

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

November 11, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on November 11, 2013. 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 October 14, 2013 regular Board meeting were posted on the web site, and previously presented to the Board. Dave Huenink asked for the correction of two typos. Motion by Marty, seconded by Dave, to approve the minutes with typo corrections. Motion carried.

Record retention: Record retention is up to date.

Public Input: Sharon Claerbaut asked if any of the Board or audience were veterans because on this Veterans Day she wanted to thank them for their service.

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: Two additions were made to the voucher list. Motion by Don, seconded by Dave, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: None.

Plan Commission Recommendations: None

Rural Insurance agent, Dan Push, present to review insured values: Dan reported that he had recently met with Roger TeStroete, and complimented Roger on keeping very good records of inventory. They took pictures of small inventory items which would be a great help in case of theft or building damage. Dan told the Board that all home addresses of Board members, treasurer, clerk, custodian, and constable should be reported to Rural Insurance because these

properties would then be covered for liability if someone visiting our homes on Town business would sustain an injury while being on one of these properties.

Discuss/act on residency policy for Town Employees: Motion by Stan, seconded by Marty, to rescind the residency policy for Town employees. Motion carried.

Discuss/act on 2014 proposed budget: Motion by Stan, seconded by Dave, to adopt the proposed 2014 budget of \$925,927. Roll call vote showed Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Long Range Financial Plan: There was nothing new to report.

Discuss/act on procedure for issuing receipts for checks received by Town Employees for fees collected: It was determined that there was no need to change.

Discuss/act on 'Resolution in Opposition to SB 340 Relating to Regulation of Nonmetallic Mining: Motion by Stan, seconded by Steve, to adopt the Resolution entitled 'Resolution in Opposition to SB 349 Relating to Regulation of Nonmetallic Mining' which will become Resolution 4-2013. Roll call vote showed Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Complaint of neighbors regarding a neglected property: This matter is taken care of. There is a 'Condemned' notice on the house. Sharon will follow up with neighbors to inform them of the action.

Discuss/act on weight limits on Holland-Lima Road: Stan reported that the Town of Lima wants to post signs at the ends of Holland-Lima Road setting weight limits. Motion by Stan, seconded by Don, to place signs stating 'No vehicles in excess of 80,000 pounds or 40 tons'. Motion carried.

Discuss/act on Ordinance regarding changes to Article 13 of the Town Code relating to Communication Towers: Attorney Gerry Antoine will review and draft this ordinance. This item will be back on the agenda next month.

Discuss/act on Ordinance entitled 'Ordinance Creating Chapter 195 of the Code of the Town of Holland, Sheboygan County, Wisconsin' dealing with prohibiting the use of rifles for deer hunting season: Motion by Don, seconded by Steve, to adopt an ordinance entitled 'Ordinance Creating Chapter 195 of the Code of the Town of Holland, Sheboygan County, Wisconsin' which will become Ordinance 9-2013, and prohibits the use of rifles for any deer hunting in the Town of Holland. Roll call vote showed Don-Yes, Dave-Yes, Stan-Yes, Steve-Yes, Marty-Yes. Motion carried. This ordinance will be posted at the three posting places in the Town of Holland, noticed in the Sheboygan Press, the Ozaukee Press, the Lakeshore Weekly, and The Sounder, Sharon will also contact WHBL, bring notices to places in the area that sell hunting licenses, and get the word out in general. Hunters have been advised by the DNR to contact the municipality in which they plan to hunt to find out if rifles are allowed or not.

Discuss/act on the following ongoing issues.

- A. Proof of Concept Systems 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 thanked Don for his comments.

Committee Reports

Administration –Nothing to report

Roads – Stan reported that we have received a grant from the TRIP program in the amount of \$26,572.00, and that this year's road expenses will be per law within the budget.

Parks & Property – Marty reported that the Amsterdam Park Commission had recently held their meeting. They had learned that a few people had used the day permits. Other permits were down this year. Marty also presented a check from Dave Kaiser in the amount of \$1,400.00 for recycling items which brings recycling income closer to budget.

Public Safety – Dave reported 29.5 hours for the Sheriff's Dept. in October with three written warnings issued. Dave also reported that the Sheriff's Dept. hours for this year are all used up unless we make any changes, and that Cedar Grove is cutting back on their contracted hours. There was nothing to report from any of the Fire Departments.

Public Input: Stan Lammers reported that the Town of Lima had tonight unanimously approved their budget which was raised by quite a high percentage. Sharon Claerbaut again asked if anyone who had arrived later in the meeting was a veteran so that we could thank them for their service. Craig Droppers thanked the Board for passing the Ordinance prohibiting the use of rifles for deer hunting within the Town of Holland.

Correspondence: None.

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

Respectfully Submitted,
Sharon Claerbaut, Clerk