

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 14, 2022

Time: Immediately Following Special Town Meeting of Electors

Place: Town of Holland Hall, W3005 County Road G, Cedar Grove WI 53013

1. Call to order
2. Pledge of Allegiance
3. Certify Wisconsin Open Meeting Law has been met
4. Roll call
5. Adopt agenda as official order of business
6. Minutes of previous meeting(s) addressed for approval (Draft minutes of prior meetings can be found at <http://www.townofholland.com>)
7. Record retention certification
8. Public Input (comments limited to three minutes per person)
9. Financial/Treasurer's report
10. Approval of vouchers
11. Accounts receivable: None
12. Plan Commission recommendations: None
13. Information exchange with Sheboygan County Sheriff's Department
14. Onion River Solar electrical utility update
15. Adopt the 2023 budget to include the final tax levy to be collected in 2023 (Wis. Stats 60.40(4))
16. Sheboygan County Sheriff Joint Powers Agreement - County 911 Emergency System
17. Standby generator purchase for Holland Town Hall and Department of Public Works Shed
18. Oostburg Fire Department hall rental fee waiver
19. Town code update for ordinances pending codification with General Code
20. Wisconsin Towns Association Town Legislative Survey
21. Ongoing Issues:
 - a. Managing short-term rentals and licenses
 - b. Ordinance to amend Chapter 330 Zoning
 - c. Update about partnership between Town of Holland and Bertram Communications LLC to improve broadband services in the Town of Holland
 - d. Oostburg Fire Partners Fire Protection Services Agreement
 - e. ATV/UTV routes and signage
 - f. Dilapidated structures at N1970 State Highway 32
 - g. Signage & barricades at walk-in access to Lake Michigan locations
22. Committee, Clerk-Treasurer, & Chairman reports
 - a. Administration & Finance Committee
 - b. Parks & Property Committee
 - c. Public Safety Committee
 - d. Roads Committee
 - e. Clerk – Treasurer

- i. Wisconsin Elections Commission equipment audit selection and auditor compensation
 - ii. Authorization to sign Wisconsin Elections Commission 2022 Election Security Subgrant Memorandum of Understanding
 - iii. Reminder of deadlines for filing required forms and circulating nomination papers (candidates for municipal offices)
 - iv. Adoption of General Records Schedule (Wisconsin Municipal and Related Records) approved by the Public Records Board
 - v. Bipartisan Infrastructure Law Funding Opportunities for Towns
 - vi. SAMS registration renewal
 - vii. Public notice about sections of Holland Town Code Chapter 140 Animals
23. Public Input (comments limited to three minutes per person)
 24. Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the sale of public property or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise negotiating strategies for, and discuss the terms and conditions of, an agreement with the Village of Cedar Grove, regarding the Cedar Grove Fire Department Agreement between the Village of Cedar Grove and the Town of Holland
 25. Reconvene into open session to take action relating to closed session deliberations, if any
 26. Public Input (comments limited to three minutes per person)
 27. Correspondence
 28. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision-making authority.

David Huenink, Chairman

Posted by Clerk-Treasurer Janelle Kaiser on November 11th, 2022 by 5:00pm in the following locations:

Cedar Grove Oasis at N905 Sauk Trail Road, Cedar Grove, WI 53013

Holland Town Hall at W3005 County Road G, Cedar Grove, WI 53013

Town of Holland Recycling Center at N652 County Road KW, Cedar Grove, WI 53013

Township website at www.townofholland.com