

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 15<sup>th</sup>, 2020  
Immediately following the special meeting of the Plan Commission

1. CALL TO ORDER:  
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 8:30pm 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: Plan Commission member Jack Stokdyk
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Huenink, seconded by Becker, to adopt the agenda as presented for the June 15<sup>th</sup>, 2020 special board meeting; the motion carried by unanimous voice vote.
5. PUBLIC INPUT:  
None.
6. ANALYSIS FROM TOWN ATTORNEY ERIC LARSON REGARDING TOWN'S POSITION ON RECENT PLAN COMMISSION AND TOWN BOARD ACTIONS:  
Don Becker stated that the analysis from Eric Larson will be sent to the Town Board, the Plan Commission, as well as property owner Laura Logan, upon receipt of the finalized document.
7. EVALUATE AND DECIDE UPON NEED AND TIMING FOR NOTIFYING RURAL MUTUAL OF POTENTIAL CLAIM:  
By unanimous consent, the Holland Town Board determined that a potential claim notification to Rural Mutual Insurance Company is not necessary at this time.
8. PLAN COMMISSION RECOMMENDATION - ORDINANCE AMENDING CHAPTER 330 OF THE TOWN OF HOLLAND TOWN CODE:  
Motion by Lammers, seconded by Hamilton, to accept the recommendation of the Town of Holland Plan Commission and adopt Town of Holland Ordinance 2020-08, Ordinance Amending and Repealing Provisions in Chapter 330 of the Code of the Town of Holland, Sheboygan County, Wisconsin; the motion carried by unanimous roll call vote. Stephen Jones: Y; Stanley Lammers: Y; Donald Becker: Y; David Huenink: Y; Douglas Hamilton: Y.

9. ORDINANCE AMENDING CHAPTER 280 OF THE TOWN OF HOLLAND TOWN CODE:  
Motion by Huenink, seconded by Hamilton, to adopt Town of Holland Ordinance 2020-09, Ordinance Amending Provisions in Chapter 280 of the Code of the Town of Holland, Sheboygan County, Wisconsin; the motion carried by unanimous roll call vote.
  
10. CULVERTS ON STOKDYK INGELSE ROAD:  
Supervisor Lammers will communicate the recommendation of the Holland Town Board to clean out the ditches and jet the sand out of the culverts within the road right-of-way on Stokdyk Ingelse Road with Director of Public Works and Property Nate Voskuil. The culverts and ditches need to be cleaned due to poor drainage.
  
11. ONLINE PAYMENT PROCESSING AGREEMENT WITH GOVPAY (SOON TO BE ALLPAID IN AUGUST 2020):  
Motion by Lammers, seconded by Huenink, to enter into an agreement with GovPay (soon to be AllPaid in August 2020) for electronic payment processing services to include removal of the acceptance of American Express cards for electronic payments from the agreement; the motion carried by unanimous roll call vote.  
AllPaid's services will be offered to Holland property owners for property tax payments and short-term rental license applications and may be expanded to include other types of payments per the direction of Clerk-Treasurer Janelle Kaiser.
  
12. PUBLIC INPUT:
  - a. Supervisor Huenink stated correspondence from David (Andy Gronik) that was distributed to the Plan Commission will not be addressed by the Town due to jurisdiction. The correspondence described an issue with a culvert under a private road, not a public road.
  - b. Jim Wallace inquired about a potential violation of Town ordinances as it pertains to a neighboring property owner's storage location of a recreational vehicle, stating that the vehicle can be seen from Hawe Road. Jim was advised that a property owner cannot keep an unregistered vehicle within sight of a public road by Town Ordinance.
  - c. A property owner reported that the brush on the corner of County Road D and Kneprath Road should be cut back for proper stop sign visibility.
  
13. ADJOURN – Motion by Becker, seconded by Huenink, to adjourn the meeting at 9:37pm.