

DRAFT
Town Board Meeting Minutes
Town of Holland
Sheboygan County, Wisconsin

Date: Tuesday, March 31, 2015

Time: 7:30 pm

Place: Town of Holland Hall, W3005 County Road G

The numbering of the Minutes corresponds to that of the Agenda:

1. Call to order.

Chairman Don Becker called the meeting to order at 7:35 PM.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Certify that the requirements of the Wisconsin Open Meetings law have been met.

Chairman Becker so certified.

4. Roll call.

Attendees: Don Becker, Marty Elmer, Steve Jones, Stan Lammers, David Huenink

Absentee(s): (None)

5. Adopt agenda as official order of business.

Don Becker made a motion to modify the agenda to include:

A. Review agenda for Town Electors Meeting.

B. Report on the Heads of Local Government meeting.

C. Public Input.

David Huenink supported the motion. The motion passed by a unanimous voice vote.

6. Review agenda for Town Electors Meeting.

Meeting is Tuesday, 4/21/2015 7:30PM. Due to State voting tally changes it is now the third Tuesday following the first Monday of the month. Formerly was the second Tuesday.

Agenda will be the same as prior years, except Paul Corson will not be able to attend and present the Financial Report. Steve Jones offered to present it.

7. Report on the Heads of Local Government meeting.

Don reported on the guest attendees and topics covered during the Sheboygan County Heads of Local Government meeting held on March 30 2015.

Local elected officials present - each talked for 2 to 3 minutes.

Kevin LeMahieu - 1. County assessment to be eliminated.

2. In budget, recapture of levy limits not used.

Terry Katsma – 1. Prevailing wage, wants to repeal (he is 1 of 40 sponsors).

Probably not repealed, but change formula and/or change limit.

County talked about transportation.

How to replace lost revenue if personal property tax is repealed? – Many municipalities are concerned about it. No good answer at this time.

DRAFT

Cemetery Boards may be able to invest their perpetual care funds more aggressively if proposed legislation passes. CDs are not getting sufficient return. Perpetual care funds are declining.

Kevin - 1. 99% chance that County levy will be gone.

2. Remove funds for traffic gates, message boards, and move funds to Towns for roads.

Comments on roads budgets: Why are Towns limited to 0% increase? Town electors already must approve roads budget. No other government body in WI is so restricted.

Safety/fire protection: Can County or State step in to eliminate duplicate equipment?

County and state elected officials indicated that help would not come from them to avoid duplication of equipment. In essence, the townships were told to stand up to fire departments and to do their own evaluation of duplication of equipment.

MABIS is contributing to the problem of increasing public safety budgets; a responding FD had to repair damaged equipment at their own expense.

ISO gives 20 years life on a fire truck, possibly 25 years.

It was suggested that the State should build in a financial incentive for FD to cooperate more & thereby have less duplicate equipment.

New County radio system will not be able to be tested until the trees leaf out in spring 2016.

A new tower is being installed to eliminate the dead spot below the bluff along Lake Michigan.

Cedar Grove & Oostburg will be able to talk directly to Ozaukee County.

8. Set dates for the Open Book and Board of Review.

The Board discussed the date/times proposed by the Town's Assessor. Decision was to accept the dates and times proposed but ask for Assessor availability to move the Open Book slightly later to allow property owners time to attend after 5:00PM. For example, hours of 3:00 PM until 6:00 PM.

Open Book – Wednesday, April 29, from 1:00 to 3:00 PM.

Board of Review – Monday, May 18, from 6:00 to 8:00 PM.

9. Discuss and develop a plan for needed office space and Town Hall Maintenance in follow up to feedback received at the March informational meeting.

Don presented the four options:

1. Repair - no office.
2. Repair – small office within current structure.
3. Repair – addition.
4. Replace

Cost estimate for option 4 includes \$120 to \$150 per square foot, plus demolition, plus asbestos mitigation.

Cost estimates for options 1, 2 & 3 require a structural & mechanical evaluation to determine required repairs/replacements. The structural will be the hardest and costliest.

Local businesses might provide cost estimates. Possible businesses include:

Heating	Kaats Specialties (Lee)	N2349 Hwy 32, Oostburg	920-564-2331
Septic	Dirske & Huibregtse Inc	W4455 Center St, Hingham	920-564-3322
Electric	Daane Electric	220 S 10 th St, Oostburg	920-564-2687
Plumbing	Wie Be Plumbing	162 Center Ave, Cedar Grove	920-668-8737
Foundation	Stecker Construction	701 N 10 th St, Oostburg	920-564-3989

DRAFT

A large general contractor should be able to provide complete cost estimates and would be aware of regulatory requirements. Don will contact some local companies and ask for assistance getting rough estimates for each option. Possible general contractors include:

Jos. Schmitt Construction	2104 Union Ave, Sheboygan	920-457-4426	www.jschmitt.cc
Quasius Construction	1716 N 16 th St, Sheboygan	920-457-5585	www.quasius.com
C D Smith Construction	889 E Johnson St, Fond du Lac	920-924-2900	www.cdsmith.com

Sheboygan County Planning: For each option, what's needed?

10. Discuss and act on Town Hall maintenance.

Since decision to repair or replace the Town Hall would be November at the earliest, the discussion was about what maintenance is required immediately. The roof over the rest rooms is the most urgent. Marty offered to go on the roof and look at situation personally. Hopefully a patch job could be implemented to delay major roof repairs for one to two years.

11. Public input.

Since roof replacement has been put on hold, could the budgeted funds be used for the compacter required at the Recycling Center? This will be put on April Town Board agenda.

Regarding the three radios owned by the Town, will they be replaced at Town expense to work with new County system? No, the County has been informed we will not replace them. The Town employees use cell phones now.

Four members of the public were present and offered comments on the Town Hall.

Build office elsewhere to avoid having to bring current hall up to code.

How will decision be made? Informed that will be by referendum or a vote at an Electors Meeting.

Need review of current building so we know ALL the things to repair or replace.

State Codes should be investigated.

12. Adjourn.

Stan Lammers made a motion to adjourn at 8:50 PM. Marty Elmer supported the motion. The motion passed by a unanimous voice vote.

Respectfully submitted,
David Huenink, Town Supervisor
April 5, 2015