

# Town of Holland

## Town Board Meeting Minutes

### Sheboygan County, Wisconsin

#### December 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 Stan, to adopt the agenda as the official order of business. Motion carried.

Minutes of the November 8, 2010 regular Board Meeting were posted on the web site, and previously presented to the Board. Motion by Marty, seconded by Dave, to approve the minutes as presented. Motion carried. The minutes of the Special Board Meeting held on November 29, 2010, had also been posted on the web site and presented to the Board. Motion by Dave, seconded by Marty, to approve the minutes of the Special Board Meeting as presented. Motion carried.

Record retention is up to date.

Public Input: Sharon told the Board that there had been an error in notifying people about the testing of well water in the township due to the University of Wisconsin receiving a faulty address list. Consequently some people in the township were not notified, while some from the Village of Cedar Grove did get the letters. Sharon had placed an apology in the Lakeshore Weekly which also offered alternatives. Sun Graphics from Plymouth, who was the supplier of the mailing list, has offered to pay for the apology ad.

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

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

Accounts Receivable: There are none at the present time.

Approval of CSM for the Ron and Patti Hinze property: Ron Hinze has taken some mandated steps to complete the procedure for his rezoning, and has presented the CSM. Motion by Don, seconded by Stan, to sign the CSM. John-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried. The next steps are for Ron and Patti Hinze to take the CSM to the Village of Cedar Grove, then to the County, next to have Gerry Antoine draw up the documents they need to sign and

register, and then to pay the Farmland Preservation Penalty Fee at the 2010 rate which is due before March 1, 2011.

Plan Commission recommendations: Plan Commission recommends to the Town Board to adopt the Chapter 330 Zoning Ordinance entitled 'Ordinance Repealing and Recreating the Zoning Ordinance for the Town of Holland, Sheboygan County, Wisconsin' as certified by DATCP. A public hearing was held on August 1, 2010 regarding this Ordinance. Don set up a screen and made a conference call to Jamie Rybarczyk during which they pointed out the main differences in the new ordinance from the old. The Board and audience were invited to ask questions which were answered by Don or Jamie. Motion by Stan, seconded by Marty, to adopt the Ordinance entitled 'Ordinance Repealing and Recreating the Zoning Ordinance for the Town of Holland, Sheboygan County, Wisconsin' which will be Ordinance No. 6-2010. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried.

Discuss/act on complaints regarding open storage of unsightly vehicles at two locations: Pictures taken at the two locations were presented to the Board. Don showed on screen how our ordinance refers to State Statutes which specifically address unlicensed vehicles as being prohibited in open storage. Jay Jaque was present at the meeting and made several comments on the situation. The question was asked if Majestic Storage's conditional use permit allows outdoor storage. Don will have Gerry Antoine draft letters to both John Hawe and Majestic Storage's owner referencing the ordinances.

Discuss/act on request for speed limit change on Sauk Trail Road east of I-43: Jay Jaque and Sam Huibregtse were both present at the meeting to discuss this issue, and also request that the speed limit be reduced west of I-43 leading into the Village of Cedar Grove as well. The Board believes that they will not be able to do much about the speed limit west of I-43 because that is a State Road and will have to be dealt with differently. However, Stan will contact Steve Steinhardt at the Sheriff's Dept. to request that a study be done on Sauk Trail from I-43 to Amsterdam Road, and ask Steve if he will contact the DOT about the stretch of State Road 32 or if he wants the Town to contact the DOT.

Discuss/act on audit for 2010 Books: Motion by Stan, seconded by Dave, that we contact Paul Corson to do the audit of the 2010 Books. Motion carried.

Review/update fee schedule: The fees for the Recycling Center were recently adjusted. Most of the other fees for consideration are mainly zoning related, and will be sent to the Plan Commission for review and recommendation.

Items 18 and 19 on the agenda will be brought back to the table next month. Number 18 deals with structures that were built in road right-of-way at the end of Stokdyk-Ingelse Road. Stan will contact Gerry Antoine about this matter. Number 19 deals with weight restrictions on Smies Road from Hwy 32 east to Sauk Trail and on Sauk Trail from Smies Road south to Hwy 32. Stan will also do further research on this matter.

Discuss/act on the metal dumpster at the Recycling Center: Marty presented the proposed contract from Kaiser Wrecking on this agreement. Motion by Marty, seconded by John, to sign the contract with Kaiser Wrecking. Motion carried. A copy of this contract will be attached to the minutes.

Discuss/act on Sheboygan County Sheriff Department Contract: Motion by Stan, seconded by Dave, to sign the Sheriff Department Contract for 2011. Motion carried.

Discuss/act on Cedar Grove Fire Department Contract: Dave reported that the Village of Cedar Grove Board has approved the agreement. Our Board had already done so. Therefore, this negotiation is completed.

Discuss/act on sale of former CGFD rescue truck: There is an offer of \$25,000 with a 7% broker fee. Therefore, the walk away price would be \$23,250. The truck is currently in storage with no storage fee. The potential buyer is from Ohio, and they have no use for the Cascade System. Motion by Dave, seconded by Marty, that although the decision to sell Cedar Grove Fire Department equipment should be made in a joint meeting of the Town and Village Boards, in order to respond to the potential buyer in a timely fashion, the Town Board approve the sale of the former CGFD rescue truck for \$25,000 and pay the 7% broker fee, provided that the Village of Cedar Grove concurs with these sale terms and agrees a joint meeting is not required. Motion carried.

Item 24 was a duplicate item on the agenda

#### Committee Reports:

Administration – John reported that he has the Town Ordinance Code book from Steve Jones. He also reported that, regarding the DeMaster Road drainage issue, they have a one half mile stretch from Walvoord Road to Smies Road to get surveyed which should open the way for getting permits.

Roads – Stan's one comment was that this past weekend's snow will be expensive.

Parks/Property/Amsterdam Park – Marty reported that the next meeting of the Amsterdam Park Commission will be in January. He also reported that the Recycling Center will be closed on Christmas Day which is a Saturday this year. However, there will be special hours on Monday, December 27<sup>th</sup> from 8:00 A.M. until noon. The Center will also be open as usual, 8:00 A.M. until 4:00 P.M. on New Year's Day (also a Saturday). Sharon will put this information in the Lakeshore Weekly and the Sounder. She should also put in an ad for volunteers at the Recycling Center stating that there will be a clip board sign up sheet at the Center. Marty will get four vests in a reflective material for the workers and volunteers. Marty would like to get the Hall chairs recovered. He showed two pieces of material that the upholsterer has in stock. This item will be on the agenda next month.

Public Safety – Dave reported 37.5 hours for the Sheriff’s Dept. in November with one Citation issued.

Public Input: Sharon told the Board that there is an interest only payment due on the Oostburg State Bank loan by December 31<sup>st</sup>. Comment was made to put quarterly payments of interest on the agenda for next month. It was also brought up that Kevin Struck will organize and lead a meeting in late February or early March to discuss the pros and cons of wind turbine power. The Town Board will not have anything to do with this meeting other than granting free use of the Hall.

Discuss/act on personnel matters: The Board may go into closed session pursuant to section 85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action if any. Motion by Stan, seconded by Don to go into closed session. Don-Yes, Marty-Yes, Dave-Yes, John-Yes, Stan-Yes. Motion carried. Meeting into closed session at 10:10 P.M.

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Motion by Stan, seconded by Dave, to come back into open session . Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, John-Yes. Motion carried. Meeting back into open session at 10:25 P.M. Motion by Don, seconded by Stan, to hire a third person to assist at the Recycling Center. Motion carried. It was also stated that there should be an item on the agenda next month to discuss/act on utility reimbursement to the Town Clerk for her in home office.

Public Input: Sharon reported that she has sent the levy limit letter to the State via certified mail.

Correspondence: All included in the packet.

Adjourn: Motion by Marty, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 10:30 P.M..

Respectfully Submitted,  
Sharon Claerbaut, Clerk