

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
July 12, 2010

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:35 P.M. following the Public Hearing. 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 Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the May 19, 2010 Joint Meeting with the Village of Cedar Grove and the June 2010 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Dave, seconded by Stan, to approve the May 19, 2010 Joint Meeting minutes as presented. Motion carried A couple of word changes and a typo correction were requested for the regular Board meeting minutes of June 14, 2010. Motion by Martin, seconded by Dave, to approve the minutes of the regular Board meeting of June 14, 2010 with the requested changes. Motion carried.

Record retention is up to date.

Public Input: None

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

Approval of Vouchers: The Veolia bill was added to the list. Motion by Martin, seconded by Stan, to approve the voucher list with the addition. Motion carried.

Accounts Receivable: There is still one accident damage bill outstanding.

Set tentative timeline for budget activities: It was decided to set the first budget meeting for the fourth Monday in September, that being September 27, 2010.

Plan Commission recommendations: None

Discuss/act on contract for land rental: Teunissen Farms, having been the renter for the past five year contract had the right of final refusal for the land rental contract. They are now known as Teunissen Custom Heifers, and have decided to exercise that right. Motion by Stan, seconded by John, to enter into this contract for five (5) years at \$82 per acre per year with Teunissen Custom Heifers. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on tax collecting issue: Craig was asked to talk to banks regarding this matter. The County plans to do the collecting for one more year, and will send out contracts for the coming cycle. The contract will be discussed at the next meeting.

Update from Sanitation, Parks and Property Committee on status of e-cycle compliance. Discuss and take action on the recommendations of the committee for all actions needed prior to September 2010: Martin handed out a lot of materials regarding new regulations, his thoughts on what needs to be done, and literature from an organization known as V.A.L.U.E. This is an organization that was formed to deal with issues that are important to municipalities, schools and other non profit organizations whereby they can band together to get better prices on commodities and services. The cost to join this organization is \$25 per year, and Martin feels there would be great opportunities, especially in the area of e-waste management. Motion by Martin, seconded by Stan, to Join V.A.L.U. E. in Local Government at a cost of \$25 per year and to use the contract negotiated by that organization with Materials Processing Co-op for the recycling of our e-waste provided that the contract does not obligate us beyond December 31, 2011. John-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried.

Discuss/act on Cedar Grove Fire Dept. agreement: Last month the Town Board had adopted the agreement contingent on the Village adopting it also. The Village has requested some changes in part seven adding lines to allow an increase or decrease in accordance with the related Wisconsin Public Service Commission rate filings. Part nine for billing for services rendered was also an issue with the Village Attorney who feels extra wording should be used such as 'over and above normal expenses'. This will be placed on the agenda again next month.

Discuss/act on smoke free law as it applies to Town Hall: There are already 'No Smoking' signs in place in the hall so no further action was deemed necessary.

Discuss/act on 100th anniversary of Cedar Grove Fire Dept.: No action was taken and this matter will be dropped from further agendas.

Committee Reports:

Administration – John reported that letters are ready to go out to all property owners along the DeMaster Road drainage ditch informing them that a meeting has been set for Monday, September 20, 2010 at 7:00 P.M. at the Town Hall, and telling the property owners that the Town will help them organize, but the Town will not pay for any of the work needed to improve this situation. John also reported that there have been complaints of trespassing on Cardinal Lane. This matter will be on the agenda next month.

Roads – Stan reported that all blacktopping is completed. The Roads Dept. is having a hard time making contacts with property owners in the American Heritage area where road work was planned, so they may use the money for this project to blacktop another one half mile or so of road elsewhere. Stan also reported that the sign posts for the new address signs are going in and that the signs themselves are done and will be delivered to Stan's home.

Parks, Property and Amsterdam Park – Martin elaborated a little more on some suggestions for changes at the Recycling Center. He also mentioned that the new ramp at Amsterdam Park is not working out well yet due to the fact that the huge sandbar this year keeps moving and preventing good launching conditions. Martin further said that he could have the beach at Amsterdam Park swept by C.G. Services, but that at the present time he did not believe that it is necessary because there is not a lot of debris.

Public Safety – Dave reported 36 hours by the Sheriff's Dept. in June with six written warnings and one citation being issued. He also reported that Cedar Grove Fire Department's newly received truck is being worked on and will be ready in about a month. There are two potential buyers for the old truck. There will be a meeting of the Oostburg Fire Partners on Wednesday, September 1st. Don stated that he believes we will get a letter soon for the new Sheriff Dept. contract, but there is a possible 33 (or almost one fourth) employee cut in that Dept. so he wonders if the Sheriff Dept. will be able to set contracts for next year.

Public Input: Wayne Stokdyk asked how the new address signs are going to be paid for, and was told that it will be paid for with low interest borrowed money, and then be placed on the budget as a part of the levy. He also asked if we have a contract with Veolia and asked about the use of volunteers at the Recycling Center. He was told that we are considering the use of volunteers, but insurance issues have to be worked out. David Klug stated that his daughter would like to purchase three acres of his land to build a house on, and asked what steps they need to take. He was told to come to the Plan Commission meeting with his questions.

Correspondence: All included in the packet.

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

Respectfully Submitted,
Sharon Claerbaut, Clerk