

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

March 12, 2012

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on March 12, 2012. The Pledge of Allegiance was led by Chairman Becker. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut. Steve Jones was on vacation, and had informed the Board last month that he would be absent at the March meeting.

Motion by Marty, seconded by Stan, to move item 22 to follow item 11 on the proposed agenda, and then adopt the agenda as the official order of business. Motion carried. Don asked that the Voting Booth project by the potential Eagle Scout, William Paulus, be placed on future agendas under 'Ongoing Issues' until the project is completed.

Minutes of the February 13, 2012, regular Board Meeting were posted on the web site, and previously presented to the Board. Don asked that the word 'complain' on page 2 be changed to 'complaint'. Motion by Dave, seconded by Marty, to approve the minutes with the change. Motion carried.

Record retention: Record retention is up to date.

Public Input: Jack Stokdyk asked if the minutes of the previous meeting and the current agenda could be placed on the web site before the meeting. Sharon reported that all is in limbo as far as the new laws about photo ID and other election issues are concerned. Robert Lammers asked the Board to be sure they are up to date on property rates and land use issues. He stated that this is a hot issue nationally and statewide. Robert also said that Assembly Bill 303 regarding these matters was voted down because it was not strong enough, and that the Towns Association lobbied against this bill.

Financial/Treasurer's Report: The financial reports were presented by Craig. Motion by Stan, seconded by Marty, to approve the financial reports. Motion carried.

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

Accounts Receivable: There are no accounts receivable at this time.

Discuss/act on quote for new flooring for kitchen and hallway of Hall: Keith Dulmes had submitted quotes for two different flooring products for the kitchen and hallway, and had samples of each kind to show the Board. The Board, Keith, and Sharon went to the kitchen to view the samples next to the newly varnished cabinets. After coming back into formal seating there was a motion by Stan, seconded by Marty, to go with option 2 which is the higher priced and more serviceable quality of flooring. Motion carried. Sharon was asked to choose the pattern/color of that quality of flooring.

Plan Commission Recommendations:

- A. A request by Steven L. Joose/Joose Trucking Inc. for a change of zoning from A-5 to A-4 due to the continuation of transportation-related activities serving the basic agricultural industry. The Joose property is located at W1897 DeMaster Road, Oostburg. Plan Commission recommends the Town Board approve the request. Motion by Don, seconded by Stan, to concur with Plan Commission and approve the change of zoning from A-5 to A-4. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes. Motion carried.
- B. A request by John and Janelle Jepson for a change of zoning from A-1 to A-5. The Jepson property is located at N1946 Dulmes Road, Oostburg. Plan Commission recommends that the Town Board approve the request for the 14.43 acres that will be merged with the existing A-5 property via a boundary line shift. Motion by Stan, seconded by Dave, to concur with Plan Commission and approve the change of zoning from A-1 to A-5. Stan-Yes, Marty-Yes, Dave-Yes, Don-Yes. Motion carried.
- C. Plan Commission recommends the Town Board adopt Ordinance 1-2012 entitled 'Ordinance Amending Chapter 330 of the Town of Holland, Sheboygan County, Wisconsin'. Motion by Dave, seconded by Don, to adopt Ordinance 1-2012 entitled 'Ordinance Amending Chapter 330 of the Town of Holland, Sheboygan County, Wisconsin'. Marty-Yes, Don-Yes, Dave-Yes, Stan-Yes. Motion carried.
- D. A request by CG Services for a change of zoning from A-1 to A-2 on parcels 59006075991 and 59006075980. Plan Commission recommends the Town Board approve the request. This property is located on Sauk Trail Road. Motion by Stan, seconded by Marty, to approve the change of zoning from A-1 to A-2. Stan-Yes, Dave-Yes, Don-Yes, Marty-Yes. Motion carried.

Request by John Dickman for a fireworks permit for July 2012. Motion by Marty, seconded by Stan, to approve the request for the fireworks permit for July 7, 2012 with alternate dates of July 8, 14 or 15, 2012 depending on the weather. Motion carried.

Discuss/act on County Letter to Railroad about condition of RR Crossings: It was decided to ask Attorney Gerry Antoine to draft a letter to the Railroad pursuing this matter. This item will be back on the agenda next month.

Discuss/act on Employee Residency Policy: The Board recommended bringing the Employee Residency Policy back onto the agenda next month with some wording changes.

Set dates for Board of Review and Open Book. Recommended dates are – Open Book, May 3, 2012 from 3:00 P.M. until 7:00 P.M., and Board of Review, June 4, 2012 from 2:00 P.M. until 4:00 P.M. Motion by Dave, seconded by Stan, to set the recommended dates and times for the Open Book and Board of Review. Motion carried.

Appoint clerk, treasurer, deputy clerk, deputy treasurer, and Plan Commission clerk for one year term: Don recommends that the Board delay appointing the Plan Commission clerk because this may be affected by the residency policy. Motion by Don, seconded by Marty, to appoint Sharon Claerbaut as clerk, Craig Droppers as treasurer, Allan Claerbaut as deputy clerk, and Sue Droppers as deputy treasurer each for a one year term. Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Appoint Weed Commissioner for one year term: Motion by Stan, seconded by Marty, to appoint Mike Kuffel as Weed Commissioner for a one year term. Motion carried.

Appoint Board of Appeals expiring terms: Motion by Don, seconded by Marty, to appoint Mary TenHaken to a three year term on the Board of Appeals, to have Ken Tyler complete his term as a regular Board of Appeals member instead of as an alternate, and to appoint Richard Gust to a three year term as first alternate on the Board of Appeals. Motion carried. This will leave the second alternate position open for now.

Appoint Plan Commission expiring terms: Motion by Don, seconded by Stan, to appoint Eugene Schmitz and Trevor Mentink to three year terms on the Plan Commission. Motion carried.

Discuss/act on safety at the Recycling Center: Stan presented a drawing of his idea to build a dock between the dumpsters with a good railing to prevent difficult lifting and promote safety. He estimates that except for the railing this could be built for about \$9,900. The Board felt this was a good plan. Stan will have Roger get bids on the project.

Discuss/act on letter from PALS (formerly Best Buddies) requesting possible free use of Hall for their annual dance: Motion by Don, seconded by Dave, to grant free use of the hall for March 16th from 9:00 A.M. to 3:00 P.M. Motion carried.

Ongoing Issues:

1. Proof of Concept system for Town of Holland Record Keeping - Nothing to report.
2. CG Services issues – Progress is being made, but the Smies Roar property remains an issue.
3. Web site link about Recycling Center news – Dave created a new section, but is still working on it.

Committee Reports:

Administration – In the absence of Steve the Board passed on this committee report.

Roads – Stan mentioned the Railroad crossing issue again, and reported on planned work on a seven tenths of a mile stretch of road from Smies Road north on Sauk Trail that will be mostly work on ditches. He also gave a brief report on snow plowing in January.

Parks & Property – Marty reported that the next meeting of the Amsterdam Park Commission will be on April 16th. He said that he and Stan will be going to one of the Wisconsin Towns Association meeting. Marty has also placed new signs at the Recycling Center.

Public Safety – Dave reported 45.5 hours for the Sheriff's Department in February with two written warnings and two citations. He said that they have the annual report from the Cedar Grove Fire Dept. which the Village of Cedar Grove and the Town of Holland will review. He also said that he and Marty had attended the Fire Partners meeting regarding the Oostburg Fire Dept., and that they now began taking official minutes and will continue to do so in the future.

Public Input: Sharon reported that the lunch is planned for the Annual Meeting which will be on April 10th. Robert Lammers mentioned that there is trouble in his neighborhood with dogs running at large.

Correspondence: All in the packet.

Adjourn: Motion by Stan, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 9:45 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk