

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

November 9, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 9:05 P.M. on November 9, 2015, immediately following the November 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: Steve asked that we move item 22 up on the agenda to follow item 8 so that people involved could leave earlier if they wanted to. Motion by Steve, seconded by Dave, to adopt the agenda with the change as the official order of business. Motion carried.

Minutes of the October 12, 2015 Regular Town Board meeting were posted on the web site, and previously provided to the Board. Motion by Dave, seconded by Stan, to approve the meeting minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: Dan Teunissen was present and asked that the Board consider the issue of a Certified Survey Map that had not been registered at the Register of Deeds office. Don informed the Board that the Plan Commission has discovered that this was a Certified Survey Map approved on June 9, 2004, but the CSM was never registered with the Register of Deeds. Don had an original of the CSM at the meetings so the Board gave consent for Don and Sharon to sign the CSM.

Discuss/act on the need for 'No Parking' signs on east end of Amsterdam Road: Dave Dickmann, who lives on West Shore Drive, was present and expressed his concern about safety due to the fact that hunters are parking on both sides of Amsterdam Road in the area of the bluff. The visibility from both directions is very poor, and Dave Huenink agreed. Roger TeStroete has posted 'No Parking' signs, but people are still parking there. Motion by Dave, seconded by Stan, to place more explicit permanent 'No Parking' signs on Amsterdam Road commencing 100 feet west of the top of the bluff to the east end of Amsterdam Road on both sides of the Road. Motion carried. We will then inform the Sheriff's Dept. to patrol regularly in that area, and issue citations if the 'No Parking' signs are ignored.

Financial/Treasurer's Report: The financial report was presented by Craig. Motion by Dave, seconded by Steve, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Steve asked that one voucher be added to the list. Motion by Stam, seconded by Don, to approve the voucher list with this addition. Motion carried.

Accounts Receivable: There are none at the present time.

Plan Commission Recommendations: None

Adopt the final tax levy and the 2016 Budget per Statute 60.40(4): Motion by Dave, seconded by Marty, to approve the tax levy of \$876,212 to be collected in 2016 and to adopt the 2016 Budget with a \$300 correction in the category of fines. Steve-Yes, Marty-Yes, Dave-Yes, Stan-Yes, Don-Yes. Motion carried.

Discuss/act on Joint Powers Agreement-County 911 Emergency System: Motion by Don, seconded by Stan, to support and sign the Joint Powers Agreement. Motion carried.

Discuss/act on opportunity regarding Lakeland College students assisting to improve communication with residents on RU recycling: Motion by Stan, seconded by Dave, to accept the offer of using Lakeland College students to better communicate with Town of Holland residents. Motion carried.

Discuss/act on the Standing Town Hall Rentals for early 2016: Sharon reported that someone with a 'standing reservation' is scheduled to rent the Hall on February 13, 2016, and Dave reported that someone had contacted him requesting a reservation of January 9, 2016. Dave and Louise have offered to take over the reservations duties, so Dave will reply to the person requesting the January request, and also talk to the person involved with the February reservation.

Discuss/act on custodial employment duties/rental scheduling for the Town Hall and grounds: Dennis Huibregtse has expressed interest in the custodial duties and rental scheduling. The Board decided to continue doing it themselves until the renovations are going on, but are very interested in Dennis Huibregtse's desire to do this job. The Board also decided that the roads crew will permanently take over the outside duties such as snow removal and lawn mowing. Sharon was asked to call Dennis and tell him about the current situation.

Discuss/act on resolving Town Hall property line issues: Don has spoken to Laura Henning-Lorenz. They met with Ed Harvey who said it will take a quit claim to solve this issue. Laura had explained that the current tax bills are run to the centerline of the road even though the lot lines are different. Don has also met with Trevor Lukens who is willing to sign off on the current property lines as long as he did not pay any taxes on the footage in question. The next step is to contact Attorney Gerry Antoine to work on this issue.

Discuss/act on audit for 2015 Books: The Board asked Sharon to contact Paul Corson asking him to do the audit as he has done for the past years. She was also to ask him to be present at our Annual meeting.

Discuss/act on changes to fee schedule: Marty has worked on the fee schedule adjusting electronic waste fees due to the large increase in price by the new provider Earthwise. The fee schedule will be on the agenda next month as a resolution.

Discuss/act on Advanced Disposal contract: Motion by Marty, seconded by Steve, to accept and sign the adjusted version of the Advanced Disposal contract. Motion carried. The signed copy will be sent to Advanced Disposal for their signature and a copy of the signed contract will be sent back to us.

Amsterdam Dunes advisory committee report: Nothing to report.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. There will be a special Board meeting at the Town Hall on November 30, 2016 at 4:30 p.m. pending Ray Haen's availability.
 - b. Proposed lease for Village of Oostburg building for Oostburg Fire Dept. The final version of the lease was signed by the Village of Oostburg.
- Due to the late hour, it was decided to table items c, d, e, and f until next month.

Committee Reports

Administration –Nothing to report.

Roads –Nothing to report.

Parks & Property – Nothing to report.

Public Safety –Dave reported 21.5 hours of Sheriff's Dept. contract time in October. There are two people who have not complied with the junked vehicles ordinance. Warnings have been issued twice to each party, and two citations have also been issued to each party. Dave will now contact Attorney Antoine to proceed with this issue.

Public Input:None.

Correspondence: All in the packet

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was adjourned at 10:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk

