

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### October 8, 2012

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on October 8, 2012. 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. There was a request to move item 15 to just after item 12 because there were Cedar Grove Fire Dept. members present at the meeting, and by moving the item of interest to them they could leave earlier. Motion by Stan, seconded by Marty, to adopt the agenda with that change as the official order of business. Motion carried.

Minutes of the September 10, 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. Minutes of the Joint meeting with the Town of Sherman: It was noted that on page 2 in item 8a and 8b, the name of Martin Elmer was incorrectly listed as being from the Town of Sherman. Motion by Dave, seconded by Steve, to approve the minutes of the September 25, 2012 Joint Meeting with the Town of Sherman with these two corrections. Motion carried.

Record retention: Record retention is up to date.

Public Input: A map of the Prospekt Boulevard/South Pine Beach area, a portion of which is owned by the Town of Holland, was handed out with questions about a walkway. This will be on the agenda next month.

Financial/Treasurer's Report: The financial reports were presented by Craig. Craig reported problems with collecting certain personal property taxes. The Board directed Craig to pursue collecting back personal property taxes from Luige's Pizza. Motion by Stan, seconded by Dave, to approve the financial reports. Motion carried.

Approval of Vouchers: There were several additions to the voucher list. Motion by Dave, seconded by Steve, to approve the voucher list with additions. Motion carried.

Accounts Receivable: CG Services is the only one who still owes money to the Town.

Plan Commission Recommendations: None

Discuss/act on purchase of replacement tanker truck for Cedar Grove Fire Dept. There was a recommendation to place the order for the truck soon due to several reasons. The Village and the Town both want to split this purchase over at least two years. They were informed that at the end of October there will be a 2% increase in the cost. The other reason for purchasing soon is that the Urea requirement and the Diagnostic Box requirement are not needed if the order is placed soon. They would like to ask U.S. Tanker to place the order with International soon. Motion by Don, seconded by Stan, that the Town authorize the Public Safety Committee of the Town of Holland to purchase the replacement tanker truck from U.S. Tanker, and to work out details of the purchase with the Village of Cedar Grove Fire, Law and Safety Committee. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on ordinance designed to create additional enforcement mechanisms for the Town to protect the public interest in Town rights-of-way and easements. It was decided to have Attorney Gerry Antoine research this matter further and possibly check with General Code.

Discuss/act on Ordinance repealing and recreating #330-35.B(2)(g) through (p) dealing with B-1 Business District: Dave reported that the Plan Commission is working on this issue regarding land excavating, imminent changes in zoning, accessory non-ag buildings in ag and all buildings in non-ag, as well as procedure for CUP's. The Public Hearing will be held before the Dec. Plan Commission meeting.

Discuss/act on Ongoing Issues:

- A. Proof of Concept System for Town of Holland record keeping. Nothing to report.
- B. CG Services. Photos were presented to Attorney Antoine. He will handle the apparent violations with fees still owed.
- C. Web site link about Recycling Center news. Nothing to report
- D. RR Crossing Issues. The Railroad is working on one of these and the others are scheduled before the end of the year.
- E. Right-of-way encroachment/Walvoord Berry Farm. Leave on agenda for next month
- F. Windy Acres Wind Farm. They are still going back and forth about the people who were not notified. Our attorney is saying the pre-application process is incomplete.
- G. Town Hall rental agreement and rental fee. There was discussion on this issue. Motion by Dave, seconded by Marty, to adopt the proposed Town of Holland rental agreement with the corrections discussed and that it become effective for all Town Hall rentals commencing January 1, 2013. Don will get the clean copy to the clerk.
- H. Need for help at recycling center. This can be taken off of the agenda.
- I. Issues regarding Amsterdam Park. This will be taken up by the Amsterdam Park Commission at their meeting October 19<sup>th</sup>. They will make a recommendation on the subject.

Committee Reports:

Administration – Nothing to report

Roads – Nothing to report

Parks & Property –Marty reported again that there will be an Amsterdam Park Commission meeting next week. He also reported that the medal hopper at the Recycling Center has been emptied so we will be getting a check.

Public Safety – Dave reported 41 hours for the Sheriff Dept. in September with four written warnings. He also mentioned the upcoming meeting with the CG Fire Dept.

Public Input: Sharon reported that we will be working with Statement of Assessment estimates rather than actuals because the State had failed to properly and timely process the Statement of Assessments that the County had turned in on behalf of the municipalities within the County. Mike Endsley, present representative to the Assembly-District 26 and candidate for re-election, was present at the meeting and asked several questions. The Board and clerk spoke to him about concerns they have regarding levy limits, election laws etc.

Discuss/act on employee compensation for all non-elected employees for 2013. The Board may go into closed session pursuant to section 19.85(1) c Wis. Stats. to consider these issues, and will reconvene to take appropriate action. Motion by Stan, seconded by Dave, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. Meeting into closed session at 9:35 P.M.

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Motion by Don, seconded by Dave, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. Meeting back into open session at 9:50 P.M. Motion by Stan, seconded by Marty, that there will be no changes in salary for non-elected employees for 2013. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Review 2013 budget. The Board went over each line item making a few changes as necessary.

Discuss/act on borrowing of money to cover certain expenses or capital investment items. The Board decided that, ` dependent on the public hearing and the electors meeting on November 12, 2012, they will borrow money late this year to cover some of the expenses expected for 2013.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 10:35 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk

