

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

April 10, 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 item 13 be moved to precede item 9 on the agenda to accommodate people who were present for item 13.. Motion by Stan, seconded by Steve, to approve the agenda with this change as the official order of business. Motion carried.

Minutes of the March 13, 2017 Regular Board meeting, the March 7, 2017, and the March 16, 2017 Special Board meetings were posted on the web site, and previously provided to the Board. One minor addition was asked for in the March 16th Special Board meeting minutes. Motion by Dave, seconded by Stan, to approve the minutes of all three meetings with the one addition to the March 16th minutes. Motion carried

Record retention certification: Everything is up to date.

Public Input: None

Kris Kline, Town of Sherman and Sheboygan County Highway Department Supervisor, present to discuss County Roadway:. Town of Sherman Clerk, Rhonda Klatt, was present to introduce Kris Kline who is a Town of Sherman Supervisor. Mr. Klein told the Board that he is the new south Side Shed Supervisor for the Sheboygan County Highway Department. This job was formerly held by Perry Hoitink who retired in November,2016. Mr Klein talked briefly about future road projects, and his looking forward to working with the Town Board.

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

Approval of Vouchers: Two additions were submitted. Nate Voskuil will review the Sheboygan County Highway Department bill and let Sharon know if it's correct. Motion by Steve, seconded by Dave, to approve the voucher list with the additions and the checking of the Highway bill. Motion carried.

Accounts Receivable: There are no accounts receivable. Judi O'Connell continues to work on I-43 fire billing for the Cedar Grove Fire Department, but some of the fire calls cannot be billed to the State if no fire has occurred.

Plan Commission Recommendations:

- A. Request by Robert Stifter for a minor land division and rezoning. Plan Commission Recommends granting the request: The request is for 8.11 acres containing the homestead be divided from a larger parcel and rezoned to A-1-S. The remainder of 11.9 acres be rezoned to A-PR and the other 20 acres will remain A-1. Motion by Stan, seconded by Steve, to concur with the Plan Commission and grant land division and revisions of rezoning. Dave-Yes, Doug-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.
- B. Discuss /act on Ordinance amending #330-9, 330-27.(B), 330-28.B(2), 33029.B(1)(b), 330-39.B(2) and 330-31.C(1)(b) of the code of the Town of Holland regarding Guest Quarters. Plan Commission recommends passing this Ordinance. This ordinance eliminates any possibility of two residents on one property or two complete living units in one building only in residential zonings. Motion by Don, seconded by Dave, to concur with Planning Commission and adopt Ordinance 3-2017. Steve-Yes, Stan-Yes Don-Yes, Doug- Abstained from voting, Dave-Yes. Motion carried. A copy of the ordinance will be attached to these minutes.

Carl Nyhof and neighbor present to discuss water run off problem: Carl Nyhof and Bill Veldboom were present, and Carl explained that a former renter of the land behind their homes had worked out a grass waterway causing much water buildup. They also said that, in their opinion, when the road work was done on Sauk Trail Road the open ditch with sharp design leading to the culvert had been put in at an incorrect angle, and they believe that this causes water to be forced up into Carl's basement. They were told that they would need DNR approval to change the angle of the design. Nate Voskuil will follow up and find out why the road project changes were designed as they are. This item will be put back on the agenda for next month.

Discuss/act on Lake Access on DeWitt Road: A neighbor is asking the Town of provide a better walk in access due to the creek that is in the path of the access. Don explained that this is an easement access over private property, and the Town can do nothing to help because the Town does not own the property.

Discuss/act on proposed ordinance regarding Cedar Grove Fire Department Volunteer Funds: There are some proposed wording changes, but both the Village of Cedar Grove and the Town of Holland must pass identical ordinances. Questions were asked and suggestions made about the wording of the ordinance. Dave will continue to work on it.

Discuss/act on the following Ongoing Issues

- a. Amsterdam Dunes Advisory Committee report. Dave reported that a Forrester has been hired and is researching actions for the Emerald Ash Bore problems on this property. He also

reported that there is a very large percentage of ash trees in the area, and these trees may need to be removed in the near future.

- b. Billing for Fire Dept. extrication services. Nothing to report.
- c. Town Hall Renovation. Don reported that he and Steve went to a meeting with Ambrose Engineering. The bidding ad will be published soon.
- d. Employee Handbook including possible ST and /or LT disability insurance for full-time employees. More information will be available next month.
- e. Spreadsheet for Building Inspector. Nothing to report.

It was noted that 'cell phone for employees' should be put back on the agenda next month.

Discuss/act on complaint regarding a home structure and appliances in the yard. Motion by Stan, seconded by Steve, to have Town Chairman consult with the Town attorney as to how we should proceed with inspecting this property for health and safety concerns. Don-Yes, Doug-Yes, Stan-Yes, Dave-Yes, Steve, Yes. Motion carried.

Committee Reports:

Administration – Nothing to report.

Roads – Stan reported that the Ford 94 tractor with the mower was sold and will be taken off of insurance. He also said that they are waiting for permits for the Rauwerdink Road project.

Parks & Property – There was some discussion on Recycling Center billing and credits. Also discussion on dumpster and trash barrels at Amsterdam Park. The next Amsterdam Park Commission meeting is scheduled for April 17, 2017 at 6:15 p.m. at the Cedar Grove Public Library Conference Room. Another shredding event will be held in July.

Public Safety - Dave reported that pages are sent out in analog and digital communication. Almost everyone at the Oostburg Fire Dept. has analog which has bad transmission so this will be addressed soon.

Public Input: Craig raised a question about the Cedar Grove Fire Dept. supporting the County Sheriff's Dept, but not getting paid for it, whereas the Sheriff's Dept. bills us for extra services.. Doug mentioned the push for legislation regarding shipwrecks, and stated that this could impact Lake Michigan lake front property owners.

Correspondence: All in the Packet.

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 10:51 p.m.

Respectfully Submitted,
Sharon Claerbaut, Clerk

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