

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
November 10, 2014

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:50 P.M. on November 10, 2014 directly following the Town Electors' Meeting. 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: Motion by Stan, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Minutes of the October 13, 2014 Regular Town Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Steve, to approve the minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Dave reported that fourteen people have been chosen to be on an Advisory Committee for the Amsterdam Dunes area. Dave reported that he will be representing the Town of Holland, Roger TeStroete will represent the County district, and Ron Hinze from the Village of Cedar Grove will represent the Amsterdam Park Commission. Representation also includes neighboring homeowners and the local conservation club. This committee will give the County input on how the area should be used.

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

Approval of Vouchers: There were two invoices from Foth. Sharon was advised that one needed to be billed back to a resident, and the other should not be billed back. Sharon will get this information to Louise Huenink for the Plan Commission to bill. Four more invoices were added to the voucher list. Motion by Dave, seconded by Stan, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: There are none at this time.

Plan Commission Recommendations: None

Adopt the final tax levy and the 2015 Budget per Statute 60.40(4): Motion by Dave, seconded by Stan, to adopt the 2015 Budget for the Town of Holland per State Statute as formatted in the published summary, which includes a tax levy of \$810,652. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss and approve the General Code Supplement: Motion by Stan, seconded by Steve, to go ahead with the General Code update giving discretion to the Town Chairman as to the cost and timing. Motion carried.

Approve advance authorization for the clerk to pay the invoice from General Code upon receipt provided it does not exceed the cost estimate: Motion by Dave, seconded by Stan, to authorize the clerk to pay the invoice from General Code upon receipt provided it does not exceed the cost estimate. Motion carried.

Discuss/act on audit for 2014 Books: Motion by Don, seconded by Marty, to ask Paul Corson of Corson, Peterson and Hamann to audit the 2014 books. Motion carried.

Discuss/act on Joint Powers Agreement – County 911 Emergency System: Motion by Dave, seconded by Marty, to authorize Don to sign the Joint Powers Agreement. Motion carried.

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 the meeting with the Public Safety Committees of the Town of Holland, the Village of Cedar Grove, and the Cedar Grove Fire Department will be held at 7:00 P.M. on Wednesday, November 12th. They will be discussing all of the above issues.

- b. Weight limit on DeMaster Road. Stan reported that this can be dropped from the agenda as Oostburg has decided not to proceed with this issue.
- c. Recycling Center Contract. Marty reported that Mike Thun from Advanced Disposal said the presented materials are only recommendations at this point.
- d. New roof/renovations on Town Hall. Don has contacted Jan Borgwardt regarding roof color. Marty is investigating new lighting for inside the Hall.

Committee Reports

Administration –Nothing to report.

Roads – Stan handed out ‘Core Criteria’ regarding employees’ performance. He also reported that the Town is finishing some blacktop patching.

Parks & Property – Marty reported that the Lake level was a little higher this year so no one has complained about difficulty launching boats. He also reported that

someone has inspected the old landfill site, and said that it was the best looking dump site he had inspected. We do have to place a sign by the site, however, so in the future people will know that a land fill is covered at that place. The sign is ordered and will be in place soon. The inspection report will be attached to these minutes.

Public Safety –Dave reported that there were 24 hours of Sheriff's Department contract time reported for October with one citation and five written warnings.

Public Input: Dave said that the Plan Commission has decided to meet at 7:00 P.M. for future meetings rather than the former 7:30 P.M. starting time. He asked if the Town Board would like to switch to that time frame also, but the Town Board decided to continue with the 7:30 P.M. starting time.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 8:40 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk