Town of Holland

Sheboygan County, Wisconsin

Town Board Administration and Finance Committee Agenda

Date: Monday, February 10, 2025 Time: 6:00pm

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

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Certify Wisconsin Open Meetings Law has been met.
- 4. Roll call.
- 5. Adopt agenda as official order of business.
- 6. Discuss Town of Holland 2025 budget amendment.
- 7. Adjourn.

Town of Holland

Sheboygan County, Wisconsin

Town Board Meeting Agenda

Date: Monday, February 10, 2025 Time: 6:30pm

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

- 1. Call to order.
- 2. Certify Wisconsin Open Meeting Law has been met.
- 3. Roll call.
- 4. Adopt agenda as official order of business.
- 5. Minutes of previous meeting(s) addressed for approval (Draft minutes of prior meetings can be found at http://www.townofholland.com).
- 6. Record retention certification.
- 7. Public Input (comments limited to three minutes per person).
- 8. Financial/Treasurer's report.
- 9. Approval of vouchers.
- 10. Accounts receivable.
- 11. Onion River Solar electrical utility update.
- 12. Plan Commission recommendations:
 - a. Request by Ryan DeMaster for rezonings at N233 County Road LL (parcel 59006070180) and at parcel 59006070150.
- 13. Status of an appeal to circuit court of the Holland Board of Appeals decision dated December 18, 2024, regarding N2047 Pine Beach Road South.
- 14. Application by Shane Stubblefield on behalf of SBA Communications and T-Mobile for a class two co-location on an existing communications tower at N188 County Road LL.
- 15. Amend 2025 Town budget.
- 16. Policy for public notices.
- 17. Ongoing Issues:

- a. Managing short-term rentals and licenses.
- b. Expansion of Town road right-of-way to include land purchases on Gibbons Road.
- c. Required setback for high voltage electric transmission lines from dwellings.
- d. Possible updates to Town ATV-UTV route to include request for additional County Road links.
- e. Possible ordinance violation at W3070 Hoitink Road.
- f. Intergovernmental road agreement with Village of Cedar Grove.
- g. Signage, barricades, and conduct at walk-in access to Lake Michigan locations.
- 18. Committee, Clerk-Treasurer, & Chair reports:
 - a. Administration & Finance.
 - b. Parks & Property.
 - i. Town Hall audio visual systems and related purchases.
 - c. Public Safety.
 - i. Possible lock box ordinance.
 - d. Roads.
 - i. Public contract award for local road improvement program (LRIP) project to purchase a premade box culvert for Hoftiezer Road.
 - e. Clerk-Treasurer.
 - i. 2025 Open Book and Board of Review dates.
 - f. Chair.
- 19. Public Input (comments limited to three minutes per person).
- 20. Correspondence.
- 21. 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 February 7, 2025 by 6:00pm in the following locations:

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

Town website at www.townofholland.com

Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Town office by phone at (920) 668-6625 or by email at clerk-treasurer@hollandwi.gov at least 72 hours prior to the meeting.