

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, February 9, 2009

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut.

Motion by Martin, seconded by Stan, to adopt that Agenda as the official order of business. Motion carried.

Minutes of the January 12, 2009 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Dave, to approve these minutes as presented. Motion carried. The minutes of the January 26, 2009 Joint Meeting with the Village of Cedar Grove Board had also been posted on the web site and presented to the Board. Motion by Stan, seconded by Martin, to approve those minutes as presented. Motion carried.

Record retention: Record retention is up-to-date.

Public Input: Don asked that if anyone requested an item to be added to the agenda, that they supply something for the packet so all Board members can review it before the meeting. He also asked that the update on the Comprehensive Plan be attached to these minutes.

Financial/Treasurer's Reports: Reports were presented by Craig. Motion by Stan, seconded by Dave, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Motion by Stan, seconded by Steve, to approve the Voucher list but that the County bill be subject to Roger TeStroete's review. Motion carried.

Accounts Receivable: There are two I-43 fire calls that have been billed as "Second Notice". There are also two more fire calls that will be billed when we receive more information on them.

Update on abandoned wells. Craig has been working on this project and knows where some of the wells are. More work will be done on this.

Plan Commission Recommendations: None

Discuss/act on Holland Sanitary abandonment issue. Al volunteered to go around for signatures when the paperwork is prepared.

Discuss/act on bonds for Treasurer, Clerk, Deputy Treasurer, and Deputy Clerk. Motion by Dave, seconded by Steve, to go with a blanket bond that covers all of these positions rather than individual people. Motion carried.

Discuss/act on extra help at the recycling center. Martin suggested the possibility of extra help at the Recycling Center at least for the summer. There was the suggestion that we look at the applicants for the Roads position, and then if there is no interest from these people, we could look at hiring help for that purpose. This will be discussed again at a later date.

Discuss/act on request for use of the Hall by the “Best Buddies” group. This is a group of handicapped students from area schools who get together monthly, and are requesting the free use of the hall for their annual dance. Motion by Steve, seconded by Martin, to allow free use of the Hall for this purpose on March 13<sup>th</sup>. Motion carried.

Discuss/act upon the ‘advance notice of claim’ received by the Town. This matter was forwarded to Gerry Antoine and the insurance company. We should not do anything until the insurance company attorney tells us what needs to be done. A claim number has been set up.

Committee Reports:

Administration –Nothing to report. Don asked Steve if he would help transition the new supervisor with the drainage issue. Steve agreed.

Roads – Stan had presented a possible ad to be placed in the Lakeshore Weekly and The Sounder. Everyone agreed that this ad should be placed as soon as possible. Roger’s Road Report and Year End Report were in the packet. Roger and Stan will go over the equipment to see what will need replacement first. The Cardinal Lane issue is being worked on.

Parks/Property/Amsterdam Park – Martin reported that an Amsterdam Park audit was scheduled before the April meeting. They are seeking quotes for a new roof for the shelter at Amsterdam Park.

Public Safety – Dave said that he has no report from the Sheriff Dept. for January yet. There will be another Joint Meeting with the Village of Cedar Grove on February 16<sup>th</sup>.

Public Input: Dan Posthuma asked a question about his request for land division.

A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department contract and also a personnel matter. Motion by Stan, seconded by Steve, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting into closed session at 8:45 P.M.

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Motion by Martin, seconded by Dave, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting back into open session at 10:10 P.M.

Public Input: None

Correspondence: Don had a letter from Highway Commissioner Greg Schnell regarding looking into blacktop orders, and a letter regarding the stimulus package.

Motion by Martin, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 10:25 P.M.

Respectfully Submitted,  
Allan Claerbaut, Deputy Clerk