

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013
Monday, June 1st, 2020
Immediately following the June Plan Commission meeting

1. CALL TO ORDER:
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 10:30pm at the Town of Holland Town Hall.
2. 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.
3. ROLL CALL:
 - a. Members Present: Town Chairman Donald Becker, Town Supervisors Douglas Hamilton, Stephen Jones, Stanley Lammers and David Huenink
 - b. Members Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: None
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Becker, seconded by Huenink, to adopt the agenda as presented for the June 1st, 2020 board meeting; the motion carried by unanimous voice vote.
5. REQUEST BY LAURA LOGAN FOR A MINOR LAND DIVISION:
Motion by Huenink, seconded by Hamilton, to agree with the recommendation of the Town of Holland Plan Commission and to deny the minor land division request submitted by Laura Logan on or about March 16, 2020 and reject the accompanying Certified Survey Map (CSM) dated January 20, 2020, because neither the application nor the CSM provided with the application was signed by the landowners and subdividers, DuWayne Navis and James Navis, and the implications on the remaining parcel may be detrimental to the current owners; and to also reject a similar CSM received on or about May 4, 2020 from the same applicant and related to the same application that, like the originally submitted CSM, was dated January 20, 2020 but had apparently been revised by the surveyor between March 23, 2020 and March 25, 2020 inclusive because that CSM also was not signed by the landowners and subdividers, DuWayne Navis and James Navis. The motion carried by unanimous roll call vote. Donald Becker: Y; Douglas Hamilton: Y; Stanley Lammers: Y; Stephen Jones: Y; David Huenink: Y.
6. REQUEST BY MARK DEMASTER FOR A REZONING:
Motion by Lammers, seconded by Jones, to agree with the recommendation of the Town of Holland Plan Commission and to approve the rezoning request made by Mark and Brigitte DeMaster as the subject land is too narrow for conventional farming, the requirements of § 33-22 G. (1) are met in part because more land will be going into Farmland Preservation Zoning (FPZ) than going out of FPZ, and the land being rezoned into FPZ is not adjacent to a transition area. Contingencies included in this motion are:

- a. Receipt of a copy of the deed filed with the Register of Deeds transferring ownership of the 0.5 acre to Timothy Elliott and Dwayne Davis, owners of the R-1 parcel to which the land will be merged.
- b. Rezoning of 1.25 acres of A-2 land (parcel 59006075980) on Ben Claerbaut farm tract from A-2 to A-1.
- c. Completion of a boundary line adjustment by Sheboygan County as shown on the CSM submitted with the application.

The motion carried by unanimous roll call vote.

7. REQUEST BY KEVIN HILBELINK FOR A REZONING:

Motion by Lammers, seconded by Hamilton, to agree with the recommendation of the Town of Holland Plan Commission and to approve the rezoning request made by Kevin Hilbelink as the subject 0.28 acres is a small piece of land along a tree line where crops aren't able to be grown effectively, and the alternative would be to use a large portion of the property owner's residential yard to install a septic mound. Contingencies included in this motion are:

- a. Completion of a boundary line adjustment by the Sheboygan County Planning Department between parcels 59006064350 and 59006064351 as shown on the certified survey map submitted with the application.

The motion carried by unanimous roll call vote.

8. REQUEST BY KEVIN CLAERBAUT FOR A MINOR LAND DIVISION, REZONING, AND CONDITIONAL USE PERMIT:

Motion by Jones, seconded by Huenink, to agree with the recommendation of the Town of Holland Plan Commission and to approve the requests for a minor land division, rezoning, and conditional use permit as detailed in the minutes from the June 1st, 2020 Plan Commission meeting; the motion carried by unanimous roll call vote. Due to the complicated nature of this request, please review the minutes from the June 1st, 2020 Plan Commission meeting for additional details. These minutes are available at www.townofholland.com for the public to review. All contingencies and conditions included in any motions made by the Plan Commission on June 1st, 2020 to recommend Town Board approval of the requests by Kevin Claerbaut listed in the June 1st, 2020 Plan Commission meeting minutes are included in any respective motions by the Town Board unless otherwise noted in these minutes.

9. ORDINANCES TO CORRECT, CLARIFY, CLEAN UP AND ENHANCE PORTIONS OF TOWN CODE CHAPTERS 17, 220, and 280 PRIOR TO UPCOMING CODIFICATION:

Motion by Huenink, seconded by Lammers, to adopt Town of Holland Ordinance 2020-06 Repealing Chapter 17 and Amending & Creating Provisions in Chapters 220 and 280 of the Town of Holland Code; the motion carried by unanimous roll call vote.

10. ADJOURN – Motion by Huenink, seconded by Lammers, to adjourn the meeting at approximately 10:40pm.

Clerk Note: Let the minutes show that the Town Board was present at the June 1st, 2020 Plan Commission meeting to obtain pertinent information about each application request on the June 1st, 2020 Town Board meeting agenda. Please also let the minutes show that contingencies and conditions included in any motions made by the Plan Commission on June 1st, 2020 to recommend Town Board

approval of the requests by any applicant on the June 1st, 2020 Plan Commission meeting agenda are included in any respective motions by the Town Board on June 1st, 2020 unless otherwise noted in these minutes.