

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
May 9, 2011

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, Martin Elmer, and Dave Huenink present from the Town Board. 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 April 11, 2011 regular Board Meeting were posted on the web site, and previously presented to the Board. There were several typos and word corrections. Motion by Stan, seconded by Marty, to approve the minutes with corrections. Motion carried.

Record retention is up to date.

Public Input: Attorney Ed Ritger spoke on a Plan Commission request/recommendation by the Mamayek family which had failed to be put on the agenda. Attorney Ritger summarized the issues being addressed. It was decided by the Board that, in light of the fact this item was missed on the agenda, they will hold a special Board meeting on Thursday night, May 12th to address this request.

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

Approval of Vouchers: Motion by Dave, seconded by Stan, to approve the voucher list. Motion carried. Craig suggested that Sharon check with Frontier to see if we can get on a better plan for the Hall phone and the fax phone.

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

Appoint Board Member to Plan Commission for one year term: Dave Huenink agreed to remain on the Plan Commission for another one year term.

Appoint Board Committees for one year term: Discussion showed interest in Committees remaining the same with one exception, that being that Dave will be the board member on Parks & Property. Motion by Don, seconded by Dave, to set the following committees:

Administration

Chairman John Maul
Member Stan Lammers

Roads

Chairman Stan Lammers
Member Don Becker

Parks/Property/Amsterdam Park

Chairman Martin Elmer
Member Dave Huenink

Public Safety

Chairman Dave Huenink
Member Martin Elmer

Motion carried.

Plan Commission recommendations:

- A. A request by Ralph J. and Doris M. DeMaster for change of zoning. With reference to a draft CSM drawn by John M. DuMez, Parcel A of 2.80 acres would be rezoned from A-2 to A-5. Parcel B of 2.36 acres would stay zoned A-2, although it would be merged with an A-1 parcel to the north. This is deemed a boundary line shift, not a land division. The affected parcel is 59006076480 at N966 Hawe Road, presently zoned A-2. Plan Commission recommends approval of the requested rezoning from A-2 to A-5 contingent on Sheboygan County's approval of the boundary line adjustment. Don said that the land that has the house on it will be rezoned from A-2 to A-5. Motion by Don, seconded by Stan, to approve rezoning Parcel A, tax #59006076480 located at N966 Hawe from A-2 to A-5 contingent on Sheboygan County's approval of the requested boundary line. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.
- B. A request by Matthew E. Teunissen and Julie A. Teunissen Revocable Trust (Agent Don Teunissen) for a minor land division at W3147 County Road G, tax parcel No. 5900605080, presently zoned A-5. According to a draft CSM drawn by John M. DuMez, "Lot 1" of 2.327 acres is created with about 256 feet of road frontage on G. "Lot 2" of 20.12 acres is the residual parent parcel that lies north of the Onion River. Unplatted land lies to the south of the Onion River. Plan Commission recommends approval of the requested land division with standard stipulations, that is, no further land divisions for 10 years. Motion by Marty, seconded by Stan, to support the Plan Commission recommendation and grant the land division. Marty-Yes, John-Yes, Dave-Yes, Stan-Yes, Don-Yes. Motion carried.

Cedar Grove Fire Dept. representatives report on upcoming 100th anniversary celebration: Jon Sass, Nathan Wieberdink, Josh Aleff, and Nick Broetzmann were present at the meeting. Jon

gave a brief report of the plans for the celebration, which include fireworks. Motion by Dave, seconded by Don, to support the Fire Dept. in their plans. Don-Yes, Dave-Yes, John-Yes, Stan-Yes, Marty-Yes. Motion carried. Don stated that the plans are well done.

Request by Robert, James, and Bryon Lammers for fireworks permits the July 4, 2011 and September 4, 2011: Motion by Stan, seconded by Marty, to approve the request for fireworks permits for July 4, 2011 and September 4, 2011. Motion carried.

Discuss/act on the form minutes should be kept in permanent records: Sharon has been using handwritten minute corrections in the permanent records to show what was changed from the draft minutes. She was asked to go back to January 1, 2011, and send these scanned minutes to Dave for the web site permanent record.

Discuss/act on ordinance entitled 'Ordinance Amending #290-22C and #290-27 of the Code of the Town of Holland, Sheboygan County, Wisconsin': Motion by Dave, seconded by Marty, to adopt the ordinance which will be Ordinance Number 3-2011. Stan-Yes, John-Yes, Dave-Yes, Marty-Yes, Don-Yes. Motion carried.

Discuss/act on ordinance entitled 'Ordinance creating Article IV of Chapter 37 of the Code of the Town of Holland, Sheboygan County, Wisconsin' allowing Clerk to pay routine bills that come after the meeting in order to pay them in a timely manner. Motion by Marty, second by Stan, to adopt the ordinance which will be Ordinance Number 4-2011. Stan-Yes, Dave-Yes, Marty-Yes John-Yes, Don-Yes. Motion carried.

Discuss/act on appointment of a second alternate for the Board of Appeals: This will be placed on the agenda again next month.

Discuss/act on Risseeuw Road betterment concerns: Stan reported that there is an Elm tree on Risseeuw Road that is 100 plus years old, and has had Dutch Elm Disease twice that they know of, and has survived. There is a professor who would like to harvest seeds from the tree to see if he has found a resistant strain of Elm. Motion by Stan, seconded by Marty, to save the Elm tree on condition of receiving a letter from the biology professor which will be attached to these minutes. Motion carried.

Discuss/act on approval of Cedar Grove Fire Dept by-laws change: Dave reported that basically this is clarification of the by-laws with a couple of changes. The changes have to do with having two assistant fire chiefs rather than one, because there are times when there is an absence, especially if there would be two calls at one time. With two assistants there is a much better chance of someone always being there to be in charge to make decisions if there are multiple issues going on simultaneously. Another change is that there will now be a chaplain who will be a member of the Fire Dept. Being a member is necessary because that person will then be covered by the Fire Department's insurance. Motion by Stan, seconded by Dave, to approve the Cedar Grove Fire Department's new by-laws contingent upon the Village of Cedar Grove also approving them. Marty-Yes, Stan-Yes, Dave-Yes, John-Yes, Don-Yes. Motion carried.

Discuss/act on rental fees, rental rules, maintenance, and improvements potentially needed for the Hall: Marty presented estimates from a couple of cabinet shops. Motion by Marty, seconded by Don, to go with Country Side to repair and paint walls in the coat room and the utility room of the Hall. Motion carried. Marty and Stan will bet together to discuss duties regarding the custodian and the road supervisor.

Discuss/act upon the need to develop a better recordkeeping system for the Town of Holland: Stan suggested another firm to check with on this. Motion by Don, seconded by Stan, to create a proof of concept system for Town of Holland recordkeeping not to exceed \$1,000. Motion carried.

Committee Reports:

Administration – Stan reported that the DeMaster Road drainage ditch project looks like it might not go anywhere. Don will tell Gerry Antoine about this. Sharon was asked to get a list of action items to Don right after the Board meetings. Stan also mentioned that a lawyer at a workshop he went to had stated that the ‘Working Lands Issue’ shows that legislators should not be dealing with zoning issues.

Roads – Nothing to report

Parks/Property/Amsterdam Park – Marty reported that the oil filter barrel is in place, there is now a dumpster for oily rags, and the Veolia bills show that we are saving a lot of money going the way we did. Marty further reported that at the Amsterdam Park Commission meeting he was reelected as president, Ron Hinze is the secretary, and Roger Buyze is the treasurer. Also at Amsterdam Park there was work that needed to be done on trees, and Marty has done that.

Public Safety – Dave reported 37 hours for the Sheriff’s Dept. in April with five citations and two written warnings.

Public Input: Craig stated that the new Assessor has been very helpful and easy to contact. Board members agreed, and it was decided that Don will write a testimonial letter for Associated Appraisal. Stan said that he will not be able to attend the June Board meeting due to an event involving his daughter.

Correspondence: Everything was in the packet.

Adjourn: Motion by Stan, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 9:55 P.M..

Respectfully Submitted,
Sharon Claerbaut, Clerk