

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, WI**  
**March 10, 2008**

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:36 P.M. following the Public Hearing. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

Roll call showed Steve Jones, Stan Lammers, Don Becker, Martin Elmer, Dave Huenink, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

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

Minutes of the February 11, 2008 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Stan, to approve minutes of meeting as presented. Motion carried.

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

Public Input: Benjamin Lukens announced that the Cedar Grove Fire Dept. has been awarded a grant of \$153,500 to purchase special equipment. He also distributed information about the grant and said that the Town of Holland will be asked to contribute a certain amount as terms of the grant. This will be placed on the agenda for April.

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

Approval of Vouchers: An invoice from Huiras, Farrell and Antoine was added. Motion by Stan, seconded by Steve, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: The Semi accident reported last month has been paid by the insurance company. There has been another accident which will be billed as soon as the accident report is received from the Sheriff's Dept.

Set Dates for Board of Review and Open Book. Grota Appraisals has suggested Open Book be held on April 25<sup>th</sup> from 9:00 A.M. to 11:00 A.M. and the Board of Review on May 12<sup>th</sup> from 2:30 P.M. to 4:30 P.M. The Board has received a request that the Open Book be held later in the day to allow more people to attend. Motion by Dave, seconded by Martin, to set open Book for April 25<sup>th</sup> from 4:00 P.M. to 6:00 P.M., and the Board of Review on May 12<sup>th</sup> from 2:30 P.M. to 4:30 P.M. pending confirmation by Grota Appraisals. Motion carried.

Discuss/act on DeMaster Road issues. Steve had met with Brian Bruggink, Carl TenHaken and Joel VanEss to discuss this problem. He then called on Joel VanEss from Abacus Architects to explain what could be done to improve the drainage of that area. Joel stated that brush removal is necessary along with other action. Phil Jens is a property owner to the south of this area and would like to see water flow through because he feels it will just pool further south. Brian Bruggink has access to equipment. The Town would like to meet with the Village of Oostburg, and ask them to look aggressively to the north.

Discuss/act on request by Dr. Frank Smith to rent hall every Sunday for church services/functions. Ron DeTroye was also present to further explain the request. Certain issues were brought up including insurance for numerous rentals by the same party. The Town will allow the rental for a few weeks, but will agenda the matter for next month after insurance information and other study can be done.

Discuss/act on Resolution Number 2-2008 entitled "Discontinuing a Part of a Public Way within the Town

of Holland.” Motion by Dave, seconded by Stan, to adopt Resolution Number 2-2008. Steve-Yes, Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried. A copy of the Resolution will be attached to these minutes, and Sharon will register the Resolution in the Register of Deeds office.

Plan Commission Recommendations:

- A. A request by Ruth and Edna Pietenpol (Keith and Carol Dulmes POA) for land division and change of zoning. A parent parcel of 43.7 acres would be divided into Lot 1 and Lot 2 per Certified Survey Map, both lots to be rezoned from A-1 to A-5. the property is located at W4466 County Road A South at the northeast corner of A and CC, Town of Holland. Plan Commission recommends approval of the request to divide into two lots and to rezone from A-1 to A-2 rather than A-5. Motion by Stan, seconded by Martin, to concur with Plan Commission and grant division and rezoning. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.
- B. A request by Roy Ingelse for a change of zoning from A-2 to A-5 on a 21.39 acre parcel. The property is located on DeWitt Road, east side, near N1913 Town of Holland. Plan Commission recommends approval of rezoning from A-1 to A-5 on condition that the owner abide by Wisconsin Right to Farm law and agree not to contest the law. Motion by Steve, seconded by Stan, to concur with Plan Commission and grant change of zoning. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Building Permit Fees and Building Inspector Compensation. Motion by Stan, seconded by Dave, to go into closed session Dave-Yes, Martin-Yes, Don-Yes, Stran-Yes, Steve-Yes. Motion carried. Meeting into closed session at 9:00 P.M.

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Motion by Stan, seconded by Dave, to come back into open session. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. Meeting back into open session at 9:25 P.M. Don announced that this will be put back on the agenda again next month, and Tom Huenink will be asked to be present.

Appoint Salary Committee for elected officials. Motion by Stan, seconded by Dave, to appoint Ivy Nevela, Jack Smies, and Dan Teunissen to the committee. Motion carried.

Discuss/act on three options presented by Roger TeStroete for 2008 roads budget, and discuss and take action related to snow removal costs in 2008. It was decided to go with Option C for the Road Budget.

Discuss/act on possible sale of lots owned in Union Cemetery. Motion by Stan, seconded by Steve, to present the resolution as corrected to the electors at the annual meeting. Motion carried.

Follow up on ETZ meeting. Don had presented a summary of the meeting of the combined Plan Committee consisting of three people from the Town of Holland and three people from the Village of Cedar Grove. This committee will meet again in two months.

Address AT&T Application to the Dept. of Financial Institutions. The required letter drafted by Gerry Antoine has been sent during the allotted time.

Discuss/act on a policy statement for hall rental – any policy would have to be adopted by resolution. Don gave comments on possible restrictions and changes. No formal action was taken.

Committee Reports:

- Administration – Nothing to report
- Roads – Nothing to report
- Parks/Property/Amsterdam Park – Martin reported that all is going well at the recycling Center
- Public Safety – Dave reported 35 hours by the Sheriff Dept. in February and he will look into the Fire Dept. request further.

Public Input: Roy Ingelse asked what he could do to get his assessment changed at his driving range because in is assessed as “buildable”. He was told he can get an appraisal to prove that it it not worth that much, or he could prove that the business does not generate this kind of income.

Correspondence: All in Packet

Motion by Steve, seconded by Dave, to adjourn. Motion carried. Meeting adjourned at 10:30 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk