

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: October 13, 2008

Time: 7:30 P.M.

Place: Town of Holland Hall, County Road G

1. Call to order
2. Pledge of Allegiance
3. Certify Wisconsin Open Meeting Law has been met
4. Roll Call
5. Adopt agenda as official order of business
6. Minutes of previous meetings addressed for approval
7. Record retention certification
8. Public Input (comments limited to three minutes per person)
9. Financial/Treasurer's report
10. Approval of Vouchers
11. Accounts Receivable
12. Discuss/act on the Cedar Grove Fire Department proposed replacement of equipment truck.
Members of the Fire Department will present their proposal.
13. Plan Commission Recommendations:
 - A. A request by Daniel L. & Jacqueline R. Posthuma, Joshua L. Posthuma, Matthew J. Posthuma for a change of zoning and land division or alternately, for just a land division. The request is rendered as two prioritized requests, with the second request contingent on the fate of the first request. The first request is for a change of zoning from A-2 to A-5 on a parent parcel of 19.2 acres and land division into three daughter parcels. If the first request should be rejected, the second request is for no change of zoning and a land division into three daughter parcels Zoned A-2. The parcel is located at W4432 County Highway G, near the northeast corner of County Highways CC and G. The Plan Commission has recommended denial of the request.
14. Discuss/act on Sheboygan County Chamber of Commerce request to consider cooperative development agreement as it pertains to "Sheboygan County Guiding Principles for economic development"
15. Discuss/act on Nyhof Custom Gutter contract for snow removal
16. Discuss/act on request by Randy Walvoord for Town to reimburse him for damage to irrigation pipe
17. Discuss/act on insurance for November 1, 2008 to October 31, 2009. The purpose will be to review our two options – Rural Insurance and Maritime.
18. Discuss and decide on best approach for exploring county advisory oversight for major emergency equipment purchases.
19. Discuss/act on selling generator.
20. Update on abandoned wells issue
21. Discuss/act on building Permit Fees and Building Inspector Compensation. A closed session of the Town Board may be held pursuant to section 19.85(1)c Wis. Stats. to consider compensation for Township employees. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session.
22. Discuss/act on Weight Limits for Holland-Lima Road
23. Discuss/act on drainage issue on Town Line Road at Cardinal Lane
24. Review 2009 Budget
25. Committee Reports
 - Administration
 - Roads
 - Parks/Property/Amsterdam Park
 - Public Safety
- 26.. Public Input (comments limited to three minutes per person)
27. Correspondence

28. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission maybe present at this meeting to gather information about a topic over which they have decision- making authority.

Donald W. Becker, Chairman