

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

December 9, 2013

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on December 9, 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 Dave, to adopt the agenda as the official order of business. Motion carried.

Minutes of the November 11, 2013 Public Hearing Budget meeting and the November 11, 2013 regular Board meeting were posted on the web site, and previously presented to the Board. Motion by Steve, seconded by Dave, to approve the minutes of both meeting 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 Marty, to approve the financial reports. Motion carried.

Approval of Vouchers: Two additions were made to the voucher list. Motion by Stan, seconded by Steve, to approve the voucher list with the additions. Motion carried.

Accounts Receivable: None.

Captain Cory Roesler of the Sheboygan Sheriff's Dept. present to discuss agreement expectations: Captain Roesler explained that for this year they will still supply hours which we will not be billed for. They will check the recycling Center periodically. The Sheriff's Dept. understands that the Town and Villages want extra services such as at the Recycling Center and Amsterdam Park.

Discuss/act on 'Agreement for Special Law Enforcement Services Between Sheboygan County and the Town of Holland': Motion by Stan, seconded by Steve, to approve the Agreement

and have the Chairman sign the same. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes.
Motion carried.

Discuss/act on Joint Powers Agreement: Motion by Dave, seconded by Marty, to adopt the Joint Powers Agreement. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Plan Commission Recommendations:

- A. A recommendation to approve a land division for a parcel owned by Roy Inglese and located at N1883 DeWitt Road provided certain conditions are met and revised CSM is submitted prior to the Board meeting incorporating these conditions. Plan Commission recommends granting the land division with a couple of revisions, one being to maintain sixty-six feet all the way back to the flag parcel, and also to keep that footage straight rather than winding. The revised CSM has been provided. Motion by Dave, seconded by Marty, to concur with Plan Commission and grant the land division for the parcel owned by Roy Inglese located at N1882 DeWitt Road, Oostburg. Stan-Yes, Marty-Yes, Steve-Yes, Dave-Yes, Don-Yes. Motion carried.
- B. Recommendation to approve ordinance regulating wild/dangerous /exotic animals and reptiles. Motion by Stan, seconded by Steve, to adopt the Ordinance entitled 'ORDINANCE CREATING #140-10 OF THE TOWN OF HOLLAND, SHEBOYGAN COUNTY, WISCONSIN' which will become Ordinance #10-2013. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Discuss/act on residency policy for Town Employees: This item was taken care of at the previous meeting.

Discuss/act on Long Range Financial Plan: Steve and Stan will begin working on this. Stan and Roger TeStroete will confer on Road Plans.

Minutes of the 2013 Board of Review addressed for approval. (Draft Minutes of the three sessions of the 2013 Board of Review can be found on our web site at www.townofholland.com): There is no need to approve these minutes.

Reappoint Poll Workers for two year terms per state law. Terms to begin Jan. 1, 2014: Sharon had provided a list of the people who are recommended to continue in their roles as poll workers. Motion by Stan, seconded by Steve, to accept the list and appoint Sally Lensink, Janet Walvoord, Mary Huenink, Diane Kitelinger, and Allan Claerbaut as Poll Workers for two year terms, and to appoint Christine Burr, Beverly Garside, and Nance Heuver as alternates for two year terms. Motion carried.

Discuss/act on audit for 2013 Books: Motion by Stan, seconded by Steve, to have the 2013 Financial Records audited by Corson, Peterson & Hamann, and that we ask the auditor to attend the Annual Meeting. Motion carried.

Request by Bonnie and William Deppies to issue operator licenses for James C. Carlisle, Felicia C. Cudahy, and Susan Mireles. The three applications were presented and found to be in order. Motion by Dave, seconded by Marty, to grant operator licenses to James C. Carlisle, Felicia C. Cudahy, and Susan Mireles. Motion carried.

Discuss/act on the following ongoing issues.

- A. Proof of Concept Systems for Town of Holland Record Keeping – Nothing to report.
- B. Web site link about Recycling Center news – Nothing to report.
- C. Windy Acres Wind Farm – There was a short discussion on the fact that ABC news is doing a special report on the problems involved with wind turbines and future funding.
- D. Communication Towers Ordinance. Dave is reviewing the document and will send to our Attorney

Committee Reports

Administration –Nothing to report

Roads – Stan reported that on Thanksgiving morning the plows were sent out. In his opinion there was no need to do so, but we will have to pay the overtime bill for Holiday work. He has spoken to the County Highway Commissioner about this issue.

Parks & Property – Marty reported that the Amsterdam Park ramps have not yet been removed because the truck broke down. Marty also reported that he will call Roger to be sure that the dumpsters at the Recycling Center are empty so there will be no overflows during the holidays.

Public Safety – Nothing to report. The Sheriff's Dept. has not yet sent their report to Dave.

Public Input: It was suggested that on the next agenda there be an item dealing with an ordinance update. It was also reported that the mare involved in a complaint has been moved to better surroundings and is now at the home of the purchaser.

Correspondence: None.

Adjourn: Motion by Marty, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 8:50 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk

