

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

December 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 December 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 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 Marty, seconded by Stan, to adopt the agenda as the official order of business. Motion carried.

Minutes of the November 10, 2014 Regular Town Board meeting were posted on the web site, and previously presented to the Board. Dave had previously asked for a few changes and he noted that Sharon had not included the corrected form in the packets. Motion by Dave, seconded by Stan, to approve the revised minutes. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: The financial reports were presented by Craig. The Board asked that the wording in the Financial Report regarding 'Ordinance Update' be changed to read 'Online Town Code'. Motion by Dave, seconded by Steve, to approve the financial reports. Motion carried.

Approval of Vouchers: Stan noted that we came in under budget on roads for the 2014 budget due to some work that could not be completed due to weather conditions. He asked that Sharon pay down the 2014 budget to within \$1,000 so that the uncompleted work does not have to be billed against the 2015 budget. Motion by Stan, seconded by Steve, to approve the voucher list with this addition. Motion carried.

Accounts Receivable: There is one that Louise has billed and is waiting for the payment.

Plan Commission Recommendations:

- A. Plan Commission recommends adopting an ordinance entitled 'Ordinance Amending #330-112.B of the Code of the Town of Holland, Sheboygan County, Wisconsin' dealing with Building Permits. Motion by Dave, seconded by Stan, to adopt the

ordinance. Roll call vote showed Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on changing web site: Don and Dave will work together in checking out the possibilities, and report back to the Board.

Discuss/act on material to be used on Hall Roof: Research will be done and brought back to the Board. This item will be moved to 'Ongoing Issues'.

Discuss and provide feedback on the Abacus Architects' concepts for office and meeting room space on the Town Hall property: The focus at this time is an addition to the existing Hall.

Discuss/act on Sheriff's Dept. Contract for 2015: Motion by Steve, seconded by Dave, to approve the contract as presented. Motion carried.

Discuss/act on resolution supporting land acquisitions for conservation purposes that are wholly or partially funded by a grant from the Knowles-Nelson Stewardship Program: Stan questioned whether there would be any strings attached to this issue and was assured by Dave that other than hunting being allowed on the land there were no other strings attached. Stan asked that this be placed in the minutes. Motion by Marty, seconded by Dave, to sign the Resolution # 5-2014 entitled 'Resolution Supporting Land Acquisition Funded by Knowles-Nelson Stewardship Program'. Roll call vote showed Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on \$10 fee for newly created parcels mentioned by the Town Treasurer: After discussion it was decided that Sharon should send a bill in the amount of \$30 to Sheboygan County with attention to Aaron Brault for work on parcels involving in the Amsterdam Dunes project.

Discuss/act on implements of husbandry regulation: Motion by Stan, seconded by Steve, to go with option F on the implementation of husbandry. Roll call vote showed Don-Yes, Dave-Yes, Steve-Yes, Marty-Yes, Stan-Yes. Motion carried.

Discuss/act on Sheboygan Area Salvation Army charity bike ride using Town Hall parking lot & restrooms: The ride will be held on July 11, 2015. Motion by Stan, seconded by Steve, to allow the use of the parking lot and restrooms. Motion carried. Sharon will call Ron Lenz to verify the date.

Discuss/act on bond for treasurer-tax collection: Motion by Stan, seconded by Marty to have Sharon contact the insurance company and get a bond. 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
 5. Dave reported that all of these issues had been taken care of at the joint meeting with the Fire Dept. Dave had also provided a copy of the minutes of that meeting. This item will be removed from the agenda.
- b. Core criteria for employees. This will be addressed next month.
 - c. Recycling Center Contract. Marty reported that the extra charges and errors have been refunded.
 - d. Update of Town of Holland Ordinances by General Code. Sharon has received the updates, so this item will be removed from agenda.
 - e. New roof/renovations on Town Hall. There are new materials to be chosen due to changes of materials quality.

Committee Reports

Administration –Steve reported that the Brown County Windmill Farm has shown health hazards.

Roads – Stan reported that road work is on hold due to early onset of bad weather.

Parks & Property –Nothing to report.

Public Safety –Dave reported that there were 16.5 hours of Sheriff's Department contract time reported for November with no citation and three written warnings.

Public Input: None

Discuss/act on employee compensation for some non-elected employees for 2015. 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. Some changes had been made at the September Board meeting, but there are a few others to address. Motion by Dave, seconded by Steve to set the rate of \$13.50 per hour for extra work done by the clerk, and setting the compensation of both the Chairman and Clerk of the Board of Appeals to \$50 per meeting. Roll call vote showed Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Public Input: Don gave materials for Sharon to give to Roger TeStroete. Stan feels that the Hwy Dept. is not giving enough service due to employment cuts. This will be addressed at the Heads of Local Government meeting. Dave will attend that meeting.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting was adjourned at 9:16 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk

