval of an ordinance change regarding the Communication Tower Ordinance. Motion by Dave, seconded by Stan, to adopt Ordinance number 1-2014 entitled 'ORDINANCE REPEALING AND RECREATING ARTICLE XIII OF CHAPTER 330 OF THE CODE OF THE TOWN OF HOLLAND, SHEBOYGAN COUNTY, WISCONSIN' Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Motion carried.

Discuss/act on Long Range Financial Plan: This will take more work than anticipated. The Board is planning to look into getting the playground equipment put together and installed as well as replacing the roof of the hall.

Discuss/act on the possibility of hosting an invasive species awareness program. There was some discussion on this matter. Motion by Don, second by Marty, to provide free use of the hall, free ads, and we will post the meeting, but not be responsible for it in any other way. Motion carried.

Discuss/act on complaint about violations at storage business: The purchaser is planning to get a conditional use permit, so Don believes this can be dealt with when the conditional use permit is issued.

Discuss/act on the following ongoing issues.

- A. Proof of Concept Systems for Town of Holland Record Keeping – The Town will hopefully get three servers. Don and Dave will work on setting up a better backup.
- B. Web site link about Recycling Center news – Nothing to report.
- C. Windy Acres Wind Farm – Nothing to report.
- D. Communication Towers Ordinance – The ordinance was passed at this meeting so this issue can be removed from ongoing issues.
- E. Installation of Playground Equipment – Some members of the Oostburg Fire Dept. are willing to help with this project. However, we need a safety study. Stan will call Carl Roethel about this.
- F. 4-way stop signs at intersection of DeMaster Road and Sauk Trail. Nothing to report.

Committee Reports

Administration –Nothing to report

Roads – Nothing to report other than Stan stated that the Snow and Ice budget is 'shot'.

Parks & Property – Marty reported that everything at the Recycling Center is going well. Plastic grocery bags are #2 items so we could recycle them in a special drum. There was a discussion about recycling batteries.

Public Safety – Dave reported 8 hours for the Sheriff's Dept. in February. There was one written warning and one citation. Dave also reported that a Cedar Grove Fire

Dept. truck was sent off for repairs, and that these repairs will be more expensive than first thought.

Public Input: Larry Geiser who is new to the Township was present at the meeting and stated that he would be willing to help with the playground equipment installation. Sharon reported that she and all four of the fire chiefs have completed the self-certifications needed to receive the Fire dues.

Correspondence: All in the packet.

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting was adjourned at 8:44 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk