

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

August 8, 2016

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on August 8, 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. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: Don asked that item 9 (all matters related to the office addition and renovations to Town Hall) be moved to just below item 19 on the agenda, and that item 12 regarding the representative from the Sheriff's Department being present at the meeting be moved to whenever the officer arrives at the meeting Motion by Stan. seconded by Steve, to approve the agenda with the two changes as the official order of business. Motion carried.

Minutes of the July 11, 2016 Regular Board meeting were posted on the web site, and previously provided to the Board. Motion by Steve, seconded by Don, to approve the minutes as presented. Motion carried

Update on recertification of agricultural zoning ordinance with DATCP. Kevin Struck will be present to present the reply from DATCP regarding our zoning ordinance certification: Kevin Struck handed out a timeline of what has been done and where we are in the process. The ordinance has been extensively worked through with the Plan Commission. On August 4, 2016 Kevin submitted the mandatory Zoning Map. On August 8, 2016 he heard from DATCP that the revisions looked good. We should be getting an official certification letter from DATCP by October 28, 2016. The Plan Commission will then hold a public hearing, and then the Zoning Ordinance should be ready for adoption. Adoption of the ordinance must be done by the end of this year. Don thanked Kevin Struck for all his help throughout this process.

Public Input: Don Becker called for all public input not related to the cat issue: there was none. He then explained that they would take public input on cat complaint prior to the Board discussing and taking action on the complaint. Those present included Jane TenHaken, complainant; Laura and Peter Boldt, the party feeding and housing the cats; Leah Helms, Director of the Sheboygan County Humane Society; and Teresa Ebersokle, President of 'My Feral Fix'. Jane TenHaken said that at the last Board meeting she had presented her complaint about many cats invading her property. Leah Helms, Executive Director of the Humane Society, stated that the Humane Society gets over 1,300 cats per year, and that they have received twenty in the last two days. She said that 'catch and kill' doesn't work, and in her opinion, the only thing that works for feral cat numbers is to trap, neuter,

and return (TNR). Laura Boldt and her husband Peter stated that they have purchased a child's swimming pool and filled it with sand to encourage the cats to use it as a litter box rather than going over to the neighbors' property. They had also used the services of 'My Feral Fix' to have some of the cats neutered and returned. Jane TenHaken stated that the devices she had purchased to deter cats did work, but they each require two 9-volt batteries, and the batteries wear out quickly. There were other comments about the situation.

Discuss/act on complaint regarding cats invading neighbors' property. Jane TenHaken will be present to present her complaint. Laura Boldt and Leah Helms, who is the Director of the Sheboygan County Humane Society, will be present to discuss the matter. Teresa Ebersole, President of 'My Feral Fix' will also be present to give input: There was much discussion among the Board members regarding the ideas presented in the public input period and the history of a past similar complaint. Stan Lammers suggested that this may be able to be resolved if Laura and Peter Boldt would enclose the area under Jane TenHaken's deck to keep the cats from using this area as their litter box and for the Boldts to provide Jane with a supply of 9V batteries for the cat repelling system. Laura and Peter Boldt agreed to enclosing Jane TenHaken's porch and to provide Jane with batteries for her devices. Motion by Steve, seconded by Don, to re-evaluate the TNR efforts, the impact of enclosing the area under the deck, the use of the cat repelling system batteries to be provided by Laura and Peter Boldt, and the addition of the pool/litter box in the Boldt's yard after a 3-month period. Dave-Yes, Doug-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Sheriff's Dept. representative present to exchange information: The representative has not arrived at the meeting, and may have been called for an urgent situation.

Financial/Treasurer's Report: The financial report was presented by Craig. Motion by Stan, seconded by Dave, to approve the financial report. Motion carried. Sharon was asked to send a breakdown of the Hall Improvements to the Board members.

Approval of Vouchers: A couple of vouchers were added to the list. Motion by Stan, seconded by Steve, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: Judi O'Connell's report on the fire call billing was included in the packet..

Plan Commission Recommendations: None

Open bids for road projects: The project is on Sauk Trail Road, and notices for bidding had been noticed as required when TRIP funds are involved in the project. We will receive \$26,000 in TRIP grants for this project. Only one bid had been received by the clerk, and she handed it over for opening. This bid was from the Sheboygan County Highway Dept. in the amount of \$94,217.00 as estimated costs which included - Blacktop - \$88689.00, Total Base/Prep (Butt joints, Tracking, Milling, Trucking millings, Centerlining) \$5,329.00, and Shouldering \$199.00. Motion by Stan, seconded by Don, to accept the County's estimate. Motion carried.. Sharon was asked to include the bid in the packet in September.

Discuss/act on Rhyme Agreement regarding Copy Machine maintenance: Motion by Stan, seconded by Dave, to sign the contract with Rhyme, but removing the sentence about self-renewing of the contract. Motion carried.

Discuss/act on MOU (Memorandum of Understanding) agreement regarding Election Relier Services: The Board did not understand the wording of the agreement. Motion by Stan, seconded by Don, that the Board will not sign the MOU until they get verification of charges, and that the Town Board will draft a letter to the Finance Committee of the Sheboygan County Board stating that -

1. We do not understand what technology and resources of the County will be utilized by the Town.
2. There is no identification of costs.
3. There has been no training due to technical issues by the County. Motion carried. Dave will draft this letter. He will copy this letter to the other Townships.

Amsterdam Dunes advisory committee report: Nothing to report. The advisory Committee will meet later in September.

All matters related to the office addition and renovations to Town Hall. Ray Haen of Quasius Construction will be present to review these matters: This item had been moved down to this point on the agenda earlier in the meeting. Don reported that Matt Quasius had spoken to him and informed him that Ray Haen will not be able to attend tonight's meeting, Matt had also informed Don that there is a new project manager. The Board decided that they will hold a special Board meeting when Quasius representatives are able to meet. The date will be determined soon.

Discuss/act on the following ongoing issues:

- a. Speed limit on Foster Road. Stan stated that he is waiting to hear from the County on this matter.

Committee Reports:

Administration – Nothing to report

Roads – Stan reported that the mower is being built and is on schedule. Blacktopping Gibbons Road to DeMaster Road is finished.

Parks & Property – Doug reported that the remodeling of the current restrooms is dragging out. He has called four plumbing contractors, but so far has not gotten answers. He also reported that he and Nate are working on bringing down costs at the Recycling Center. He stated that they can go about one and a half weeks on one recycling dumpster, but the trash compactor must be emptied every week.

Public Safety – Dave stated that the Sheriff's Dept. reported 32.5 hours of contract time for June with two warnings and one citation. The Sheriff's Department had also reported 31.5 hours of contract time for July with five warnings and two citations. Dave also said that there was nothing to report from the Cedar Grove Fire Dept., and that the Oostburg Fire House Lease is signed for the five year contract. This will need to be worked on again in four years.

Public Input: None

Appoint clerk, treasurer, and Plan Commission clerk: Motion by Don, seconded by Stan, to appoint the current clerk, treasurer, and Plan Commission clerk for six month terms starting October 1, 2016 and going through March 31, 2017. Doug-Yes, Dave-Yes, Don-Yes, Steve-Yes, Stan-Yes. Motion carried.

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: There was no need to go into closed session this month.

Public Input: None

Correspondence: All in the packet

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

Respectfully Submitted,
Sharon Claerbaut, Clerk