

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
June 10, 2013

Before the monthly meeting was called to order Dave Huenink announced that the Town Chairman, Don Becker, was not able to be present at the meeting. Nominations were opened for an acting Chairman. Motion by Steve Jones, seconded by Stan Lammers, to have Dave Huenink serve as Chairman for this meeting. Motion carried.

The monthly meeting of the Town of Holland Board was called to order by acting Chairman Dave Huenink at 7:30 P.M. on June 10, 2013. The Pledge of Allegiance was led by Dave Huenink. He also certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stanley Lammers, Martin Elmer, and Dave Huenink present from the Town Board. Also present was Clerk, Sharon Claerbaut. Chairman Don Becker and Treasurer Craig Droppers were absent.

Adopt Agenda as official order of business: Motion by Steve, seconded by Stan, to adopt the agenda as the official order of business. Motion carried.

Minutes of the May 13, 2013 regular Board meeting were posted on the web site, and previously presented to the Board. Dave asked for one word change. Motion by Steve, seconded by Stan, to approve the minutes with the one word change. Motion carried.

Record retention: Record retention will be current as soon as Dave gets the email to Sharon with the changes he had requested for the two January meeting minutes.

Public Input: None

Financial/Treasurer's Report: The financial reports were presented by Sharon. Sharon was asked to split one line item into two line items. Motion by Stan, seconded by Steve, to approve the financial reports. Motion carried.

Approval of Vouchers: Several vouchers were added to the list. Motion by Steve, seconded by Marty, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: The Plan Commission is working on the final bill for CG Services.

Plan Commission Recommendations:

- A. A recommendation to the Town Board to adopt the proposed ordinance, entitled 'Ordinance Amending #330-61 of the Code of the Town of Holland, Sheboygan

County, Wisconsin' in order to be consistent with the State and County. This ordinance deals with required road front widths for lots. Motion by Steve, seconded by Stan, to adopt this ordinance which will be Ordinance #7-2013. Marty-Yes, Dave-Yes, Stan-Yes, Steve-Yes. Motion carried.

Request by Bonnie and William Deppies for a Class A Beer License and a cigarette license for their place of business at Hy-Way Transit, 509 Sauk Trail Road, Cedar Grove WI. Also a request to issue operator licenses to Michaela LeClair, Wendy L. Haas, Michelle Frier, Sherri Corgiat, Gary Winkelhorst, James W. Crist, Sherry Heinecke, and Brendon A. Lopez. Sharon presented all of the license applications along with a check in the proper amount. Motion by Marty, seconded by Steve, to approve all of the requested licenses. Motion carried.

Request by Nicholas Bichler for a Combination Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also a request to issue operator licenses to Patrick Bichler, Marilyn J. Birenbaum, Christopher J. Bichler. Sharon presented all of the license applications along with a check in the proper amount. Motion by Marty, seconded by Steve, to approve all of the requested licenses. Motion carried.

Discuss/act on Resolution 2-2013 which deals with 'State/Municipal Agreement for a State Let Local Bridge Project' this regarding Hoitink Road bridge, and Resolution 3-2913 which deals with 'State/Municipal Agreement for a State Let Local Bridge Project' this regarding Risseeuw Road bridge. Motion by Stan, seconded by Steve, to adopt Resolution 2-2013 regarding the bridge project on Hoitink Road. Steve-Yes, Marty-Yes, Stan-Yes, Dave-Yes. Motion carried. Motion by Marty, seconded by Steve, to adopt Resolution 3-2013 regarding the bridge project on Risseeuw Road. Stan-Yes, Dave-Yes, Marty-Yes, Steve-Yes. Motion carried.

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. The Walvoord Road RR crossing is being worked on, and they will then go on to the Smies Road crossing and do the TerMaat Road crossing later. The Hoftiezer Road crossing which was done first will be checked because the Town feels it is more steep than desired.
- D. Address expenses for CG Services. Attorney Antoine has not replied back yet, but the plan is to bill for an additional \$384.22 plus recording fees at the Register of Deeds office.
- E. Windy Acres Wind Farm. Attorney Parmentier is dealing directly with Bill Rakocy from EEW Services. Windy Acres has asked the Towns not to spend any more money on this project at this point. Everything is on hold for now, and the Towns should be reimbursed by July 3, 2013. for any expenses incurred.
- F. Hall Rental Contract Issues. Nothing to report.
- G. Snow Blower for the Town Hall. Nothing to report.
- H. Fire Protection Services agreement as it pertains to Oostburg Fire Dept. This issue is waiting for the next Fire Partners meeting.

Committee Reports:

Administration – Nothing to report

Roads – Stan reported that they have slag sealed Hoitink Road. Blacktopping will take place in early July including the driveway at the Recycling Center

Parks & Property –Marty reported that a woman from the DNR recently inspected the Recycling Center, and everything is in good order. She indicated that it is the cleanest Recycling Center she has seen. He also reported on the drop box for daily tags at Amsterdam Park. Someone is interested in purchasing the old ramps located at Amsterdam Park for scrap metal price.

Public Safety – Dave reported that the newly purchased truck for the Cedar Grove Fire Dept. has arrived. The Department would like to bring it out just before the next regular meeting of the Board to show the Board and public what the truck has to offer. This will be scheduled for 7:15 P.M. on July 8, 2013. Dave also reported 8.5 hours of contract time for the Sheriff's Dept. in May with two written warnings.

Public Input: Laurie Werner was present and asked some questions as well as giving some information on the wind farm issue. She stated that she had attended a meeting and learned that the State Legislature will offer no assistance. Many of them feel that, since they do not have an issue with this matter in their districts, they will not enter into it at all. Basically the Townships are left in limbo about the wind farm project. This is fine for now since nothing will be moving forward at this time, but we do not know when it could suddenly become an issue again. There seems to be no limit on their timeframe.

Correspondence: Sharon handed out a report from an email she had received from our assessor's office regarding the status of the revaluation. There is a long way to go on this project. The Board believes that Don will contact the assessor.

Adjourn: Motion by Steve, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 8:27 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk