

Town of Holland
Town Board Meeting Minutes
Sheboygan County, WI
July 9, 2007

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 Meetings Law had been met.

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

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

Minutes of the June 11, 2007 Board Meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Martin, to approve minutes with one typo corrected. Motion carried. The minutes of the special Board Meeting held on June 18, 2007 had also been posted on the web site and presented to the Board. Motion by Steve, seconded by Stan, to approve those minutes as presented. Motion carried.

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

Public Input: None

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

Approval of Vouchers: The Village of Cedar Grove bill again shows multiple charges for "Hookups" on several of the individual water bills. Motion by Stan, seconded by Steve, to pay the water portion of each bill, but to pay only one "Hookup" for each fire call, and to pay all other vouchers as presented. Motion carried.

Accounts Receivable: The accident billing for damage on Amsterdam Road is still outstanding, and there is a new I-43 fire call which has just been billed.

Approve purchase of Right-of-Way for the Eernisse Road Bridge. Motion by Stan, seconded by Dave, to approve the relocation order for the bridge. Motion carried. Motion by Stan, seconded by Dave, to approve nominal payment parcel in the amount of \$250.00 pending Electorate approval or attorney advise. Motion carried.

Possible approval for purchase of roads Right-of-Way on corner of Walvoord and Kappers Roads, and also Palmer Road corner. Some discussion, no action taken at this time.

Discuss/act on proposed bidding for blacktopping on Holland-Lima Road. Motion by Martin, seconded by Dave, to place a Class II notice to accept sealed bids for the proposed blacktopping of Holland-Lima Road. Bids will go to Sharon and be opened at the next Board meeting. Motion carried.

Plan Commission recommendations:

- A. A request from Lee and Ruth Hesselink for a change of zoning from R-1 to A-5 for the purpose of raising domesticated animals as a hobby or 4-H project. The 5-acre parcel is located at N2163 Frontage Road, Oostburg. The Plan Commission recommends denial of the request. Motion by Stan, seconded by Steve, to concur with Plan Commission and deny request. Motion carried.
- B. A request by Hal Steffen (aka Steffen Enterprises) for a change of zoning from A-2 to A-5 on a vacant 5.49 acre parcel located at W3934 County A South, Oostburg.

The Plan Commission recommends approval of the request. Motion by Steve, seconded by Martin, to concur with Plan Commission to approve rezoning. Motion carried.

Act on the Plan Commission recommendation that Joel VanEss of Abacus Architects be hired as the Town engineer. The engineer will work closely with the Plan Commission on rezoning, land division, conditional use, and development requests. It is anticipated that the costs for the engineering services will be borne by the requestor. Don explained that all three of the finalists in this selection were well qualified, but Abacus charges less per hour and there is less travel time for them. They are a small company and have experience. They do not have the depth of some of the other companies, but compensate for that by putting together bid specks for anything they can not handle. Motion by Stan, seconded by Steve, to concur with Plan Commission and retain the firm of Abacus Architects. Motion carried.

Discuss/act on bids for Concrete Pad at Recycling Center. There were two bids obtained for this project. The first was from Stecker Construction for \$2,150.00, and the second was from Oostburg Concrete Products for \$967.50. Motion by Stan, seconded by Martin, to go with Oostburg Concrete. Motion carried.

Discuss/act on Recognition certificate for past Board members. Sharon went to the Sheboygan County Historical Center and was able to find quite a bit of information. Roger TeStroete also supplied some information. Sharon was asked to get prices on engraved plaques for this purpose from Huss Trophies in Plymouth and Toro Trophies in Sheboygan .

Follow up on L.W.R. bill from Village of Cedar Grove regarding tear down of Omick house and determine if special charge on the property is appropriate. Motion by Stan, seconded by Dave, to pay the principal amount of the bill immediately if Attorney Gerry Antoine says it is legal to follow this course. Motion carried.

Committee Reports:

Administration – Steve mentioned that he is working on finding a person to assist the clerk. He and Stan will also be meeting with a couple of people at 9:30 A.M. on Tuesday, July 24th regarding DeMaster Road concerns.

Roads – Stan reported that the Holland-Lima Road betterment project is almost complete.

Parks/Property/Amsterdam Park – Martin reported that the Bicycle Trail will now be routed over VanDriest Avenue to the old streetcar tracks in Cedar Grove rather than following Hwy32 around the dangerous curve and down Smies Road. He also reported that the Board may have to consider extra help at the Recycling Center eventually.

Public Safety – Dave reported 36 hours for the Sheriff Dept. in June. There were ten written warnings issued, and some white powder discovered in a ditch that turned out to be cocaine.

Public Input. None

Correspondence. There is a meeting of the Sheboygan County Unit of the Wisconsin Towns Association coming up.

Motion by Martin, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9:10 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk