

DRAFT

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
February 13, 2017

Don Becker announced before the meeting that he had a cold and a very poor voice this evening so he had asked Dave Huenink to Chair this meeting.

The monthly meeting of the Town of Holland Board was called to order by Dave Huenink at 7:30 p.m. The Pledge of Allegiance was led by Mr. Huenink. The Clerk certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Don Becker, Steve Jones, Stan Lammers, Dave Huenink, and Doug Hamilton, present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: it was asked that items 15, 20 , and 21d be moved to take place between items 8 and 9 to accommodate people who were present for the moved items. Motion by Stan, seconded by Steve, to approve the agenda with these changes as the official order of business. Motion carried.

Minutes of the January 9, 2017 Regular Board meeting, the January 29, 2017 Special Board meeting, and the February 9, 2017 Special Regular Board meeting were posted on the web site, and previously provided to the Board. One minor change was asked for in the regular Board meeting minutes Motion by Stan, seconded by Don, to approve the minutes with the one change. Motion carried

Record retention certification: Everything is up to date.

Public Input: Ron Hanson and several others in the audience addressed the following item of concern to them. This item involves the request of a number of people supporting the lowering of the speed limit on Stokdyk –Ingelse Road to 25 mph due to safety issues. Mr. Hanson presented a petition signed by neighbors, and Judy VerVelde, who was not able to be at this meeting, had sent a letter also supporting the request. There was also a question from parents in that area asking how they could get a sign posted on the road regarding their child who is hearing impaired.

Discuss/act on request/petition for speed limit adjustment on Stokdyk-Ingelse Road: There are three items related with this request. 1. Request that the speed limit be lowered to 25 mph, 2 A sign stating that a deaf child lives in the area, and 3. Enforcement of the speed limit. Stan pointed out that Stokdyk-Ingelse Road had already been studied when the County did the study on Foster Road. Any change in the speed limit will need to be done by ordinance. Don will draft an Ordinance which will be placed on the agenda for next month. After the speed limit is changed the Sheriff's Dept. will be

asked to place a radar detection sign on the road. Then after some time police officers will be asked to be there to enforce the new speed limit. Motion by Dave, seconded by Don, to direct the Roads Supervisor, Nate Voskuil, to investigate the placement of a hearing impaired/deaf child sign in the area, review with the Roads Committee Chairman, Stan Lammers, and install the sign if deemed appropriate. Motion carried.

Discuss/act on Stop Signs at DeMaster Road railroad tracts: Stan reported that the Village of Oostburg had requested the signs. Brian Bruggink, who lives near the area commented on the issue stating that he does not believe these signs would be necessary. This issue was discussed further, and no action was deemed appropriate.

Town Hall Construction: Don stated that Quasius Construction is no longer involved in the Hall renovation project, and that there were no bids for a General Contractor for the renovation project. Tom Dekker who works for Ambrose Engineering which is a construction consultant, was present at the meeting to answer questions. He reported that the clock is running because permits expire one year after they are approved by the State, and this permit will expire in April. However, an extension can be requested. Mr. Dekker also stated that Ambrose Engineering does not do General Contractor work. It is believed that the Town should have a bidding process only for a General Contractor, then have the general contractor responsible for all sub-contractors. Mr. Dekker further stated that if the project were to end now the rest of the engineering cost would not be billed because that work has not been done yet. Many questions were asked and discussed, as well as discussing Quasius fees.

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

Approval of Vouchers: Sharon presented three additional vouchers. Motion by Don, seconded by Steve, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: The report was in the packet.

Plan Commission Recommendations: None

Public Hearing for Ordinance amending #330-112.B of the Code of the Town of Holland regarding Building Permits: This Ordinance is redoing an ordinance which was approved in 2014, but it had not been incorporated by General Code so had been missed when the revised zoning ordinance was recently approved. However, a small change was made. This had been reviewed with our attorney, Gerry Antoine and with Kevin Struck from the County who worked closely with the Plan Commission in forming the revised ordinances. Motion by Don, seconded by Stan, to close the Public Hearing. Motion carried.

Discuss/act on Ordinance amending #330-112.B of the Code of the Town of Holland regarding Building Permits. Motion by Steve, seconded by Stan, to adopt Ordinance 1-2017 entitled 'ORDINANCE AMENDING # 330-112.B OF THE CODE OF THE TOWN OF HOLLAND,

SHEBOYGAN COUNTY, WISCONSIN'. Dave-Yes, Doug-Yes, Don-Yes, Stan-Yes, Steve-Yes, Motion carried.

Discuss/act on request by Bonnie and William Depies for an operator's license for Alexandria DeRuyter. Proper documentation has been provided. Dave pointed out a couple of items on the request that needed to be changed. Motion by Dave, seconded by Don, to approve the Operator's License for Alexandria DeRuyter who is working for Hy-Way Transit. Motion carried.

Discuss/act on possible combined clerk/treasurer position. The Board will need to get electorate approval to combine these offices. The clerk and treasurer positions will be reappointed in March.

Discuss/act on possible change of cell phone service for town employees: This is not ready yet, and will be back on the agenda next month.

Discuss/act on replacement of mower: Information was included in the packet. The Road Supervisor and Road Worker would prefer option one. Motion by Don, seconded by Steve, to approve the purchase of the mower described in option one. Motion carried.

Discuss/act on the following Ongoing Issues:

- a. Speed limit on Foster Road. The Study by the County has been conducted, and Stan presented the results. After some discussion it was decided to change the speed limit on Foster Road from I-43 east to the lake to 35 mph, the entire length of East VanEss Road to 35 mph, DeWitt Road from Frontage Road east to the Lake to 35 mph, and the entire length of Stokdyke-Ingelse Road to 25 mph.
- b. Amsterdam Park Advisory Committee report. Nothing to report.
- c. Billing for Fire Dept. extrication services. At their recent meeting the Oostburg Fire Partners had discussed a fee schedule, and decided that this was a good idea. Dave and others from the combined Fire Partners will work on an ordinance which will then be passed by each of the partners.
- d. Town Hall Construction. This item was discussed earlier in the meeting.
- e. Employee Handbook including possible ST and/or LT disability insurance for full-time employees. Tabled until next month.

Committee Reports

Administration –Nothing to report

Roads –Nothing to report

Parks & Property and Amsterdam Park - Doug reported that he would like to do another shredding event in late April or May. He will run an ad if he gets cooperation from Oostburg Bank again.

Public Safety –Dave reported that there is a \$600 one-time use device which is like a fire extinguisher. The firemen throw it into a room, and within seconds it sprays a large amount of fire suppressant material into the room to extinguish the fire. There was some discussion to consider enabling back billing to the home owner when the device is used. This is a very helpful device because it works immediately, and cuts down on the amount of smoke and water damage to the building.

Public Input: Craig Droppers said that he supports billing for fire department services for anything that occurs on I-43, but he believes that services within the Township are paid for by tax dollars, and therefore should not be billed to individuals. Nate Voskuil asked about Town Hall rentals. There is a request for June 3rd and another for a three day train show. There is also a request soon by the Girl Scouts to use the hall just to separate their cookie orders. The Board said that the Girl Scouts can use the Hall because it is for the near future. Nate was told that at this point the Hall could be rented until the middle of April.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Doug, to adjourn. Motion carried. Meeting adjourned at 10:50 p.m.

Respectfully Submitted,
Sharon Claerbaut, Clerk

Third Draft sent to Board March 8, 2017 at 1:15 p.m.