

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove, WI 53013
Monday, July 29th, 2019 1:00pm

1. CALL TO ORDER: Town Chair Donald Becker called to order the Board of Supervisors special meeting at 1:00pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: Chair Donald 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. A public hearing notice was published in the Sheboygan Press, the Lakeshore Weekly, and The Sounder. The public hearing notice was also posted in three places within the Township and on the Town's website.
4. ROLL CALL:
 - a. Members Present: Town Chairman Donald Becker, Town Supervisors David Huenink, Stanley Lammers, and Stephen Jones
 - b. Members Absent: Douglas Hamilton
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: Ann Bachrach, Robert Birkmeyer, Jo Birkmeyer, Joseph Maniaci, Kristin Maniaci, Abram Smies, Karl Schultz, Janice Cook, Glenn Lemmenes, Larry Heinen, and Robyn Denning.
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Chair Becker entertained a motion to modify the agenda by adding an item for public input in between items 8 and 9 on the July 29th, 2019 board meeting agenda. Motion by Becker, seconded by Lammers, to adopt the agenda for the July 29th, 2019 board meeting as modified; the motion carried by unanimous voice vote.
6. ESTABLISH RULES FOR PUBLIC HEARING: Chair Becker discussed a proposed set of rules for the public hearing that had been distributed to all present, including the members of the public. Motion by Huenink, seconded by Lammers, to adopt the rules for the public hearing as presented; the motion carried by unanimous voice vote.
7. PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTER 280 WITH REGARD TO THE SHORT-TERM RENTAL ORDINANCE: Supervisor David Huenink provided a synopsis of the proposed changes to the ordinance and provided the Town Board's reasoning behind those changes while also referring to the sections of the ordinance affected. Three individuals provided comment during the public hearing:
 - a. One member of the public asked how they could find the short-term rental ordinance, if the ordinance is now in effect, when the changes being presented would be implemented and in effect. The board addressed these questions. The individual then inquired about what taxes are required to be paid and how tax collection works if Airbnb is used for short-term rentals. The questions were addressed by the Town Board and the Wisconsin Department of

- Revenue was referred to a resource for answers to future tax-related questions. The individual also inquired about the cost of the license and was referred to the Town of Holland Fee Schedule.
- b. One member of the public inquired about how to obtain information about whether a renter has met the requirements of Chapter 280 of the Town of Holland Town Code. The Town Board referred the individual to the Town Clerk-Treasurer for inquiries about open records.
 - c. One member of the public asked about whether licenses are required for short-term rentals in the Town of Holland and inquired about how to check on the license status of a property. The Town Board referred the individual to the Town Clerk-Treasurer for inquiries about open records.
8. SHORT-TERM RENTAL ORDINANCE: Motion by Becker, seconded by Lammers, to adopt Town of Holland Ordinance 2019-04 titled “Amending Chapter 280 of the Code of the Town of Holland, Sheboygan County, Wisconsin”; the motion carried by unanimous roll call vote. David Huenink: Y; Stanley Lammers: Y; Stephen Jones: Y; Donald Becker: Y.
9. PUBLIC INPUT:
- a. Glenn Lemmenes was present to discuss the status of weeds that had gone to seed in the ditches on the east and west sides of Lower Smies Road. Glenn stated that he identified the weeds as Canadian thistles, which are considered noxious under our ordinances. The Town Board confirmed that the status of the ditch mowing on Lower Smies would be followed up on as soon as possible.
 - b. Janice Cook inquired about whether Town of Holland Short-Term Rental licenses are pro-rated if obtained mid-year. The Town Board informed her that the licenses are not pro-rated.
10. ADJOURN – Motion by Jones to adjourn the meeting at 1:35pm; the motion carried by unanimous voice vote.