

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

July 14, 2014

The monthly meeting of the Town of Holland Board was called to order by Town Clerk Sharon Claerbaut, due to the absence of Chairman Don Becker, at 7:30 P.M. on July 14, 2014. The Pledge of Allegiance was led by Sharon Claerbaut. The Clerk 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. Chairman Don Becker was absent. Also present were treasurer, Craig Droppers, and clerk, Sharon Claerbaut.

Appointment of a person to serve as chairman for the July meeting: Marty nominated Dave Huenink. Steve nominated Stan Lammers. Dave Huenink was chosen and took over the meeting.

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 June 9, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Dave asked for one change. Motion by Steve, seconded by Marty, to approve the minutes with the one change. Motion carried.

Record retention: Record retention is up to date.

Public Input: Craig Droppers passed out copies of the former tax bills for the Amsterdam Dunes area. He explained that the area had recently been in Woodland Tax, but before that it had generated about \$38,900 yearly in taxes. Now with the County purchasing the area, the Town of Holland and the Cedar Grove-Belguim School District will have to make up the tax difference. He also stated that it would be nice if the Township could get something out of this. Terry Katsma who is running for a seat in the State Assembly for District 26 was present and introduced. He stated that he is running as a conservative Republican and is running for the seat presently held by Joe Liebaum.

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

Approval of Vouchers: One voucher was added to the list. Motion by Stan, seconded by Steve, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: The Plan Commission has a couple of bills outstanding. None have been paid at this point.

Plan Commission Recommendations: Recommendation to approve requests from David Klug for a minor land division and a rezoning from A-1 to A-5 for the split off of 5-acre Parcel: His Conditional Use has been approved by the Plan Commission contingent on the decision tonight. Also contingent on a CSM which David Klug provided at this meeting. Motion by Dave, seconded by Stan, to approve the land division and zoning request contingent on receipt of the identification of 100 acres to be preserved as A-1 farmland per Wisconsin Farmland Preservation Program. Marty-Yes, Dave-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Bridge costs estimates: No need to act on this item.

Discuss/act on Quotes for the roof on the Town Hall: When the cost exceeds \$25,000 the work on the project must be bid out, but the service of an architect does not need to be bid out. The Board has checked with Abacus and L J M Architects. More things had been addressed in the Abacus report. The Town must obtain an architectural and structural review. Motion by Marty, seconded by Dave, to hire Abacus to design plans for roofing of the Town Hall. Dave-Yes, Steve-Yes. Marty-Yes, Stan-No. Motion carried.

There was a request to take item number 20 on the agenda out of order due to one on the people involved being unable to stay at the meeting very long. There was an agreement of the Board.

Board will take up a personnel issue including an information gathering hearing and deliberation: Normally personnel issues are handled in closed session, but Martin Karl was present and verified that he had signed a request to address this issue in open session. There has been an email from a Township individual who complained that Martin had taken up too much time talking to an ambulance driver who was parked in the Recycling Center driveway without its lights or siren operating, and then confronted the resident as he unloaded his trash. Martin Karl and his wife, Sharlene, were asked their side of the story which differed from the email. The person sending the email was not present. An individual confirmed Martin's statement that a medical emergency had occurred, and another individual supported Martin as to his character and conduct when at work. Steve stated that any complaints are only taken on complaint forms provided by the Town per Town regulation. Stan stated that this issue should never have gotten to this point, that Martin Karl should have been asked his side of the story before as attorney was contacted, and in his opinion this issue is totally without warrant. Motion by Marty, second by Steve, that the Board considers this matter resolved and closed. Stan-Yes, Steve-Yes, Marty-Yes, Dave-Yes. Motion carried. Stan apologized to Martin Karl for what happened, and Steve requested an item on the agenda next month on how to handle issues like this.

The Board went back to item 16 on the agenda. Discuss/act on proclamation for Community Service: Jan Rauwerdink has served on the Plan Commission for more than twelve years, and has recently moved out of the Town of Holland. The Town of Holland wants to officially and publicly thank him for his services over the past years. Motion by Dave, seconded by Stan, to

sign a proclamation honoring Jan Rauwerdink for his Community Service, and to have the clerk present the framed proclamation to Jan. Motion carried.

Discuss/act on resolution adopting changes to fee schedule: Motion by Dave, seconded by Steve, to adopt Resolution #1-2014 entitled 'RESOLUTION SETTING FEES'. Dave-Yes, Stan-Yes, Marty-Yes, Steve-Yes. 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 tried to call the man who was present at the Board meeting a couple of months ago who had said he would help, but this person did not call back. Marty now recommends that the cost of the playground installation be budgeted for next year.
- D. 4-way stop signs at intersection of DeMaster Road and Sauk Trail – Stan reported that the Village of Oostburg has decided that a traffic study was too expensive although the Sheriff's Dept. reports show several accidents at this intersection. Stan asked that this item be taken off of ongoing issues and taken up in an agenda item.
- 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 – Will also be addressed at combined Public Safety Committees meeting.
 3. The calls log – Dave has all the information he needs so this can be taken off of ongoing issues..
 4. Payment to Village of Cedar Grove. This can also be taken off of ongoing issues.

Committee Reports

Administration – Nothing to report.

Roads – Due to the heavy rains there has been lots of water flooding over the roads.

Parks & Property – Marty reported that everything is fine at Amsterdam Park, and that Dave Kaiser has just picked up the Freon items and tires from the Recycling Center. He also reported that the 40 yard plastics container isn't big enough for two weeks so he plans to instead put a 50 yard container there at least for the summer months.

Public Safety – There was no nothing to report from the Fire Dept. The Sheriff’s Dept. reported 30 hours for the month of May which included twelve written warnings and one citation. The Sheriff’s Dept. had also reported 40 hours for the month of June with four written warning and no citations.

Public Input : None

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 9:32 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk