

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### August 12, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on August 12, 2013 following the public display of the new Cedar Grove Fire Dept. truck. Several Firemen had been present to answer any questions regarding the refurbished truck. 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 Stan, to adopt the agenda as the official order of business. Motion carried.

Minutes of the July 8, 2013 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Marty, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: The financial reports were presented by Craig. Craig reported that the Town will be involved in a parcel's recinded taxes per County Treasurer, Laura Henning-Lorenz. Motion by Steve, seconded by Marty, to approve the financial reports. Motion carried.

Approval of Vouchers: Sharon told the Board that she needs to check with Roger because of the County's billing of past charges and credits. She was also asked to check into the voucher for a bond through Maritime Insurance which is not our carrier, but that bond policy may be 'farmed out' to them. Motion by Stan, seconded by Steve, to approve the voucher list with these questions answered. Motion carried.

Accounts Receivable: None. CG Services has paid their final bill.

Plan Commission Recommendations: Don asked to switch A, and B. in the discussion and acting on these two items.

B. Discuss/act on request by Elden Mondloch/Jeff Ternes – N752 Knepprath Rd., parcels # 59006067890 & 59006067880, 80 acres zoned A-1. Request a minor land division

with partial rezoning. Plan Commission recommends to the Town Board to approve the creation of Lot1 (a minor division) and to rezone to A-5, and to also approve the creation of Lot 2 which will remain A-1. Motion by Stan, seconded by Steve, to concur with Plan Commission and grant the division and zoning as recommended. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Steve-Yes. Motion carried.

- A. Discuss/act on Sheboygan County farmland preservation map for Town of Holland. The Plan Commission did not have time to fully discuss this matter so it will be discussed further in September.

Request by Robert, James, and Bryon Lammers for fireworks permit for August 31, 2013. This event will be for the Powered Parachute Club. The request was complete, but was not written on an application. Sharon was asked to transfer the request onto the fireworks application form that the Town uses. Motion by Dave, seconded by Marty, to grant the fireworks permit to the Powered Parachute Club, to have Sharon transfer the information to the application form, to make out the permit, and have the Chairman sign it. Motion carried.

Discuss/act on email pertaining to Recycling Center charges. Currently the attendants take the fee money for items that require fees, and then go and record what was taken in without giving a receipt. The Board decided that from now on the person paying the fee will go with the attendant to the office, witness the attendant putting the money in a proper receptacle, and having the attendant issue a receipt from a receipt book. The attendant will then give one copy of the receipt to the person paying the fee and keep the other copy of receipt for the Town records as well as writing the entry in the book as was currently being done. Sharon was asked to send an email to the person who originally questioned the procedure being used.

Discuss/act on Advanced Waste Management letter regarding contract changes as well as discussing and acting on other Recycling Center Contracts/agreements. It was decided that Sharon would send a rejection letter to Advanced Waste Management regarding their proposed changes to the contract.

Discuss/act on Sheboygan County Health Dept. contact regarding Lakeview Motel. Shelly from the Sheboygan County Health Dept. has indicated that no one responded to the violations found at the Lakeview Motel. The County Health Dept. will take the lead in pursuing this matter. Don has provided Shelly with ordinances pertaining to this matter.

At this point clerk, Sharon Claerbaut, was excused from the meeting due to a family member who needed to be picked up from a medical appointment. Treasurer, Craig Droppers finished taking minute notes for her.

Discuss/act on rescinded taxes for parcel now owned by Sheboygan County. Craig explained what this was about. He had been contacted by Laura Henning-Lorenz, the County Treasurer. A discussion followed about the County paying the taxes. Craig will check with the County about this parcel on Six Mile Road. Motion by Don, seconded by Dave, to authorize Sharon to pay the

taxes by law or circumstances of County acquisition. Roll call vote showed Steve-Yes, Stan-No, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on Building Permit violations. There have been building permit violations on East VanEss Road. The person did not take out a building permit for repairs. and he is occasionally living in a shed on the property. Don will contact Attorney Antoine on how to proceed with these matters. Motion by Stan, seconded by Marty, for Attorney to direct the process to proceed, and for the Town to commence the process. Steve recused from voting. Roll call showed Dave-Yes, Marty-Yes, Don-Yes, Stan-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. Windy Acres Wind Farm. Steve reported that it is a wait and see situation. Steve is planning to go to Madison to attend a hearing on another wind farm.
- D. Snow Blower for the Town Hall. This will be pursued in the fall.
- E. Fire Protection Services agreement as it pertains to Oostburg Fire Dept. The Fire Partners agreed to go back to the Boards in each Town/Village to see if they want any changes. The general consensus is to have thing as they are. Motion by Stan, seconded by Steve, to stay with the current agreement or formulate an agreement much like the Cedar Grove Agreement. Roll call vote. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

#### Committee Reports:

Administration – Nothing to report

Roads – Stan reported that the road to the recycling center cost \$40,100 to blacktop. Don added that the Board had calculated the cost to maintain the gravel road, and in the long run the blacktop was more cost effective.

Parks & Property –Marty reported that everything is going well at Amsterdam Park and the Recycling Center.

Public Safety – Dave reported that there were 30.5 hours for the Sheriff's Dept. in July. He also reported that everything with the Cedar Grove Fire Dept. is going well. The Oostburg Fire Dept. tanker truck is leaking. It was scheduled to be replaced in 2015. A 2,000 gallon truck is to replace the leaking tanker. The Dept. is getting prices, and it appears that the price will be about \$200,000. Two of the fire partners are interested in leasing instead of buying. The timeline is the end of

September to avoid the new emission standard. Motion by Don, seconded by Stan, to advise the Safety Committee to go ahead with preferable purchase of a tanker truck not to exceed \$200,000 with each partner to finance on their own. If this is not possible, a lease would be acceptable. Roll call vote showed Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Public Input: None

Correspondence: None

Adjourn: Motion by Steve, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 10:09 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk