

# Final

## Town of Holland

### Town Board Meeting Minutes

### Sheboygan County, Wisconsin

### February 8, 2016

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 8:35 P.M. on February 8, 2016 immediately following the Public Hearing regarding possible changes to the ordinance involving junked vehicles and potentially involving farm machinery. 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: One change was asked for, that being to move the Sheriff's Dept. Deputy Sean Pringle to near the beginning of the agenda. Motion by Dave, seconded by Stan, to adopt the agenda with the one change as the official order of business. Motion carried.

Minutes of the January 11, 2016 Regular Board meeting and the minutes of the January 18, 2016 Special Board meeting were posted on the web site, and previously provided to the Board. Motion by Dave, seconded by Stan, to approve both of the meeting minutes as presented. Motion carried

Record retention: Record retention is up to date.

Deputy Sean Pringle present to talk about traffic control in areas where they have received complaints and answer questions from the Board: Deputy Pringle stated that he had previously worked as a police officer for Elkhart Lake and had also worked for the State Patrol. He is now with the Sheboygan County Sheriff's Dept. Deputy Pringle has a project in mind whereby he would have officers more closely patrol certain areas where there are traffic problems. He stated that Sheboygan County has far more traffic accidents and fatalities per capita than average which he believes involves speed.

Public Input: None

Discuss/act on an ordinance revising Chapter 263 of the Town Code related to Junked vehicles, appliances, and farm machinery: The Public Hearing just prior to this meeting was to address this issue. Marty stated that after hearing comments at the Public Hearing he feels that the ordinance should continue keeping farm machinery as an exclusion. Motion by Steve, seconded by Marty, to preserve the screening part of the draft ordinance, but to go back to the original wording

of the ordinance with respect to farm machinery. Steve-Yes, Stan-Yes, Don-Yes, Dave-Yes, Marty-Yes. Motion carried.

Discuss/act on Ordinance creating a Town citation procedure for certain non-moving traffic violations: If the Town adopts this draft ordinance, the offender will not have to pay for court costs in addition to the ticket, and the Town will get the entire revenue from a ticket regarding certain non-moving traffic violations Motion by Dave, seconded by Steve, to adopt the Ordinance entitled 'Ordinance Repealing and Recreating # 318-22 and creating # 318-23 of the Code of the Town of Holland, Sheboygan County, Wisconsin'. Marty-Yes, Dave-Yes, Don-Yes, Steve-Yes, Stan-Yes. Motion carried.

Discuss/act on Ordinance revising the definition of a Hobby Kennel: The change allows a household to have three dogs before being required to obtain a Hobby Kennel License. Motion by Stan, seconded by Dave, to approve the Ordinance entitled 'Ordinance Amending # 140-9.A and #140-9.B of the Code of the Town of Holland, Sheboygan County, Wisconsin'. Don-Yes, Dave-Yes, Marty-Yes, Steve-Yes, Stan-Yes. Motion carried.

Financial/Treasurer's Report: The financial report was presented by Craig. Motion by Stan, seconded by Don, to approve the financial report. Motion carried.

Approval of Vouchers: Sharon presented a revised Voucher List because it is so early in the month that she had gotten several more vouchers since she sent out the packet. Stan recused himself on this issue. There was a question on the Dirkse & Huibregtse bill. Motion by Steve, seconded by Don, to pay the slightly higher than anticipated voucher to Dirkse & Huibregtse. Motion carried, Motion by Stan, seconded by Steve, to pay the Vouchers as listed. Don said that he believes Jan Borgwardt needs to provide all the information needed for Abacus to approve the materials to be used before he is paid the February voucher. The motion was revised to include holding Jan's check until he provides the information. Motion carried.

Accounts Receivable: There are none that Sharon is aware of.

Plan Commission Recommendations: None

Discuss/act on resolving Town Hall property line issues: A special Board meeting was held with County Highway Supervisor, Ed Harvey, this afternoon. A couple of the neighbors had been present at that meeting. Motion by Stan, seconded by Steve, to have Attorney draft quit claim deeds to clear up the Anderson property line to the west and south, and the Lukens property line to the north. Motion carried.

Discuss/act on Town's Road Supervisor position: Several applications have arrived, and the ad will continue to run this week and next week in the Lakeshore Weekly and The Sounder. Sharon was asked to add a line to the final newspaper ad stating resumes' are due by February 23<sup>rd</sup>. After that date Don and Marty will review the resumes' and conduct interviews with Roger TeStroete also present.

Discuss/act on Hall Custodian Position: Before the meeting, Steve had introduced Dennis Huibregtse and Renee' TeLindert as the new Hall custodians. They will begin as custodians on February 15, 2016.

Update on recertification of agricultural zoning ordinance with DATCP: Nothing new to report at this time. Next month the Plan Commission plans to set a date for a Public Information Meeting at which Kevin Struck will explain the planned ordinance changes and associated rezoning.

Discuss/act on notification of neighborhood regarding current events: The Town of Holland has been informed that several sex offenders have been placed within the Town of Holland. Local municipalities cannot deny such placement. However, the Board feels that the public has a right to know. Attorney Antoine will be asked about his opinion on how best to communicate this information to the public. It was also decided to add a link to the Town's web site that directs interested parties to the state sex offender list.

Amsterdam Dunes advisory committee report: No meeting was held by this advisory committee in the last month.

Discuss/act on the following ongoing issues:

- a. All matters related to the office addition and renovations to Town Hall: Steve obtained a quote from WieBe Plumbing to install new valves for the urinals in the men's restroom. Motion by Steve, seconded by Don, to have the flush valves installed as soon as possible. Motion carried. Steve will take care of this matter.
- b. Report on Town Hall rentals: Dave reported that there is one more rental scheduled on this Saturday, and then there will be no more until after the remodeling project is completed.
- c. Problems with Lake Walk-in Access. Nothing new to report
- d. Custodial duties at Hall. This is taken care of and can be dropped from the agenda.

#### Committee Reports

Administration – Nothing to report.

Roads – Stan reported that everything is caught up for now. Some trees have been removed for a future betterment project. Others will be removed soon.

Parks & Property – Marty reported that the Amsterdam Park Commission meeting has been held. It was decided to wait and see how the park will be affected by the property around it. The Town will need to keep a close watch on Advanced Disposal so they don't service the new compactor more often than needed.

Public Safety – Dave said there has not been a Sheriff's Dept. report for January yet. The Oostburg Fire Partners information was included in the packet.

Public Input: Setting up date to train on the web site was discussed. Dave, Don, and, hopefully, Judi O'Connell will take this training. Don presented a letter of appreciation to the Cedar Grove Fire Department especially in light of the tragic things that they have had to deal with in the past couple of weeks. The Board approved of the letter, signed it, and Sharon will send it out.

Correspondence: All in the packet

Adjourn: Motion by Steve, seconded by Stan, to adjourn. Motion carried. Meeting was adjourned at 10:40 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk