

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

October 10, 2011

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on October 10, 2011. 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 Steve Jones, Stan Lammers, Don Becker, and Martin Elmer present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut. Supervisor, Dave Huenink, was expected to arrive later in the meeting.

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

Minutes of the September, 2011 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Marty, seconded by Steve, to approve the minutes as presented. Motion carried.

Record retention is up to date.

Public Input: None

Financial/Treasurer's Report: The financial reports were presented by Craig. Sharon explained that there was a small error on the itemized financial report, but that the balance sheet was correct. She knows what caused this, but will consult with Greg Peterson (the person who set up the financial report) on how to fix it. Motion by Stan, seconded by Steve, to approve the financial reports. Motion carried.

Approval of Vouchers: There were a couple of additions which had just arrived. Motion by Marty, seconded by Stan, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: None

Plan Commission Recommendations: None

Discuss/act on employee compensation for treasurer for 2012 due to added duties. Motion by Steve, seconded by Stan, to go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider this matter. Steve-Yes, Stan-Yes, Don- Yes, Marty-Yes. Motion carried. Meeting into closed session at 7:43 P.M. Dave Huenink arrived at the meeting at this point in time.

Motion by Stan, seconded by Marty, to come back into open session. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. Meeting back into open session at 7:55 P.M. The treasurer will once again be basically responsible for collecting taxes. This task had been performed by the County for the past two years. Motion by Don, seconded by Dave, to restore the treasurer's salary to what it was before the County collected the taxes. This represents a modest increase in compensation because, while many of the duties but not all are restored. Don-Yes, Marty-Yes, Stan-Yes, Steve-Yes, Dave-Yes. Motion carried.

Discuss/act on Nyhof snow removal contract: Motion by Stan, seconded by Marty, to sign the contract. Motion carried.

Discuss/act on ruling about guns being brought into Town Hall/Town Buildings due to concealed carry law: No action taken

Discuss/act on choosing grievance form: Marty had provided three samples. The Board chose the one they most want our form to resemble. Judi O'Connell will be asked to type this up using the model, but fashioning language according to our resolution on this matter.

Discuss/act on resolution regarding levy limit: No action was taken.

Review 2012 Budget/make changes as necessary: Motion by Stan, seconded by Don, to present a tax levy of \$642,138 to the electorate at the Public Hearing to be held on November 14th. Steve-Yes, Dave-Yes, Stan-Yes, Marty-Yes, Don-Yes. Motion carried.

Ongoing Issues:

1. Proof of concept system for Town of Holland record keeping. Don will be working on this. He may have it by the December meeting.
2. Stan & Marty discussing duties of employees. Marty has handed in a draft of Ron Lenz's duties at janitor of the Hall and grounds. Marty also has presented a copy of Roger TeStroete's responsibilities regarding the Hall and grounds. Judi O'Connell will be asked to combine Roger's original duty list with this Hall and grounds list.
3. Majestic Storage ordinance issues. There was some discussion on the weed part of this issue. Motion by Stan, seconded by Marty, to amend last months Majestic Storage motion to enforce, through the Sheriff Dept., chapter 245 of our Ordinances regarding Public Nuisance instead of Chapter 263 which deals with Junked Vehicles and Weeds. Motion carried.

Committee Reports:

Administration - Steve reported that he will work with Sharon on completing and submitting the Levy Limit Worksheet. Steve also presented to the Board a question about a North Tree Haven potential property owner asking if he would be allowed to park on his own property which is also designated as a public walk-

in to the lake. The potential property owner will have to appear before the Board if he wishes to pursue this matter.

Roads – Stan reported that the Amsterdam/Sauk Trail intersection is ready to be worked on. They have the permits, but there are some issues to be worked out regarding a property owner, the Army Corp. of engineers, etc.

Parks & Property – Marty reported that the next Amsterdam Park Commission meeting is coming up next week Monday. Everything looks good at recycling and elsewhere regarding Parks & Property.

Public Safety – Dave reported 33 hours for the Sheriff Dept. in September. There were two arrest warrants, and two written warnings. He also reported that today, October 10, 2011, there was the first fire on I-43 in a long time.

Public Input: Sharon reminded everyone about the WTA , Sheboygan County Unit meeting that will be held here in the Town of Holland Hall on October 21st. She also reported that everything is planned for the supper that we will be serving at the meeting. Dave Huenink brought up the fact that he would like to see changes to the minutes that were approved before he arrived at the meeting. Motion by Don, seconded by Stan, to amend the motion and make the changes requested by Dave. Motion carried. Craig mentioned the very bad condition of the railroad crossing on Hoftiezer Road. Sharon reported that the same complaint had been made by George VanSluys regarding the Smies Road crossing. Alan DenBoer was present to ask about why he was being taxed as residential instead of agricultural. He was told to contact the assessor.

Correspondence: All in packet

Adjourn: Motion by Marty, seconded by Stan, to adjourn. Motion carried. Meeting adjourned at 9:35 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk