

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
June 9, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on June 9, 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 May 12, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Dave asked for one change, that being a typo. Motion by Steve, seconded by Dave, to approve the minutes with the one type changed. Motion carried.

Record retention: Record retention is up to date.

Public Input: Bob Radzins from the Salvation Army was present to ask if everything was in place for their request to use the Town Hall as a stop off point for their fund raising bike ride on July 12, 2014. He said that the bikers will arrive about 8:00 A.M., and that there will be representatives from a well-known law firm present to supervise this stop off point. He was assured that the doors will be open.

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: Don presented a bill for the new projector and screen that he had ordered for the Town and had placed on his personal credit card. Sharon also presented a couple of bills that had arrived since she wrote out the voucher list. Motion by Dave, seconded by Marty, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: None

Plan Commission Recommendations: None

Request by Bonnie and William Deppies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Services, 509 Sauk Trail Road, Cedar Grove, WI.

Also a request to issue operator licenses to the following people: Sherry Heinecke, Sherri Corgiat, Michaela LeClair, Susan Mireles, Brenda Lopez , Jayna Kreye, James Crist, and Gary Winkelhorst. Motion by Don, seconded by Steve, to approve the Class A Liquor License and the Cigarette License requested by Bonnie and William Deppies for their place of business, Hy-Way Transit. Motion carried. Dave pointed out that the eight requests for operator licenses needed a couple of additions. Motion by Dave, seconded by Stan, to grant the eight operator licenses with the understanding that Sharon will check to be sure that the applications are complete. Motion carried.

Request by Nicholas Bichler for a Combined Retail Class B Liquor License which allows the sale of beer and liquor at his place of business, Mirror Bar, located at W4254 Hwy. K, Random Lake, WI. Also a request to issue operator licenses to Marilyn Birenbaum and Christopher Bichler. Motion by Don, seconded by Dave, to approve the combined Class B Liquor License and the two operator licenses requested by Nicholas Bichler. Motion carried.

Discuss/act on Quote for the roof on the Town Hall: Marty presented a quote from Jan M. Borgwardt. Don will get more bids. The consensus was to lean toward a standing seam metal roof. This item will be back on the agenda next month.

Discuss/act on ordinance to revise or repeal Ordinance #252-4: The ordinance had been revised further since last month. After review, motion by Dave, seconded by Stan, to adopt Ordinance #2-2014 entitled 'ORDINANCE REPEALING AND RECREATING CHAPTER 252, ARTICLE 1, 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 'Intergovernmental Agreement between the Town of Belgium and the Town of Holland Relating to Pebble Beach Road ': Certain wording had been revised since this matter was discussed last month. Motion by Don, seconded by Steve, to approve the 'Intergovernmental Agreement between the Town of Belgium and the Town of Holland Relating to Pebble Beach Road'. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on recommendation letter to DNR regarding Stewardship Fund: This will be a letter to Sheboygan County Board regarding Support for the proposed Wetland Mitigation Bank and Preservation Area. There was discussion on the positive attributes for the Town of Holland. This is a pristine area of the State to preserve, there are endangered species living in this area, residents of the area would like to see it preserved, and it has little financial impact to the taxing entities. Don is willing to draft a letter supporting the purchase of this land by the County. Motion by Stan, seconded by Dave, to have Don draft a letter supporting the acquisition of this area of land by Sheboygan County. Motion carried.

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. Installation of Playground Equipment – Marty will contact Larry Geiger to see to what extent he is willing to help with this project.
- D. 4-way stop signs at intersection of DeMaster Road and Sauk Trail – Nothing to report.
- E. Cedar Grove Fire Dept.- The Public Safety Committees of the Village of Cedar Grove and the Town of Holland have not yet met.
 - 1. Mileage reimbursement - This will be discussed at the combined Public Safety Committees meeting
 - 2. I-43 calls - Sharon did research on what we received from insurance and the State during the time we billed for these call. It seems that we lost about \$6,400 which would have been divided between the Village of Cedar Grove and the Town of Holland.
 - 3. The calls log – Dave has been reviewing and figuring out the calls log.
 - 4. Payment to Village of Cedar Grove – we are up to date.

Committee Reports

Administration – Steve gave a report concerning the future building project

Roads – Stan reported that he had received a letter stating that both Risseeuw Road and Hoitink Road have met requirements for Bridge Aid. He also reported that the Road crew has started mowing grass.

Parks & Property – Marty reported that he had just handed in a check from Dave Kaiser in the amount of \$768.00 for two loads of steel from the Recycling Center.

Public Safety – Dave reported that he does not have the Sheriff's Dept. report for the month of May yet.

Public Input : The Board briefly discussed the State's letter about the Town levy.

Correspondence: None

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 10:15 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk