

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

October 13, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on October 13, 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 Steve Jones, Stan Lammers, Dave Huenink, Martin Elmer, and Don Becker present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: Dave asked that item 13 on the agenda (Sheriff Dept. Representative present to discuss hours provided) be moved to directly following this item. Motion by Steve, seconded by Dave, to adopt the agenda, with this one item moved, as the official order of business. Motion carried.

Sheriff Dept. Representative present to discuss hours provided: Inspector Jim Risseeuw was present and stated that the 2015 Contract would have the same hourly rate as the 2014 rate, as well as the same number of hours. He also said that the hours could again be divided with more in the summer and less in the winter. Don asked if Villages contracted for time. The response was that, yes, some do. Don then asked if other Townships contract with the Sheriff's Dept. Inspector Risseeuw said that, no, the Town of Sheboygan used to, but no longer does, and that there are no other Townships in the County contracting time. He also emphasized that any type of call that is brought to their attention will be responded to ASAP with or without a contract. The next question was about enforcing ordinances. The answer to that was that you need a contract, but usually there is a County Ordinance to back up problems such as these.

Minutes of the September 8, 2014 Regular Town Board meeting, the September 3, 2014 Special Board meeting and the minutes of the September 22, 2014 Special Board meeting were posted on the web site, and previously presented to the Board. Dave asked that, in the September 3rd Special Board Meeting minutes, names of the Board members all be listed rather than to just say that 'all Board members were present', and that, in the September 22nd Special Board meeting minutes, the roll call vote be recorded. Motion by Dave, seconded by Stan, to approve the three sets of minutes with the above listed changes to the September 3rd and September 22nd minutes. Motion carried.

Record retention: Record retention is up to date.

Public Input: Craig Droppers asked if the ordinance forbidding the use of rifles for deer hunting was still in effect. Don answered that, yes, this is a permanent ordinance.

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

Approval of Vouchers: Motion by Dave, seconded by Stan, to approve the voucher list. Motion carried.

Accounts Receivable: The amount billed to David Klug through the Plan Commission has been paid.

Plan Commission Recommendations:

- A. The Plan Commission recommends an Approval to Grant Waivers from Chapter 220 (Land Division) of the Town of Holland Code of Ordinances regarding the Local Subdivision (Final Plat) for The Shores of Amsterdam Dunes submitted by Sheboygan County on behalf of South Amsterdam LLC. Motion by Marty, seconded by Don, to concur with Plan Commission and approve granting waivers from Chapter 220 (Land Division) of The Town of Holland Code of Ordinances regarding the Local Subdivision (Final Plat) for the Shores of Amsterdam Dunes presented by Aaron Brault (petitioner) and South Amsterdam LLC (property owner) located at the NW ¼, Section 31, Town of Holland, based on the following finds:
1. The division of land creates logical parcel shapes and sizes based on the relationship and proximity to neighboring developed parcels.
 2. The division of land will access the private street (Westshore Drive) without further expansion. On September 25, 2014, the Town of Holland Board of Appeals granted a variance allowing the parcels to be served by the private street versus a public street.
 3. The division of land does not require the construction and dedication of any public rights-of-way.
 4. The division of land is for conveyance purposes at this time and not for development.
 5. The division of land does not create any new blocks of flag lots.
 6. The division of land preserves all environmentally sensitive areas and private/public easements.

The waivers recommended by the Plan Commission include:

- Section 220-13 Developer agreement
- Section 220-14 Dedication of lands
- Section 220-17 Streets
- Section 220-19 Stormwater management and erosion control plans
- Section 220-21 Grading and surfacing
- Section 220-22 Street sections
- Section 220-23 Street lamps
- Section 220-24 Street name signs
- Section 220-25 Street trees
- Section 220-26 Public and private sewage disposal facilities

- Section 220-27 Public and private water facilities
- Section 220-28 Stormwater management and erosion control facilities
- Section 220-29 Other utilities
- Section 220-30 Plans
- Section 220-32 Inspection
- Section 220-38 Preliminary Plat Preapplication Procedure
- Section 220-39 Preliminary Plat Procedure

A roll call vote was taken on this motion. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

B. The Plan Commission recommends the approval of the Land Division request by Sheboygan County and/or Glacial Lakes Conservancy on behalf of South Amsterdam LLC. Motion by Don, seconded by Dave, to concur with Plan Commission and approve the local subdivision (Final Plat) request for The Shores of Amsterdam Dunes presented by Aaron Brault (petitioner) and South Amsterdam LLC (property owner) located at the NW ¼, Section 31, Town of Holland, subject to the following conditions:

1. Subject to petitioner addressing the surveyor comments to the satisfaction of the Town of Holland Board
2. Subject to the Local Subdivision (Final Plat) being approved by the Village of Cedar Grove.
3. Subject to the Local Subdivision (Final Plat) being approved the Sheboygan County.
4. Town Attorney Review. The Town of Holland Plan Commission's recommendation shall not be in full force and effect until such time that the Town Attorney has reviewed the conditions and placed them in final form.
5. Payment of Charges. The petitioner shall timely pay all taxes, permit fees, professional fees and any other amounts owed to the Town of Holland. If the petitioner fails to timely pay any taxes, permit fees, professional fees and/or any other amounts owed to the Town of Holland, then this Plan shall be subject to review and termination.

A roll call vote was taken. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes. Dave-Yes. Motion carried.

Discuss/act on new roof on the Town Hall: Motion by Stan, seconded by Steve, to accept the Town Hall roof proposal of October 6, 2014 by Jan Borgwart Construction, Inc. Don-Yes, Marty-Yes, Stan-Yes, Dave-Yes, Steve-Yes. Motion carried.

Discuss/act on a second alternate for the Plan Commission: Four very qualified people had expressed interest in the position. There was some discussion on the subject. Motion by Marty, seconded by Stan, to appoint Matthew Teunissen to the position of second alternate on the Plan Commission. Steve-Yes, Marty-Yes, Stan-Yes, Dave-Yes, Don-Yes. Motion carried.

Discuss/act on Resolution concerning voter registration on election day: Sharon has learned that there are new state rules in place whereby we need a resolution for her to appoint someone

to take voter registrations on election day if she is not there to do it all day. At this point in time, a resolution will be needed for this issue for each election. Motion by Dave, seconded by Marty, to adopt Resolution 3-2014 entitled 'Resolution Authorizing Appointment of Special Voter Registration Deputies'. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on the Recycling Center Contract: Marty explained options of the various proposals and the expenses involved. He also said that the Board doesn't have to decide right now. This will be on next month's agenda under 'Ongoing Issues'.

Discuss/act on update of Town of Holland Ordinances by General Code: Don will look into the update. This item will be moved to 'Ongoing Issues' next month.

Discuss/act on Nyhof Snow Removal Contract: Motion by Marty, seconded by Dave, to sign the contract with Nyhof Custom Gutter & Aluminum, Inc. to remove snow for this winter on Prospekt Blvd. Motion carried.

Review 2015 Budget: There was discussion on this matter. Don will finish putting together the numbers, and the Administrative Committee will hold a special meeting on October 20th at 7:30 P.M. to finalize numbers for publication of the proposed budget, the Public Hearing, and the Special Elector's Meeting involved.

Discuss/act on the following ongoing issues

a. Cedar Grove Fire Dept.

1. Mileage Reimbursement
2. I-43 Calls
3. Added cost of diving team
4. Ambulance Replacement

Dave reported that there will be a meeting of the Village of Cedar Grove Public Safety Committee and the Town of Holland Public Safety Committee at 6:00 P.M. either next week or the week after at which all four items will be discussed. The ambulance replacement was further discussed. The ambulance that is for sale by the Grafton Fire Dept. is the first choice, but will have to be acted on soon. Motion by Don, seconded by Steve, to authorize the Cedar Grove Fire Dept. to purchase the Grafton ambulance for \$35,000 and no more than \$1,750 for modifications, subject to the joint approval of the combined Safety Committees. The cost will be divided equally between the two municipalities. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

b. Setting up e-mail addresses for Board members. It was decided not to do this, and the item will be removed from the agenda.

c. Weight limit on DeMaster Road. Nothing to report.

Committee Reports

Administration – Steve reported regarding wind farms, that the EEW was granted a two year extension for the Highland Wind Farm in the Town of Forrest in St. Croix County.

Roads – Nothing to report.

Parks & Property – Marty reported that Ron Lenz has cleaned and fixed the ceiling fan in the hall. Marty also said that he will purchase new lighting for the voting booths before the November 4th Election Day, and will purchase a new step ladder for the hall.

Public Safety –Dave reported that there were 31 hours of Sheriff's Department contract time reported for September with two citations and six written warnings.

Public Input: None

Correspondence: All in the packet.

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

Respectfully Submitted,
Sharon Claerbaut, Clerk