

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
May 12, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on May 12, 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 was clerk, Sharon Claerbaut. Treasurer, Craig Droppers arrived at 7:45 P.M.

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 April 14, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Dave, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: The Salvation Army is having a fund raiser bike ride on July 12, 2014. They had previously asked and been given permission by the Town Board to use the Town Hall as one of their resting stops. They wanted to express their thanks and inform the Town Board that this stop will be supervised by representatives from the law firm of Habish, Habish & Rottier. They also asked if they can use tables and chairs in the hall, and were granted permission.

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

Approval of Vouchers: Dave asked that we add the estimated amount for the quarter for the Cedar Grove Fire Department and the estimated amount for the quarter for the Cedar Grove First Responders. Motion by Stan, seconded by Steve, to approve the voucher list with additions. Motion carried.

Accounts Receivable: None

Plan Commission Recommendations: None

Appoint Board Member to Plan Commission for one year: Don recommended that Dave

remain on the Plan Commission for another year. Motion by Don, seconded by Stan, to nominate Dave Huenink for another one year term on the Plan Commission. Motion carried.

Appoint Board Committees for one year: Recommendations and motion by Don, seconded by Stan, to keep all committees the same as in the previous year. Motion carried.

The committees are as follows:

Roads – Stan Lammers, Chairman
Don Becker

Parks & Property – Marty Elmer, Chairman
Dave Huenink

Administration – Steve Jones, Chairman
Stan Lammers

Public Safety – Dave Huenink, Chairman
Marty Elmer

Discuss/act on ordinance to revise or repeal Ordinance #252-4: There was discussion on revising the draft copy of the new ordinance. This will be back on the agenda next month.

Discuss/act on ‘Intergovernmental Agreement between the Town of Belgium and the Town of Holland Relating to Pebble Beach Road ‘: There was discussion on certain areas of the agreement, and changes will be made. This issue will be back on the agenda next month.

Discuss/act on Fee Schedule: Motion by Don, seconded by Stan, to approve the Fee Schedule as revised on April 14, 2014. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Cedar Grove Fire Department – Mileage reimbursement: This is mainly for Fire Dept. volunteers for payment of mileage for training. The Safety Committees of the Village and Town Boards will discuss and make recommendations. The consensus here is that this reimbursement should come out of the Fire Dept. Budget.

Discuss/act on payments to the Village of Cedar Grove for Fire Department services and I-43 calls: Sharon reported that there has been no contact from the Cedar Grove Fire Department about I-43 fire calls during the past couple of years. It was decided that the Safety Committees of the Village and Town Boards would also discuss this matter when those committees meet. It was suggested that they determine a way to get the Fire Dept. to immediately report an I-43 fire so we can bill for these calls. Sharon was asked to put these issues on the list of ongoing issues for the next agenda including - 1. Mileage, 2. I-43 calls, 3. The calls log, and 4. Payments to Village.

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. This item will be removed from the agenda at this point.
- D. Installation of Playground Equipment – Nothing to report.
- E. 4-way stop signs at intersection of DeMaster Road and Sauk Trail – Nothing to report.

Committee Reports

Administration –Steve handed our sheets showing the first rough plans and rough estimate of costs for the new building.

Roads – Stan reported that he and Roger TeStroete had gone for a ride to determine what projects need to be done. He asked if the Board leans toward pulverizing roads as opposed to overlay. Pulverizing is more expensive, and there is no long history on the advantage. There could be an advantage, especially where there are heavy loads going over the road and roads laid over unstable soil. Currently the cost of one mile of resurfacing is about \$90,000. Pulverizing would add another \$60,000 per mile. Roger will be asked to research this matter.

Parks & Property –Marty reported that someone from the insurance company has come to look at the Hall roof, but has not gotten back to him on it yet. Marty also had a contractor look at the roof and give some ideas. Marty further reported that there has been a meeting of the Amsterdam Park Commission recently at which Marty was re-elected chairman. Some trees at the park were dead and had to be cut down. Everything at the Recycling Center is alright.

Public Safety – Dave reported 26 hours for the Sheriff's Dept. in April. There were two written warning and three citations. Dave also reported that there had been an Oostburg Fire Partners meeting at which the Oostburg Fire Department showed their new truck.

Public Input : The Town has received a letter from the State of Wisconsin pertaining to the allowable levy. Don will call them. Sharon reported that the backup for the Town computer has been taken off of the cloud due to much higher hot spot expenses. Don will talk to Patheon Consulting, and recommend needed changes in the backup.

Correspondence: Tomorrow night's Board of Review was discussed briefly. Don is currently certified for the Board of Review. Other Board members who will be serving on the Board of Review are Stan, Marty, and Dave. There are no appointments for the Board of Review at this time.

Adjourn: Motion by Steve, seconded by Stan, to adjourn. Motion carried. Meeting was adjourned at 10:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk