

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

December 10, 2012

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on December 10, 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. Motion by Marty, seconded by Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the November 12, 2012 Public Budget Meeting, the November 12, 2012 Electors Meeting, and the regular November 12, 2012 Board Meeting were posted on the web site, and previously presented to the Board. A few typo errors were called to the attention of the clerk. Motion by Steve, seconded by Stan, to approve the minutes with the corrections. Motion carried.

Record retention: Record retention is up to date.

Public Input: Lauri Werner asked which positions are up for election at the spring election, and asked who is going to run for reelection. She was told that Chairman Becker's term will expire, Supervisor Dave Huenink's and Supervisor Steve Jones's terms will also expire as well as the Constable, Doug Janes, and that all of these men were running for reelection. Charles Volm again asked about the placement of signs on East VanEss Road. Craig Droppers asked if signs could be placed at the ends of roads that do not cross other roads because people are missing the end of the road, crossing the perpendicular road, and running straight into the ditch across that road. Stan Lammers informed the Board that Dale Droppers would like to retire from the Board of Appeals. Dale will need to write a letter of resignation if he wants to retire before his term is complete.

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

Approval of Vouchers: A couple of late arriving vouchers were added to the 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 request by Craig and Gale McCann to adjust the road right-of-way on W1392 Pine Court to reflect actual roadway constructed. Craig and Gale McCann were present at the meeting and presented various materials showing information on what they are requesting. They were told that the Board must follow the ordinances. The McCann's said that they had approached the Board two years ago, but they were told that the previous request for a garage placement was in a different corner of the property than what is on the agenda at this meeting. Don told them that there would be no problem if they were to extend their current garage by the dimensions they are asking for now. They stated that they might do that.

Review and take action on CG Services zoning ordinance violations and legal action. The Town Board had authorized action against CG Services. Don reviewed and explained the current circumstances. Motion by Don, seconded by Stan, to suspend legal action previously approved against CG Services until March 11, 2013 with the following stipulations.

1. A letter of agreement drafted between Attorney Antoine and Attorney Voelkner (CG Services' attorney) delivered to Town Clerk no later than 5:00 P.M. January 11, 2013 along with the application for rezoning and conditional use permit signed by all property owners and tenants, accompanied by the \$300 fee.
2. Payment of remaining invoice amount by 5:00 P.M. by January 11, 2013 delivered to Town Clerk.
3. Agreement must include an escrow account to pay current and anticipated Town attorney fees related to the Smies Road property.

Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on General Code training for access and use of e-Code. This meeting will take place the third Monday in February, and the public will be invited.

Discuss/act on Sheriff Dept. Contract for 2013. The Board declined to sign the proposed contract. They also decided that they would like a deputy to attend the regular Board meeting twice a year, and suggested that those months would be February and August. Dave will follow up with the Sheriff Dept. in making changes to the proposed contract, and that will be placed on the agenda next month.

Discuss/ act on operator license applications for Brenden A. Lopez, Cheyenne S. Sarver, and Michaela J. LeClair through Hy-Way Transit. Bonnie and William Depies, co-owners of Hy-Way Transit, have had several changes in their employees, and therefore need new employees to have operator licenses. Motion by Dave, seconded by Steve, to approve the operator licenses for Brenden A. Lopez, Cheyenne S. Sarver, and Michaela J. LeClair. Motion carried.

Discuss/act on Ongoing Issues:

- A. Proof of Concept System for Town of Holland record keeping. Nothing to report.
- B. Web site link about Recycling Center news. Nothing to report

- C. RR Crossing Issues. Hoftiezer Road was the only RR crossing done this year and it needs to be redone. Work will resume next spring.
- D. Right-of-way encroachment/Walvoord Berry Farm. This matter is waiting for work to be done by Attorney Antoine.
- E. Windy Acres Wind Farm. Nothing new to report. We can probably expect the application about the third week in December.
- F. Issues regarding Amsterdam Park. There will be no update until after the next Amsterdam Park Commission meeting which will be held January 21, 2013.

Committee Reports:

Administration – Nothing to report

Roads – Have touched on everything relating to this issue for now.

Parks & Property –Marty reported again that the next meeting of the Amsterdam Park Commission will be held on January 21, 2013. There is a new sign at the Recycling Center about asking for help with disposal of items

Public Safety – Dave had not yet received a report from the Sheriff Dept.

Public Input: Jack Stokdyk, being a member of the Plan Commission, commented on CG Services, and asked that Attorney Antoine be told to be very firm about the deadlines because the Town Plan Commission has dealt with this long enough. Lauri Werner requested that she be notified when the Windy Acres application is received. She also stated that after the first of the year Glenn Grothman plans to introduce legislation regarding wind farms.

Correspondence: Don read information about the application for a loan from Oostburg State Bank. We need a resolution for this matter which Attorney Antoine will draft. Attorney is in the process of filing legal action against Luige's Pizza for past due personal property taxes.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 10:05 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk