

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

January 14, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on January 14, 2013. The Pledge of Allegiance was led by Chairman Becker. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stanley Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present were Treasurer, Craig Droppers, and Clerk, Sharon Claerbaut.

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

Minutes of the December 10, 2012 regular Board meeting and the special December 20, 2012 meeting were posted on the web site, and previously presented to the Board. Motion by Marty, seconded by Stan, to approve the minutes of both meetings as presented. Motion carried.

Record retention: Record retention is up to date.

Public Input: None

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

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

Accounts Receivable: CG Services has paid amounts to the Town, but it must be determined if the bills are paid in full. There are no other outstanding bills.

Plan Commission Recommendations:

- A. A Recommendation to pass Ordinance 1-2013 entitled 'Ordinance Repealing and recreating #330-45 and 330-54 of the Code of the Town of Holland, Sheboygan County, Wisconsin'.
- B. A recommendation to pass Ordinance 2-1013 entitled 'Ordinance Repealing and Recreating #330-35.B(g) of the Code of the Town of Holland, Sheboygan County, Wisconsin'.

- C. A recommendation to pass Ordinance 3-2013 entitled 'Ordinance Amending Chapter 330 of the Code of the Town of Holland, Sheboygan County, Wisconsin'.

Motion by Stan, second by Steve, to adopt Ordinances #1-2013, Ordinance #2-2013 and Ordinance #3-2013. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on Sheriff Dept. Contract for 2013: Dave has not yet worked out the details with the Sheriff Dept. This item will be back on the agenda next month.

Discuss/act on Windy Acres Wind Farm Issues: Steve reported that the application came in December which started the timeline in which to get things done. He also reported that he now has electronic copies in the Oostburg, Cedar Grove, and Random Lake Libraries. Our ordinance must be passed and in place by April 1, 2013. There will be a Special Meeting on March 25, 2013 at 7:30 P.M. which will be held here at the Town of Holland Hall. Steve will keep us updated with all materials, and reported that there will also be a special joint meeting with the Town of Sherman on February 13 or February 14, 2013. He also believes that the Town should consider a low frequency noise resolution due to reports of health issues. Both Townships are looking at this. The Town of Holland will hold a special meeting on Thursday night, January 17, 2013 at 7:30 P.M. to discuss and act on this and other issues. An agenda for this meeting will be posted tomorrow. Steve has done a huge amount of work on this issue involving many hours of work and a great deal of travel for meetings.

Discuss/act on Road Restoration Ordinance: Steve will check into this further.

Discuss/act on resignation of Dale Droppers from Board of Appeals: After many years of service on a number of committees and Boards, Dale has decided to resign. We thank Dale for his many years of service to the Town. Richard Gust will now move up from first alternate to be a regular member of the Board of Appeals, and Terrell Roerdink will move from second alternate up to first alternate. Stan had spoken to John DuMez who has expressed an interest in serving on this Board. Motion by Stan, seconded by Marty, to appoint John DuMez to a three year term as the second alternate on the Board of Appeals. Motion carried.

Discuss/act on the Following Ongoing Issues

- A. Proof of Concept System for Town of Holland Record Keeping. Nothing to report.
- B. Web site link about Recycling Center news: Nothing to report
- C. RR Crossing Issues. Nothing to report at this time due to weather conditions.
- D. Right-of-way encroachment/Walvoord Berry Farm. We are waiting for Attorney Antoine to get right-of-way ordinance drafted.
- E. Windy Acres Wind Farm. Addressed previously in this meeting.
- F. Issues regarding Amsterdam Park. There will be an Amsterdam Park Commission meeting next Monday.
- G. Luige's Pizza personal property tax issues including legal action: Luige's has sent a check for personal property tax plus an amount for legal fees incurred by the Town. The Board decided to accept the payment and end legal action at this time.

- H. East VanEss Road parking issues. This matter was forwarded to the Sheboygan County Highway Dept. and the Sheriff's Dept.
- I. Legal action against CG Services. All three requirements have been met at this point in time.
- J. E-Code Training meeting – change of date. The date for this meeting has been changed to Monday, February 25, 2013 at 7:00 P.M. The meeting will be held here at the Town of Holland Hall. Sharon will publish notices in the Lakeshore Weekly and The Sounder inviting residents to attend this training meeting in the use of E-Code.

Committee Reports:

Administration – Nothing to report

Roads – Nothing to report

Parks & Property –Marty reported again that the next meeting of the Amsterdam Park Commission will be held on January 21, 2013, and that a sand barrel has been set out at the Park. Marty also said that Veolia may be liable for damage to the concrete when they placed the dumpster.

Public Safety – Dave has received the November report from the Sheriff's Dept. which showed 41 hours of contract time with eight written warnings and one citation. There was nothing to report for the Oostburg Fire Dept. at this time. Dave reported that there may be a meeting with the Cedar Grove First Responders. He also reported that Ben Lukens will no longer be doing the secretary/treasurer's job for the Cedar Grove Fire Dept. At this point two people will be taking over these positions, however, we need to approve this temporary change due to the fact that, in the by-laws, the secretary/treasurer is written up as one position. Dave also said that the two Cedar Grove Fire Dept. trucks that were replaced by the one new truck have been listed for sale. So far there has been zero interest in Tanker 89, but serious interest in Tanker 90 by a fire department in Arkansas. This truck is listed at \$6,500, but the Cedar Grove Fire Dept. is seeking permission to accept a minimum of \$5,500 for Tanker 90 and a minimum of \$4,000 for Tanker 89. Only one of the tankers can leave the Cedar Grove Fire Dept. until the new truck arrives.

Public Input: Laurie Werner expressed hope that both the Town of Sherman and the Town of Holland will pass low frequency noise resolutions. She also hopes that the Town of Holland passes a road restoration resolution. Steve Jones stated that the Public Service Commission is holding a special meeting on January 16th regarding low frequency noise. He also said that the Sheboygan County Shoreland Ordinance was approved by the DNR.

Correspondence: None

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

Respectfully Submitted,
Sharon Claerbaut, Clerk

