

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### September 13, 2010

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, Marty Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut.

Motion by Marty, seconded by Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the August 9, 2010 regular Board Meeting were posted on the web site, and previously presented to the Board. A few typos were brought up. Motion by Dave, seconded by Marty, to approve minutes with corrections. Motion carried.

Record retention is up to date.

Public Input: None

Representative from Associated Appraisal present to answer questions about municipality assessment bid: John Holtan of Associated Appraisals was present at the meeting. He had previously sent a bid from Associated, and gave a presentation about the company. They do 140 municipalities state wide, 18 of which are in Sheboygan County. They have been in business since 1959. Market Drive is the software that the company uses. Mr. Holtan answered questions that the Board had.

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

Approval of Vouchers: A couple of vouchers were added to the list. Motion by Marty, seconded by Dave, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: There are none at the present time.

Plan Commission recommendations: None

Representative from Accurate Appraisal present to answer questions about municipality assessment bid: Jim Danielson from Accurate Appraisal was present at the meeting. He also had previously sent a bid for assessor services. He stated that Accurate Appraisal has been in business

for 10 years and they have contracts with 85 municipalities. Some of those they have contracts with are Sheboygan Falls, Brillion, and Chilton. He said customer service is their number one priority, and they strive to be fair and accurate. They send lots of post cards to educate people about the reasons assessments are conducted as they are. They also use Market Drive software.

Discuss/act on 2010/2011 Sheboygan County Treasurer Tax Collection Agreement: Motion by Don, seconded by Stan, to sign the Agreement for 2010 taxes collectable in 2011. Motion carried.

Discuss/act on resolution to borrow money from Oostburg State Bank for Fire Truck, used Backhoe, and unbudgeted expenses in 2010: Motion by Dave, seconded by Stan, to pass Resolution #1-2010 entitled 'Resolution Authorizing Borrowing and Issuance of Promissory Note of the Town of Holland' which authorizes the borrowing of \$110,000 from Oostburg State Bank for 18 months for the purposes stated in the agenda item. John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. A copy of the Resolution is attached to these minutes.

Discuss/act on County Aid Bridge Petition: Motion by Stan, seconded by Marty, to sign the petition for Bridge Aid that will be presented to the Sheboygan County Committee. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on Veolia Contract: Marty handed out information showing discrepancies in charges between the Town of Holland billing rates and those of the Town of Lima. Suggestions were made on what the Board wants from Veolia for a one year contract and other options that the Board has.

Discuss/act on Cedar Grove Fire Dept agreement: Dave reported that the phrase 'Initial term of ' will be inserted into the agreement in section 13. He also reported that the Village of Cedar Grove Board has approved the agreement, but they have sent it back to their lawyer one more time for his final approval. Motion by Dave, seconded by Marty, to approve the "Fire Department Agreement Jointly Operated by and Between Village of Cedar Grove, Sheboygan County, Wisconsin and Town of Holland, Sheboygan County, Wisconsin" which will go into affect January 1, 2011. Don-Yes, John-Yes, Dave-Yes, Stan-Yes Marty-Yes. Motion carried. A copy of this document is attached to these minutes.

#### Committee Reports:

Administration – Nothing to report.

Roads – Stan mentioned that the meeting of property owners involved in the DeMaster Road drainage issue will be held Thursday night, September 16<sup>th</sup>. He asked if Gerry Antoine will be attending that meeting. Don said he will check with Gerry to see if he thinks that is necessary. Stan reported that on the end of Foster Road the Town will put up barricades with walk in just wide enough to allow a person to walk in and a sign that states 'No Parking at Any Time'. Other signs will go on the beach with prescriptive easement. Stan further presented a plat of survey on Stokdyk-Ingelse Road showing that there is a part of a deck that extends onto

the right-of-way. The Board will get information from Tom Huenink regarding the building permit on that deck, and also Gerry Antoine's input. Lastly, Stan reported that a total of 548 hours were needed to put up the new address signs.

Parks/Property/Amsterdam Park – Marty reported that the next meeting of the Amsterdam Park Commission will be in October. He reported that recycling is going well two weeks into the new rules. We will reissue the call for volunteers at the Recycling Center in December, 2010 to start in January, 2011.

Public Safety – Dave reported 37 hours for the Sheriff's Dept. in July with 10 written warnings and one citation, and 35.5 hours for the Sheriff's Dept. in August with six written warning and two citations. He has not received information from the Sheriff's Dept. on new rates yet. Dave also reported on the Oostburg Fire Partners meeting which was held recently. The Town of Wilson had called the meeting, and had stated that they have the smallest area of the four fire partners and are looking at options because of the four way split. Dave also reported that the Oostburg Fire Dept. had their proposal ready and are holding the budget level for 2011.

Discuss assessor proposals, identify if any additional information is needed to make a decision, and, if appropriate, make a decision regarding which assessor firm will provide services to the Town of Holland in 2011. This item was tabled until next month.

Public Input: None

Discuss/act on employee compensation for all non elected employees for 2011. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action; Motion by Stan, seconded by Dave, to go into closed session. John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. Meeting into closed session at 9:48 P.M.

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Motion by Stan, seconded by Don, to come back into open session . Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried. Meeting back into open session at 10:10 P.M. Motion by Stan, seconded by Don, that the following wages and salaries be changed as follows:

Roger TeStroete	\$20.30 per hour
Janitor	\$182 every two weeks
Poll Workers	\$9.65 per hour
Clerk	\$13,480 per year
Plan Commission Clerk	\$212 per month

and that all remaining wages and salaries remain flat. These changes would become affective January 1, 2011. Stan-Yes, Marty-Yes, Don-Yes, Dave-Yes, John-Yes. Motion carried.

Public Input: None

Correspondence: All included in the packet.

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 10:15 P.M..

Respectfully Submitted,  
Sharon Claerbaut, Clerk