

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
September 8, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on September 8, 2014. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Stan Lammers, Dave Huenink, Martin Elmer, and Don Becker present from the Town Board. Supervisor Steve Jones was absent due to a vacation trip. Also present was Clerk Sharon Claerbaut. Treasurer Craig Droppers was absent due to his farming operation obligations.

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 August 11, 2014 Town Board meeting were posted on the web site, and previously presented to the Board. Motion by Stan, 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 looked over by the Board. Sharon reported that she still needs to move one item from 'Miscellaneous' to 'Fire Ins. Tax' but the computer program is not letting her do that, and she has not been able to reach Paul Corson for help due to his current involvement with audits. Motion by Marty, seconded by Dave, to approve the financial reports. Motion carried.

Approval of Vouchers: One item was added to the voucher list. Motion by Stan, seconded by Marty, to approve the voucher list. Motion carried.

Accounts Receivable: Louise Huenink will work with Sharon to determine what needs to be billed out due to Plan Commission support.

Plan Commission Recommendations:

- A. Per Plan Commission request pursue legal action to enforce the Town Ordinances regarding CG Services: Three Plan Commission members had checked the conditions

at the Smies Road site of CG Services and found all conditions in question to still be in violation of the terms of the Conditional Use Permit. The Plan Commission recommends that there be one last opportunity to apply for a new Conditional Use Permit in time for the next Plan Commission meeting. Violations include the north fence not being high enough, the south fence has a gap in it, and the berm is not legal. Motion by Marty, seconded by Stan, to initiate legal action against CG Services if CG Services owners fail to have a complete application in the hands of the Plan Commission Clerk prior to the October 6, 2014 Plan Commission meeting. Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Tom Malmstadt, Administrator of the Random Lake School District, present to talk about the upcoming Referendum: Mr. Malmstadt and School Board Member, Jeff Cocur, handed out information on the Referendum that will appear on the November ballot for spending \$8,500,000 to be used for Security & Safety Measures, Heating, Cooling, Electrical & Plumbing Repairs, Classroom & Common Area Improvements and Repairs, Exterior & Structural Repairs, Technology Updates, Site Work and Drainage Improvements, and Athletic Field Improvements and Repairs. Stan expressed appreciation to them for putting this referendum on a regular election day rather than a separate day.

Michael Thun present to discuss garbage contract: Mike stated that he would like to place a single compactor instead of two open top dumpsters for recycling materials. He said that the Town of Wilson has been very successful with that arrangement. The Town would rent the compactor. Don asked the cost impact, and Marty would like to know the cost of purchasing the compactor. Mike suggested starting work in the spring. He will supply information in the next two weeks before the budget meeting.

Discuss/act on fee schedule and 'Resolution Setting Fees': This issue is about setting costs for Building Permits for certain items. Don had done a great deal of research on costs set by various municipalities, and presented the comparisons. The decisions were set up in the fee schedule and must be changed by a resolution. Motion by Don, seconded by Stan, to adopt Resolution 2-2014 which calls for modifying the fees as presented in the fee schedule which will be attached to these minutes. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Motion carried.

Discuss/act on Town Hall roof bid modification: Jan Borgwardt, the bidder on this project, was present to answer questions about the modifications. He stated that most of the added/unanticipated costs had to do with the very expensive heavier materials being called for in the Abacus plan. Don asked for written changes so he can check to be sure they meet manufacturers standards. Motion by Stan, seconded by Dave, to table the decision until the October meeting. Motion carried.

Jon Sass representing the Cedar Grove Fire Dept. present to speak regarding an ambulance replacement request: Nathan Wieberdink was also present, and stated that their current ambulance was scheduled to be replaced in 2015. They handed out pictures of three ambulances that are for sale from this vicinity, those being a 2003 Ford/Braun Chassis from Random Lake, a 2002 Ford/Braun Chassis from Fredonia, and a 2006 Ford/Braun Chassis from Grafton. All are

very close to the same price. Their first choice would be the one from Grafton. They had also spoken to the Village of Cedar Grove Board, and were told that this would be discussed along with other Fire Department matters at a joint meeting of the Safety Committees of the Village and Town.

Discuss/act on setting up e-mail addresses for Board members: This will be tabled until next month and placed in the 'Ongoing Issues' section of the agenda.

Discuss/act on second alternate for the Plan Commission: Sharon was asked to place an ad in the Lakeshore Weekly and The Sounder asking that anyone interested is serving the Township it this capacity contact Don Becker or Sharon Claerbaut.

Discuss/act on weight limits on DeMaster Road: Tabled until next month and put into the 'Ongoing Issues' section of the agenda.

Discuss/act on the following ongoing issues.

A. Installation of Playground Equipment – This should have been taken off of the agenda. It will be put into the budget for next year.

B. Cedar Grove Fire Dept.

1. Mileage reimbursement
2. I-43 calls
3. Added cost of Dive Team

The public Safety Committees of the Village and the Town will meet at 6:00 p.m. at the Cedar Grove Office, and then meet with the Fire Dept regarding their Budget at 7:00 p.m. at the Fire Dept. on a night to be determined before the next Board meeting.

Committee Reports

Administration –Nothing to report

Roads – Stan reported that they will do drainage work and some blacktopping on Kappers Road, a section of Knepprath Road, and Prospekt Blvd.

Parks & Property – Marty reported that the next Amsterdam Park Commission meeting will be in October. He also reported that a fan in the Hall must be replaced..

Public Safety –Dave reported that there were 32 hours of Sheriff's Department contract time reported for August with one citation and six written warnings. He also reported that there will be a meeting of the Oostburg Fire Partners on September 18th.

Public Input : Sharon said that she had gotten a call from Judy Bruggink regarding a complaint and asking for advice. Sharon was told to send her a complaint form, but no information will be given until they know exactly what she is concerned about. There will be a special meeting of the Town Board on September 22, 2014 at 7:30 p.m, followed immediately by an Administration Committee meeting to plan the 2015 Budget.

Correspondence: All in the packet.

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

Respectfully Submitted,
Sharon Claerbaut, Clerk