

Town of Holland

Town Board Meeting Minutes

Sheboygan County, Wisconsin

October 12, 2015

The monthly meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on October 12, 2015. 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, Dave Huenink, Martin Elmer, and Don Becker present from the Town Board. Also present were Treasurer Craig Droppers and Clerk Sharon Claerbaut.

Adopt Agenda as official order of business: Don asked that we move item 13 and item 24b up on the agenda to follow item 7 so that people involved could leave earlier if they wanted to. Motion by Stan, seconded by Dave, to adopt the agenda with these changes as the official order of business. Motion carried.

Minutes of the September 14, 2015 Regular Town Board meeting and the September 28, 2015 Special Board meeting were posted on the web site, and previously provided to the Board. Motion by Dave, seconded by Stan, to approve both of these meeting minutes as presented. Motion carried.

Record retention: Record retention is up to date.

Discuss/act on borrowing funds – Representative of Oostburg Bank will be present to discuss options and answer questions: Eric Glewen, Vice President of Business Banking, and Jon Grosshuesch, President/CEO of Oostburg Bank were present. They handed out documents with various options for borrowing funds, explained the options, and answered questions.

Changing Web Site – Discuss/act on new quote by nsite designs: Pattie Pilz of nsite designs was at the meeting and presented information and answered questions about the quote and the needs of the Town of Holland web site.

Public Input: Craig Droppers expressed his dissatisfaction with changes that were made on the Eastern Shores Library Board stating that this is a very expensive portion of our tax bills and this new Board structure will not have any Town representation.

Financial/Treasurer's Report: The financial report was presented by Craig. Motion by Don, seconded by Steve, to approve the financial reports as presented. Motion carried.

Approval of Vouchers: Steve addressed item 14 on the agenda (Discus/act on Insurance for November 1, 2015 –October 31, 2016) He had reviewed our insurance needs and recommended staying with Rural Mutual Insurance for the next insurance term. He also asked that the bill for this coming term be added to the voucher list in the amount of \$11,317. Motion by Dave, seconded by Stan, to approve the voucher list with this addition. Motion carried.

Accounts Receivable: There are none at the present time.

Plan Commission Recommendations:

Discus/act on training for Board of Appeals Members and future members. Don will follow up on this. He will possibly send it to Attorney Antoine for review and draft, and bring back to the next meeting.

Discus/act on replacement of town hall septic system: When the mandatory pumping of the Hall's septic system took place the inspection failed leaving the Board no choice but to replace the system. Steve had researched the options and recommended putting in a holding tank which would need to be pumped about twice a year. It would be a 5,000 gallon tank with an automatic alarm that would be set at 4,000 gallons. The pump truck holds 4,000 gallons. There is a quote from Dirkse & Huibregtse. There would be no interruption of service except a few hours to switch over once the holding tank is installed. The cost would be \$9,400 and would include the tank and installing it, pumping the old tank, breaking the top of the old tank and filling it with gravel. ~~The placing of the tank would need to be addressed with~~ Spielvogel Construction Co would need to be informed of the tank location if the plan goes ~~through to demolish~~ forward with the Hall ~~stage area~~ renovation project. Motion by Stan, seconded by Don, to approve the contract with Dirkse and Huibregtse subject to publishing a Class I notice, and pay-making the down payment of \$1,000- to Dirkse & Huibregtse. Don-Yes, Dave-Yes, Marty-Yes, Steve-Yes, Stan-Yes. Motion carried.

Discus/act on town hall rentals: Motion by Steve, seconded by Stan, that we do not take any more Town Hall rental reservations between January 1, 2016 and June 1, 2016 due to possible construction/renovations. Motion carried.

Discus/act on resolving Town Hall property line issues: Don has an appointment with Trevor Lukens set up on October 19th regarding property lines. Other meetings will be addressed soon.

Request by Hy-Way Transit-Bonnie Depies for an operator license for Jessica Crist: Motion by Stan, seconded by Dave, to approve the operator's license for Jessica Crist. Motion carried.

Discus/act on the 2016 Town Budget: The Board discussed final plans for the 2016 budget to be presented to the electors on November 9th.

Discus/act on the Town's Road Supervisor position: This item will be moved to the December agenda.

Discuss/act on Advanced Disposal contract: There was discussion about the wording of the contract. More work will be done on this. Don will send a summary of points made in various email correspondence to Marty, and Marty will send to Advanced Disposal.

Discuss/act on Nyhof Custom Gutter & Aluminum contract for snow removal: Motion by Stan, seconded by Steve, to approve the contract with Nyhof Custom Gutter and Aluminum. Motion carried.

Amsterdam Dunes advisory committee report: Nothing to report at this time.

Discuss/act on the following ongoing issues:

- a. Office and renovations to Town Hall. The Hall roof must be replaced regardless of the outcome of the other renovations vote. Don will contact Jan Borgwardt about the Hall roof.
- b. Changing Web Site. Motion by Steve, seconded by Stan, to go with nsite designs. Sharon was asked to call Pattie Pilz to inform her.
- c. Update on recertification of agricultural zoning ordinance with DATCP. Sharon was asked to drop this item for November and put on the December agenda as a line item.
- d. Possible replacement service for electronic waste disposal/electronic recycling and associated fees. Marty has contacted Earthwise. Most municipalities in the County who use this type of system recycle electronics use Earthwise. The Road crew would be asked to bring the items to Sheboygan Falls. We will need to address the fee schedule because this would be more expensive than of the former V.A.L.U.E. contractor, which has stopped handling electronic waste. Motion by Don, seconded by Steve, to use Earthwise out of Sheboygan Falls for our electronic waste disposal and have the Road crew haul it to Sheboygan Falls. Motion carried.
- e. Proposed lease for Village of Oostburg building for Oostburg Fire Dept. Nothing has developed since last month's discussion.
- f. Town ticket instead of a County citation for some Town Code violations. Dave will continue to work on this.
- g. Hobby Kennel Licensing. Attorney Antoine will create an ordinance to amend the existing ordinance. [THE MINUTES SHOULD IDENTIFY WHICH BOARD MEMBER WAS FOLLOWING UP ON THIS – I THINK THIS WAS DAVE HUENINK]
- h. Problems with Lake Walk-in Access: Steve will continue to work on new signage.
- i. Junked Vehicles and Appliance ordinance. Attorney Antoine will draft an ordinance change. [THE MINUTES SHOULD IDENTIFY WHICH BOARD MEMBER WAS FOLLOWING UP ON THIS – I THINK THIS WAS DAVE HUENINK]

Committee Reports

Administration – Steve will talk to Rural Mutual about additional insurance during and after construction.

Roads – Stan reported that the County got at a few projects. They will soon do ditch work on Sauk Trail from DeWitt Road to Smies Road.

Parks & Property – Marty reported that the next Amsterdam Park Commission meeting will be held here next Monday, October 19th. Roger is waiting for Oostburg Construction to do work at the Recycling Center.

Public Safety –Dave reported 32 hours of Sheriff's Dept. contract time in September with six written warnings and four citations, three of which were regarding junked vehicle violations. Two parties remain non-compliant. Dave will ask Attorney Antoine for recommendations on how to proceed. Dave also reported that the Public Safety committees from the Village of Cedar Grove and the Town of Holland met with the Cedar Grove Fire Dept. The next trucks due for replacement will be due in the 2020's. The Village of Cedar Grove and the Town of Holland are working on an ordinance regarding Cedar Grove Fire Dept. fund raising money.

Public Input: Don said that he had ~~gotten received~~ a call from a lakeshore property owner regarding dog waste on the beach, and ~~later a follow-up call stating now~~ the dogs have attacked her cats, one of which is still missing. Steve indicated that he would follow up on this matter; Don to provide the contact information.

Correspondence: All in the packet

Adjourn: Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting was –adjourned at 10:55 P.M.

Respectfully Submitted,
Sharon Claerbaut, Clerk