

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

May 13, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on May 13, 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 Steve, to adopt the agenda as the official order of business. Motion carried.

Minutes of the April 8, 2013 regular Board meeting were posted on the web site, and previously presented to the Board. Dave asked for one word change. Motion by Stan, seconded by Marty, to approve the minutes with the one word change. Motion carried.

Record retention: Record retention is not up to date because Sharon has not yet received the requested changes that she was to receive by email from Dave for the January minutes.

Public Input: Deputy Ryan Kelley of the Sheboygan County Sheriff's Department was present at the meeting. He stated that they will patrol Amsterdam Park using contract hours from all three municipalities involved. Deputy Beernink will work on ordinance enforcement. Deputy Kelley ask for a list of abandoned vehicle sites.

Financial/Treasurer's Report: The financial reports were presented by Craig. He questioned a personal property tax bill for Franklin Meats that he believes should never have been sent because they have been out of business for some time. Craig will check into that. Motion by Stan, seconded by Steve, to approve the financial reports. Motion carried.

Approval of Vouchers: Motion by Steve, seconded by Stan, to approve the voucher list. Motion carried.

Accounts Receivable: CG Services has made payment through their attorney. There was some question about what is still owed. Louise Huenink, clerk of the Plan Commission, will figure this out, and this item will be addressed next month under ongoing issues.

Appoint Board Member to Plan Commission for one year: Motion by Don, seconded by Steve, to appoint Dave Huenink to the Plan Commission for one year. Motion carried.

Appoint Board Committees for one year: Don recommended that the assignments remain the same for one year. Motion by Don, seconded by Stan, to have committees remain the same for one year. Motion carried.

Plan Commission Recommendations:

- A. A request by CG Services LLC for a zoning change from A-1 to A-2. The property is located along Smies Road and I-43. Plan Commission recommends the zoning change be approved. Motion by Steve, seconded by Marty, to concur with Plan Commission and approve the zoning change. Motion carried.

Discuss/act on Ordinance entitled 'Ordinance amending #263-8 of the Code of the Town of Holland, Sheboygan County, Wisconsin' which deals with the destruction of noxious weeds: Motion by Don, seconded by Dave, to adopt Ordinance #6-2013 entitled 'Ordinance amending #263-8 of the Code of the Town of Holland, Sheboygan County, Wisconsin'. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Hall Rental Contract Issues: This will be put in 'Ongoing Issues' on next month's agenda.

Discuss/act on condition of driveway leading to recycling center: Stan set up a test that showed 330 vehicles coming into the Recycling Center on one Saturday. He had also estimated time spent on grading and materials for the months in which the ground is not frozen. In addition Stan presented an estimate from the County to blacktop the driveway. Motion by Marty, seconded by Dave, to blacktop the recycling center driveway per the Sheboygan County estimate. Don-Yes, Steve-Yes, Dave-Yes, Marty-Yes, Stan-Yes. Motion carried. There was discussion on where to take the money for this project from – 'Roads' or 'Fund Balance'. Stan presented 'Capital Needs' for the next years. It was decided to take the money from the Roads budget unless unexpected expenses come up in the Roads budget.

Discuss/act on snow blower for Town Hall: This item will be put into 'Ongoing Issues' on next month's agenda.

Discuss/act on additional principal payments for loan at Oostburg State Bank: It was decided to leave the payment schedule as presented.

Discuss/act on 'lead person' for playground equipment and materials area at hall: There is no experienced person interested in this responsibility at the present time. There is a company that will assemble the equipment for \$5,100, but this does not include excavation or materials needed. It was decided that the equipment will not be assembled this year.

Discuss/act on fence expense to enclose equipment and materials area at hall: It was decided not to install a fence this year.

Discuss/act on 'Maintenance Agreement' with County: Motion by Stan, seconded by Steve, to sign the Maintenance Agreement. Motion carried.

Discuss/act on Fire Protection Services Agreement as it pertains to Oostburg Fire Dept.: The Board asked that each partner would get only one vote when deciding issues. They also ask that the document be reworded in 'plain English', and that when it talks about trucks to please use a description rather than numbers.

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. Roger is conferring with Attorney Antoine to put pressure on the Railroad
- D. Right-of-way encroachment/Walvoord Berry Farm. Things are fine at this point, so this item can be removed from the agenda..
- E. Windy Acres Wind Farm. Steve reported that Attorney Matt Partentier submitted the resolution to EEW, and the two Townships will be submitting bills for costs incurred.
- F. Issues regarding Amsterdam Park. Nothing new to report. This item can be removed from agenda.
- G. Unlicensed Vehicles. Dave will get a list to the Sheriff's Dept.

Committee Reports:

Administration – Nothing to report

Roads – This was already discussed earlier in the meeting.

Parks & Property –Marty reported that he had handed over two checks for scrap metal that Kaiser Wrecking had picked up at the Recycling Center. He also reported that a daily launch fee has been established at Amsterdam Park, and that he had just been reelected as Chairman of the Amsterdam Park Commission.

Public Safety – The Sheriff's Dept. report is not yet in for time spent. There were two fines during hours spent on our contract.

Public Input: Laurie Werner stated that she had attended a 'listening session' with a State Senator who said that he would not sign the bill which would put more power into local government for wind farm issues. Steve Jones said that the PSC is reopening the Highland Wind Farm issue.

Correspondence: All correspondence was included in the packet.

Adjourn: Motion by Steve, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 9:35 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk

