

Town of Holland

Town Board Meeting Minutes

Sheboygan County,

August 10, 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 John Maul, Stan Lammers, Don Becker, and Dave Huenink present from the Town Board. Martin Elmer was absent due to vacation. Also present were Treasurer Craig Droppers, and Clerk Sharon Claerbaut

Motion by Stan, seconded by John, to adopt the agenda as the official order of business. Motion carried.

Minutes of the July 13, 2009 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Stan, to approve the 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. Motion by John, seconded by Stan, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Motion by Dave, seconded by John, to approve the voucher list as presented. Motion carried.

Accounts Receivable: The State has paid the one last I-43 fire call. There are no outstanding accounts at this time.

Report on 'First Dollar Credit' payments: Craig explained what the 'First Dollar Credit' is and how it will be handled.

Plan Commission Recommendations:

- A. A request by James and Joanne Voskuil for a change of zoning from A-2 to A-5. The Voskuil land (59006064020) is located where Palmer Road meets Smies Road, northwest corner, Town of Holland. Plan Commission recommends request be granted. Motion by Don, seconded by Dave, to grant request for rezoning. Dave-Yes, John-Yes, Stan-No, Don-Yes. Motion carried. Attorney will be asked about the Village of Cedar Grove extraterritorial power rights.

Discuss/act on gift for notary services: Motion by Don, seconded by Stan, to purchase a \$40 gift certificate to a restaurant for Marie Heinen in appreciation of notary public services provided by her for the Town of Holland on several occasions. Motion carried.

Discuss/act on possibility of Sharon becoming a notary public.: Motion by Stan, seconded by Don, to authorize Sharon to take the steps necessary to become a notary. Motion carried.

Report by John Maul on the DeMaster Road drainage issue: John reported that he had met with former Supervisor, Steve Jones, to discuss and be brought up to date on this issue. Steve had met with neighbors of that area on July 24, 2007. On January 4, 2008 there was a letter setting forth elevations, and stating that shrubs and bushes (undergrowth in general) were blocking the water flow. On May 19, 2008 there was a letter from Attorney Gerry Antoine outlining the Town's liability. Discussion followed including the possibility of talking to the DNR, and removal of brush and debris. Brian Bruggink, Mike VanDriest, Craig Droppers, and Stan Lammers will consult about issues regarding who is responsible for payment, permit, where to deposit dug out soil, etc.

Discuss/act on openings on Board of Appeals: This will be placed on the agenda again next month.

Discuss/act on donation request from Adell Senior Center: Don has discussed this issue with our attorney, Gerry Antoine, and was informed that the Board does not have legal authority to donate to any private organization. Sharon was asked to inform the Senior Center of this determination.

Discuss/act on abandoned wells issue. This will be on the agenda again next month.

Discuss/act on procedure for kennel licensing per article 140-9 of Town Code: After some discussion, Sharon was asked to email Sydney Rader asking him to carefully review, revise, and send to each Town Board member before the next meeting.

Committee Reports:

Administration – John had nothing further to report due to discussing the water drainage issue earlier in the meeting. The next administrative committee meeting regarding the 2010 Budget will be held on September 28th, at 7:30 P.M. at the Town Hall.

Roads – Stan reported that Hoftiezer Road should be almost completed. Cardinal Lane culvert project will be done per the proposal.

Parks & Property – No report due to absence of Martin.

Public Safety – Dave reported 34.5 hours by the Sheriff Dept. in July. He will be meeting with the Village representative regarding the Cedar Grove Fire Dept. within two weeks. Dave was asked to notify all four fire departments with a form letter about

the significant reduction in State Shared Revenue, thus asking them to be very careful in their budgeting..

Public Input. Scott VanHaveren from Veolia was present to answer questions about Veolia's proposed contract. A complaint was brought up about a phone call from a resident who stated he was unable to get up to the bin and open the recycling bags as he had been requested to do. Sharon was asked to call Martin Karl and ask about this matter. There was some question about steps for the bin, and other recycling center possibilities.

A closed session to discuss Cedar Grove Fire Dept. agreement negotiations, and to discuss the Veolia Contract. Motion by Dave, seconded by Stan, to go into closed session. per section 19.85(1)(c)(e) of the State statutes. John-Yes, Stan-Yes, Don-Yes, Dave-Yes. Motion carried. Meeting into closed session at 9:08 P.M.

Motion by Stan, seconded by Don, to come back into open session. John-Yes Stan-Yes, Don-Yes, Dave-Yes. Motion carried. Meeting back into open session at 9:31 P.M. Dave will continue to work with the Village of Cedar Grove representative, and will report back to the Board.

Public Input: Sharon had received an email from County Treasurer, Laura Henning Lorenz asking the Town to put a link on our web site regarding Lottery Credit. The Board feels that we already have a link to the County and that this will not be needed.

Correspondence: All in the packet

Motion by Stan, seconded by John, to adjourn. Motion carried. Meeting adjourned at 9:50 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk