

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### March 13, 2017 .

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 p.m. 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 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 21 and 13 be moved to take place after item 8 (Public Input) to accommodate people who were present for the moved items. Motion by Steve, seconded by Stan, to approve the agenda with these changes as the official order of business. Motion carried.

Minutes of the February 13, 2017 Regular Board meeting, and the March 1, 2017 Special Board meeting were posted on the web site, and previously provided to the Board. Two minor changes were asked for in the regular Board meeting minutes. Motion by Dave, seconded by Steve, to approve the minutes of the regular Board meeting with the two changes, and the March 1, 2017 minutes as presented. Motion carried.

Record retention certification: Everything is up to date.

Public Input: Most of the people present were there to address the speed limit issue on Stokdyk-Ingelse Road, so Chairman Becker said that he would allow their comments at the beginning of that item on the agenda. There was no other public input.

Discuss/act on Ordinance regarding Speed Limit changes on Mill Road, Holland-Lima Road, Foster Road, Stokdyk-Ingelse Road, East VanEss Road, DeMaster Road, DeWitt Road, Sauk Trail Road, and Smies Road: Deb Essenburg who lives in the first house north of Stokdyk-Ingelse Road on Pine Beach Road stated that she does not think that the speed limit on Stokdyk-Ingelse Road should be lowered to 25-mph, and that children need to be taught that being on the road is dangerous. Diane Kitelinger who lives on Cedar Court, and often walks on Stodyk-Ingelsle Road, said that she has not seen people speeding, and would like to see the speed limit remain as it is. She also said that she thinks people should be notified when an ordinance is coming up for a vote. John Burr who lives on Cedar Court agreed and feels that a 25 mph speed limit on Stokdyk-Ingelse Road would be too slow. Chris Burr also of Cedar Court asked if golf carts and ATV's are allowed on these roads. The answer was that they are not unless they are licensed and driven by a licensed driver. Diane Ellis, who lives on North Pine Beach Road, said that she also opposes the 25-mph

speed limit on Stokdyk-Ingelse Road. Chairman Becker closed the public input session on this subject. There were various observations by Board members who had driven the roads in question. Emphasis was placed on enforcement of the speed limits. John Dickmann who lives off another Lake road asked to make a comment, and stated that he has been out here for years in the summer and has never seen a Sheriff's Dept. car on these roads to enforce any of the speed limits. There was also mention by the Board members of placing a sign showing how fast your car is going when it passes a certain point as the Village of Oostburg is currently doing. Stan Lammers stated that when the study was done in August of 2016, 89% of the cars were going 25 to 45 mph, with a few going much faster. Motion by Don, seconded by Stan, to make a change in the proposed ordinance by keeping Stokdyk-Ingelse Road speed limit at 35-mph and to adopt the amended ordinance numbered 2-2017 entitled 'ORDINANCE AMENDING # 318-1 OF THE CODE OF THE TOWN OF HOLLAND, SHEBOYGAN SOUNTY, WISCONSIN' and making arrangements with the Sheriff's Dept. to strictly enforce the speed limit on all of these roads as well as doing a follow up traffic study in August of 2017. Steve-Yes, Stan-Yes, Don-Yes, Doug-Yes, Dave-Yes. Motion carried. As a further note to this item it was learned that when the Director of Public Works, Nate Voskuil, checked into the placement of a 'Deaf Child Living in this Area' he was told that the sign had to be placed on the road on which the child lives. The family lives on one of the roads off of Stokdyk-Ingelse Road, and when the family was contacted with this information they stated that their neighbors already know about the child and are very careful so they do not feel a sign is needed on their road.

Discuss/act on request from John Dickmann for fireworks permit for July 2017: Mr. Dickmann's request is for showing Class B fireworks on July 8, 2017 with alternate dates provided if the weather is not suitable on July 8<sup>th</sup>. Motion by Stan, seconded by Steve, to approve the fireworks permit for John Dickmann. Motion carried.

Financial/Treasurer's Report: Craig handed out a couple of report revisions showing where the auditor had shifted some things around in categories, but the bottom line had not changed. The financial report was presented by Craig who also stated that the audit is almost finished, and that all has balanced perfectly. Motion by Steve, seconded by Stan, to approve the financial report as presented. Motion carried.

Approval of Vouchers: Two additional vouchers were presented. Motion by Stan, seconded by Steve, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: No report was in the packet, but Craig will speak to a person who was asking about some details of a billing for a Fire Dept. call on I-43 where no fire occurred..

Plan Commission Recommendations: Plan Commission has made a recommendation regarding the notification of neighbors of a property on which a public hearing has been requested, as required by a new or revised state statute. The recommendation is that this notification be placed on the Town's Web Site. Motion by Stan, seconded by Doug, to concur with Plan Commission to put the notification on the web site. Motion carried.

Set dates for Open Book and Board of Review: Sharon reported that Luke from Associated Appraisal had suggested the date of Wednesday, April 26 from 4:30 p.m. to 6:30 p.m. for the Open

Book, and the date of Wednesday, May 17 from 4:00 p.m. to 6:00 p.m. for the Board of Review. Motion by Don, seconded by Stan, to set those dates. Motion carried.

Discuss/act on possible combined clerk/treasurer position: This item will be taken off of the agenda for now.

Appoint clerk, treasurer, deputy clerk, deputy treasurer, Plan Commission clerk, and Board of Appeals clerk: After some discussion, there was a motion by Don, seconded by Steve, to appoint all people who currently hold these positions for one year terms to end on March 31, 2018. Motion carried.

Appoint Weed Commissioner for one year term: Motion by Stan, seconded by Steve, to appoint Mike Kuffel to a one year term as Weed Commissioner with term ending March 31, 2018. Motion carried.

Appoint Board of Appeals expiring terms for three year terms. Terms expiring in 2017 are Chairman Dan Teunissen, Jim Wonser , and Ken Tyler: Motion by Stan, seconded by Don, to appoint Dan Teunissen as Board of Appeals Chairman for a three year term ending on March 31, 2020, and to appoint Jim Wonser and Ken Tyler for three year terms ending on March 31, 2020. Motion carried.

Appoint Plan Commission expiring terms for three year terms. Terms expiring in 2017 are Roy Teunissen, Matthew Teunissen and a replacement for Nate Voskuil who resigned in 2016, but whose term would have expired in 2017: Motion by Don, seconded by Dave, to appoint Roy Teunissen and Matthew Teunissen for three year terms ending March 31, 2020, and leave the vacancy open at this time. Motion carried.

Discuss/act on Lake Access on DeWitt Road: This item will be put back on the agenda next month.

Discuss/act on Ordinance regarding Cedar Grove Volunteer Funds: This will be put in the packet for next month and discussed at that time.

Discuss/act on the following Ongoing Issues:

- a. Amsterdam Dunes Advisory Committee report. Nothing to report.
- b. Billing for Fire Dept. extrication services. Nothing to report.
- c. Town Hall Renovation. Don updated the Board on discussions he had with Beeler Construction.
- d. Employee Handbook including possible ST and/or LT disability insurance for full-time employees. Nothing to report yet.
- e. Training for appointed positions. Motion by Don, seconded by Dave, to have yearly training in March for appointed positions on Plan Commission and Board of Appeals, and to place this topic on the February Board Meeting Agenda.
- f. Possible change of cell phone service for town employees. Nothing to report.

### Committee Reports

Administration –Nothing to report

Roads –Nothing to report.

Parks & Property and Amsterdam Park - Doug reported that the shredding is being planned for July 8, 2017. Oostburg State Bank has agreed to work with us again.

Public Safety –Nothing to report.

Public Input: Doug asked what kind of funds the State Statutes require to be audited. Dave explained that the funds raised by the Fire Dept. must be audited. Craig said that he had gotten a call from the State Department. They are auditing the Adell Fire Dept. this year. He had reported that the Town of Holland had contributed 5% of the funding for Adell Fire Dept.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 10:40 p.m.

Respectfully Submitted,  
Sharon Claerbaut, Clerk

.Second Draft sent on March 23<sup>rd</sup> at 11:35 a.m.