Town of Holland

Sheboygan County, Wisconsin

Town Board Meeting Agenda

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

Location: Holland Town 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. Presentation by Glacierland Resource Conservation and Development regarding phragmites and Japanese knotweed treatment programs.
- 9. Status of an appeal to circuit court of the Holland Board of Appeals decision dated December 18, 2024, regarding N2047 Pine Beach Road South.
- 10. Public Input (comments limited to three minutes per person).
- 11. Financial/Treasurer's Report.
- 12. Approval of vouchers.
- 13. Accounts receivable.
- 14. Plan Commission recommendations:
 - a. Request by Brian Bruggink of Brian J and Julie K Bruggink Living Trust for a minor land division and rezonings of parcel 59006060331 on DeMaster Road and parcel 59006063682 on Kappers Road.
- 15. Drainage issues reported at N960 Sauk Trail Road.
- 16. Ordinance 2025-Draft(C) to Amend Holland Town Code Chapters 85 and 150.
- 17. Onion River Solar Joint Development Agreement committee.
- 18. Building permit fee reduction request by Kyle Ingelse of N1761 Dewitt Road.
- 19. Appoint Town Building Inspector.
- 20. Appoint Weed Commissioner for one-year term.
- 21. Appoint Board of Appeals expiring term(s) and chair.
- 22. Training for appointed officials.
- 23. Review/update the Town fee schedule.
- 24. Audit engagement letter and confirmation of services from Corson, Peterson, and Hamann accounting firm.
- 25. 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 ordinance violation at W3070 Hoitink Road.
 - e. Signage, barricades, and conduct at walk-in access to Lake Michigan locations.
- 26. Committee, Clerk-Treasurer, & Chair reports:
 - a. Administration & Finance.

- i. 2025 Town budget amendment.
- ii. Re-establish 2025 transportation designated reserve post-audit.
- b. Parks & Property.
 - i. Town Hall audio visual systems and related purchases.
- c. Public Safety.
 - i. Town of Wilson letter regarding Oostburg Fire Partners.
 - ii. Cedar Grove Fire Dept air packs and donation.
- 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. Town policy for public notices.
 - ii. Local government website content accessibility update.
 - iii. Monthly meeting of community leaders proposed by Village of Random Lake.
 - iv. 2025 annual meeting of Town electors.
- f. Chair.
 - i. Donated item(s) to WTA Road School auction for scholarship fund.
- 27. Public Input (comments limited to three minutes per person).
- 28. Correspondence.
- 29. Adjourn.

Discussion and action may occur on any of the above agenda items.

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 March 7, 2025 by 2:00pm 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 <u>clerk-treasurer@hollandwi.gov</u> at least 72 hours prior to the meeting.