

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

May 9, 2016

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on May 9, 2016. 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, Doug Hamilton, and Don Becker present from the Town Board. This is Doug's first Regular Board meeting, and we welcome him. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: Motion by Steve, seconded by Doug, to adopt the agenda as the official order of business. Motion carried.

Minutes of the April 11, 2016 Regular Board meeting, the April 25, 2016 Special Board meeting, and the May 3, 2016 Special Board meeting were posted on the web site, and previously provided to the Board. A few minor typos and word changes were requested Motion by Stan, seconded by Steve, to approve the three sets of minutes with corrections. Motion carried

Record retention: Record retention is up to date.

Public Input: None.

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

Approval of Vouchers: Sharon was asked to hold off with paying the Quassius Construction bill until things are clarified, and the Dept. of Administration bill because we have cancelled their web site hosting.. Motion by Steve, seconded by Dave, to pay the vouchers with the exception of the Quassius Construction bill and the Dept. of Administration bill. Motion carried.

Accounts Receivable: There are none that Sharon is aware of. The Board asked Sharon to check on the status of the I-43 Fire calls, and be sure that these are reported as accounts receivable.

Presentation by Oostburg Ambulance represented by Terry Lemkuil: Terry presented the Board with a couple of handouts regarding the status of the Oostburg Ambulance members efforts to raise money for a new ambulance. They own two vehicles, one of which is twenty years old, and the other is ten years old. They are hoping to replace the older one, and also purchase two new monitoring equipment packs which send information directly to the hospital where the patient is being taken and then the EMT's receive instructions on how to treat the patient. The members have

come a long way in their goal, but a very generous donor has offered to match funds up to \$80,000 that are raised by the end of May. Town Board members expressed their appreciation to the members for the wonderful work they do in helping those in need of emergency care. Motion by Stan, seconded by Steve, to donate \$2,000 in appreciation for their continuing service to the Town of Holland residents and others in need. Dave-Yes, Doug-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. Sharon will send the check immediately.

Plan Commission Recommendations: None

Appoint Board Committees for one year: After some discussion Don suggested the appointment of members to the same committees as last year with Doug filling the positions of his predecessor, Martin Elmer. The recommendations are as follows:

Roads – Stan Lammers, Chairman and Don Becker, Committee member

Administration – Steve Jones, Chairman and Stan Lammers, Committee member

Parks & Property – Doug Hamilton, Chairman and Dave Huenink, Committee member

Public Safety – Dave Huenink, Chairman and Doug Hamilton, Committee member

Plan Commission – Dave Huenink

Motion by Don, seconded by Dave, to make these appointments. Motion carried.

Discuss/act on ordinance amending Ordinance # 252-13 regarding conduct at Lake Walk-in areas: The ordinance was discussed last month and a few work changes were made. The reworded ordinance was included in the packet received by Board members. Motion by Steve, seconded by Stan, to adopt the ordinance entitled ‘ORDINANCE AMENDING #252-13 OF THE CODE OF THE TOWN OF HOLLAND, SHEBOYGAN COUNTY, WISCINSIN’ which will become Ordinance # 4-2016. This ordinance will affect the walk-in access areas at the ends of Foster, DeWitt, East Van Ess, and Stokdyk-Ingelse Roads. Steve-Yes, Stan-Yes, Don-Yes, Doug-Yes, Dave-Yes. Motion carried.

Update on recertification of agricultural zoning ordinance with DATCP: An open house will be held this Wednesday night, May 11th from 7:00 – 8:00 p.m. here at the Town Hall. Kevin Struck from the Planning Dept. will be here to answer questions that owners of properties that are being rezoned have.

Discuss-act on Oostburg Fire Dept. Lease: The building and property has been appraised at \$260,000. The suggested rent for a storage of this size is \$2,500 per month or \$30,000 per year. The intent is that the Oostburg Fire Dept. would occupy 6000 square feet of the building, and the Village of Oostburg wants rent of \$12,000 in 2017, \$15,000 for 2018, \$18,000 for 2019 and a 2% increase per year thereafter. However this is a one year lease at this point and the rent money would be used to make repairs on the building and the grading leading up to it. It is estimated that the Village of Oostburg would need to use the rent money for at least five years to make the required improvements. There was much discussion on other options, and will be discussed further next month.

Amsterdam Dunes advisory committee report: Nothing to report. The next meeting of the Amsterdam Dunes advisory committee will be held in September.

Discuss/act on the following ongoing issues:

- a. All matters related to the office addition and renovation to Town Hall. Motion by Don, seconded by Steve, to reject all bids for the Hall renovations because the amounts of current bids would greatly exceed the amount approved by the Town of Holland voters. Don-Yes, Doug-Yes, Stan-Yes, Dave-Yes, Steve-Yes. Motion carried.

Committee Reports:

Administration - Steve will check on the signs being prepared for the walk-in areas at the end of affected lake roads and have Nate place the signs.

Roads – Don and Stan met with Roger and Nate to discuss the transition of the Director of Public Works. It was decided that Phil Meerdink will work on Tuesdays, Wednesdays, and Thursdays when weather permits and work load requires the hours. Roger will back off and will retire before the end of the year. There will be another Roads Committee meeting the afternoon of May 18th.

Parks & Property – Doug reported that he would like to contact a shredding firm about the possibility of them coming to the Recycling Center once or twice a year to shred materials that have confidential information on them. Residents could bring these papers and watch them being shredded to ensure owners that this is done. Doug was asked to go ahead and check into this .

Public Safety – Dave said that he did not receive a report from the Sheriff's Dept. because the Town's contracted hours start in May. There is nothing to be reported for the Cedar Grove Fire Dept. and the Oostburg Fire Dept. has already been discussed.

Public Input: It was suggested that the arm chairs should again be brought out for meetings. Craig mentioned a possible project to clean trash from ditches along roads.

Discuss/act on personnel matters, wages, benefits, and policies. 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: Don suggested that due to the lateness of the hour that this item be tabled until next month. The Board members agreed.

Correspondence: All in the packet

Adjourn: Motion by Doug, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 11:00 p.m.

Respectfully Submitted,
Sharon Claerbaut, Clerk