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Town of Holland

Sheboygan County, WI

September 11, 2006

Approved with corrections 10-9-06

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:40 P.M. immediately following the final session of the 2006 Board of Review. The Pledge of Allegiance was led by Chairman Becker, who made special reference to the fact that The Pledge has extra significance tonight because it is the fifth anniversary of the tragic 9-11 event. The Clerk certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Roll call showed Ken Becker, Matt Sproehlich, Don Becker, Stan Lammers, Martin Elmer, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

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

Minutes of the August 14, 2006 Board Meeting were read by Allan Claerbaut. Motion by Stan, seconded by Martin, to approve minutes as presented. Motion carried.

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

Public Input: Frank Sproehlich made several comments.

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

Approval of Vouchers: Motion by Ken, seconded by Stan, to approve the voucher list with a couple of additions. Motion carried.

Accounts Receivable: One of the fire calls mentioned last month has been paid by the State. The other fire call has now been billed to the State.

Discuss/act on overpaid taxes: County Treasurer, Laura Henning-Lorenze, was at the meeting to present information on four property owners who have overpaid taxes in the past due to discrepancies in their assessments.. These property owners are Robert M. TenPas, Ronald & Kathy Hansen, David L Walvoord, and Richard & Julie Rogers. Board decided that written opinions should be gotten from Attorney Gerry Antoine and Ken Schuck from the State. Then the matter will come back to the Board.

Plan Commission Recommendations None

Update on DATCP approval of zoning ordinance with respect to Farmland Preservation statute: The approval is in progress and will return to the table next month.

Update on the Conditional Use for Tire Recycling at the Jerome Krutzik property: The plan is to have all tires off of property within one year.

Approve second alternate for Board of Appeals: Ken brought up the name of Michael Wiedemeyer, and stated that Mr. Wiedemeyer will accept if asked to do so. Motion by Stan, seconded by Matt, to appoint Michael Wiedemeyer as the second alternate on the Board of Appeals. Motion carried.

Discuss/act on hiring a firm to redo the Town of Holland Ordinances: Motion by Stan, seconded by Martin, to have General Code Publications review and update the general Town of Holland Ordinances. Motion carried.

Discuss/act on purchasing new software and internet connection for Town Treasurer: Don will make contacts to see what is available.

Discuss/act on compensation for clerk regarding Board of Review: Motion by Ken, seconded by Stan, to follow the practice of last year regarding compensation. Motion carried.

Motion by Stan, seconded by Martin, to go into closed session to discuss employee compensation for next year: Ken-Yes, Matt-Yes, Stan-Yes, Martin-Yes, Don-Yes. Motion carried. Board into closed session at 9:07 P.M.

Motion by Stan, seconded by Martin, to come back into open session. Martin-Yes, Stan-Yes, Matt-Yes, Ken-Yes, Don-Yes. Motion carried. Board meeting called back into open session at 9:17 P.M.

Motion by Stan, seconded by Ken, that effective January 1, 2007, Roger TeStroete be paid \$19.00 per hour. Motion carried. Motion by Ken, seconded by Martin, that effective January 1, 2007, LaMont Lukens be paid \$11.80 per hour. Motion carried. Motion by Martin, seconded by Stan, that effective January 1, 2007, Ron Lenz be paid \$170.00 every two weeks. Motion carried. It was noted that all other wages that were to be reviewed at this time are to stay at the same rate.

Discuss possible amending of ordinance regarding "Conduct on Lake Access on Town Roads" to include Town Line Road. Motion by Martin, seconded by Matt, to have Gerry Antoine draft an ordinance change regarding lake access ordinance, and hold a public hearing on a regular meeting night. Motion carried.

Discuss Long Range Plan: No action taken.

Committee Reports:

Administration – Ken brought up the possibility of looking into Commercial Economic Development Committee with Random Lake, but doesn't think the Town should be involved. Ken also brought up the fact that \$4000 had been budgeted for a sound system for the Hall. Motion by Ken, seconded by Matt, that we purchase the sound system. Motion carried.

Roads – Stan reported that Six Mile Road is done, and that the County will get everything completed as planned.

Sanitation – Nothing to report.

Parks & Property – The septic system has been cleaned and is in good shape. All aspects of the system have been located and are now recorded.

Public Safety – Martin reported 35 hours by the Sheriff Dept. for August.

Public Input: It was mentioned that the Web Site is not current.

Correspondence: All included in Packet.

Motion by Stan, seconded by Ken, to adjourn. Motion carried. Meeting adjourned at 9:43 P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk