

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, September 10th, 2018 7:30pm

1. CALL TO ORDER: Town Chair Donald Becker called to order the Board of Supervisors monthly meeting at 7:30pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: Chair Becker led the attendees in the Pledge of Allegiance.
3. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET: Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three places within the Township and on the Town's website.
4. ROLL CALL:
 - a. Members Present: Town Chair Donald Becker, Town Supervisors Steve Jones, Stan Lammers, Dave Huenink, and Doug Hamilton
 - b. Members Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser. Members of the public: John Dickmann, Ann Bachrach, Doris DeYoung, Louise Robson, Kenneth Tyler, George San Jose, Mark B., Ryan Coon, Mary Ann Tyler, Carol Sheeran, Richard Gust, Corbett Sheeran, Sally Mentink, N.M. Davis, Sandra Rowe, Todd Johnson, Dan Cohen, Eric Nelson, Jason Hernandez, Diane Kitelinger, Brian Provonost, Karen Jones, S. Meyer, Glenn Lemmenes, Carla Schmidt, Lorre Weingaertner, Sally Lensink, and Doug Johnson
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Jones, seconded by Lammers, to adopt the agenda as presented; the motion carried by unanimous voice vote.
6. DISCUSSION AND APPROVAL OF MINUTES: Motion by Huenink, seconded by Jones, to approve the minutes from the August 13, 2018 board meeting as presented; the motion carried by unanimous voice vote. Motion by Jones, seconded by Huenink, to approve the minutes from the August 13, 2018 public hearing as presented; the motion carried by unanimous voice vote.
7. RECORD RETENTION CERTIFICATION: Clerk-Treasurer Janelle Kaiser certified that everything is up to date.
8. PUBLIC INPUT: Approximately 30 residents attended the board meeting, most of whom were present to discuss the draft short-term rental ordinance currently under review by the board. Those present to discuss the ordinance expressed many differing opinions; some showed support of the ordinance, some made suggestions about how the ordinance could be improved, while others simply wanted the draft ordinance eliminated. Discussion topics included positive and negative rental experiences amongst renters, tenants, and neighbors, economic impact of the ordinance, how the ordinance compares or relates to Wisconsin state legislation regarding short-term rentals, license rental application dates, beach rules, and current law enforcement options for both lakefront property owners and the Town regarding short-term rentals.

9. SHORT TERM RENTAL ORDINANCE: The Town Board went through the draft ordinance section-by-section making many revisions based upon [comments and ideas received previous to this meeting](#). Following this review, several board members inquired about other comments from the Public Input session that were not yet addressed. Additional changes were made to the draft ordinance based on these discussions by the Board. The Chairman explained that we would move on to the next Public Input, the next item on the agenda, to allow for additional comments on the changes that the Board had just adopted; the decision on adoption of the ordinance would follow this second Public Input period.
10. PUBLIC INPUT: More than three quarters of the public present for the first Public Input left prior to the start of the second Public Input period. The first comment from the public was an accusation that the Board had not listened to any of the input from earlier; something that was simply not true. Others spoke in favor of eliminating the draft ordinance.
11. SHORT TERM RENTAL ORDINANCE: Given the late hour and the extensive agenda that remained, this matter was tabled by unanimous consent.
12. FINANCIAL/TREASURER'S REPORT: Motion by Lammers, seconded by Huenink, to approve the financial/treasurer's report as presented; the motion carried by unanimous voice vote.
13. APPROVAL OF VOUCHERS: Since the October Board meeting is scheduled one week later than usual, authorization for the Clerk-Treasurer to make payments to vendors whose invoices come due before the October board meeting, subject to verbal approval by Don Becker or Steve Jones, was added to the September voucher list. Motion by Lammers, seconded by Jones, to approve the voucher list as presented; the motion carried by unanimous voice vote.
14. RECESS – Motion by Lammers at 11:03pm, seconded by Jones, to recess the meeting and reconvene on September 17th, 2018 immediately following the Administrative Committee meeting at 7:00pm. The motion carried with unanimous voice vote.