

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**April 14, 2014**

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on April 14, 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 March 10, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. One change was asked for. Motion by Dave, seconded by Marty, to approve the minutes with the one change. 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: Motion by Stan, seconded by Steve, to approve the voucher list. Motion carried.

Accounts Receivable: None

Plan Commission Recommendations: None

Discuss/act on Long Range Financial Plan: This will be taken off of the agenda.

Discuss/act on option to require pre-pay for all Town services and reimbursable supplies: Motion by Don, seconded by Steve, to require payment prior to delivery of any goods provided by the Roads Dept., of any permits issued, that the Building Inspector must collect all fees for building permits before issuing the permit, and that the Plan Commission must receive full payment of all reimbursable expenses and fees before the related action becomes effective. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Set date for Board of Review: Associated Appraisal has requested May 13, 2014 from 7:00 p.m. to 9:00 p.m. Don is certified for the Board of Review. Motion by Dave, seconded by Marty, to set Board of Review for Tuesday, May 13, 2014 from 7:00 p.m. to 9:00 p.m.

Appoint clerk, treasurer, deputy clerk, deputy treasurer, and Plan Commission clerk for one year term: Motion by Marty, seconded by Stan, to appoint current clerk, treasurer, deputy clerk, deputy treasurer and Plan Commission clerk to one year terms. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Appoint Weed Commissioner for one year term: Motion by Stan, seconded by Steve, to appoint Mile Kuffel to another one year term as Weed Commissioner. Motion carried.

Appoint Board of Appeals expiring terms and Plan Commission expiring terms: There had been a recommendation that item 18 and item 19 on the agenda be combined as one item. The men whose terms expire have all been contacted, and have agreed to serve another term if appointed. Motion by Dave, seconded by Steve, to take the Chairman's recommendation to re-appoint Dan Teunissen, Jim Wonser and Ken Tyler for three year terms on the Board of Appeals, and re-appoint Roy Teunissen, Jack Stokdyk, and Nathan Voskuil for three year terms on the Plan Commission. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on noxious weed notice: There is no need to publish this notice. This item will be removed from the agenda in future years.

Discuss/act on bids for Sauk Trail Road project: Motion by Stan, seconded by Don, to reject all bids for Sauk Trail project. Stan-Yes, Dave-Yes, Steve-Yes, Marty-Yes, Don-Yes. Motion carried.

Discuss/act on Fee Schedule: There was discussion on changes and additions. Don will make the revisions.

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 – Steve reported that The Town of Forrest is suing the Public Service Commission.
- D. Installation of Playground Equipment – Nothing to report.
- E. 4-way stop signs at intersection of DeMaster Road and Sauk Trail. The Village of Oostburg is working on this matter.

## Committee Reports

Administration –Nothing to report

Roads – Stan showed pictures of the large culvert at Amsterdam Road and Sauk Trail which was completely frozen. The culvert needed to be worked on in order for the water to drain in that area.

Parks & Property – Marty brought a check for \$458.00 from Kaiser Wrecking for metal that was collected at the Recycling Center. He reported that there was a problem at the Recycling Center because Advanced Waste Management failed to switch out a dumpster. Sharon was asked to send all future bills from Advanced Disposal to Roger for his opinion before paying them. Marty also reported that there is a leak in the Town Hall roof which is allowing water to leak into the men's room and causing mold in the ceiling. This problem will require us to move forward with a new roof on the Hall sooner than planned.

Public Safety – Dave reported 9 hours for the Sheriff's Dept. in March. There were two written warning and four citations. Dave also reported that there will be an Oostburg Fire Partners meeting on May 1<sup>st</sup>, and that the new Village of Cedar Grove clerk will become more involved with the details of billing regarding Cedar Grove Fire Dept.

Public Input : Damon from Dirkse & Huibregtse was present at the meeting expressing interest in future road projects. Stan Lammers and Marty Elmer signed their official oaths of office for their Town Supervisor elected positions. Don reported that Ron Hinze from the Cedar Grove Village Board had called with questions and comments regarding the Cedar Grove Fire Dept. Don would like to have the Village Board and Town Board members who are on the Public Safety Committees meet regarding equipment that the Fire Dept. says it needs.

Correspondence: All in the packet.

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

Respectfully Submitted,  
Sharon Claerbaut, Clerk