Town of Holland, Brown County
Unofficial Minutes for November 6, 2024 Monthly Meeting

The Town Board of Holland met on Wednesday, November 6, 2024, at 6:30 pm at Van Abel's for their monthly meeting.

1. **Chairman Smits called the meeting to order and the Pledge of Allegiance was recited**. Officials present were Chairman Smits, Supervisor VandeWettering, Supervisor Deslauriers, Clerk Schmidt-Hubers, Treasurer Kennedy, Administrator Scholze and Attorney Matt Parmentier.

2. **Review and approval of the minutes from the February**
   A. **October Monthly Meeting Minutes** were reviewed. Supervisor Deslauriers made a motion to approve the October 2nd Monthly Meeting Minutes with the following changes, under Open Forum strike 4A and replace it with resident Brian Hubers asked the Town Board about an elected official compensation, mileage reimbursement, job descriptions, and a request for Town Elector Meeting. As none of these items were on the agenda, deliberation on these matters were ultimately ended. Being that Town Board deliberation of these non-agenda items were out of order for this meeting the Town Board continued onto New Business. And then down in Any Other Matters remove following items 2 and 3 and replaced with resident Brian Hubers stated that because the town does not have a set time limit for residents during Open Forum that he wanted to add to what he stated during Open Forum. Supervisor Deslauriers mad a motion to reopen the floor for Brian to continue. Supervisor VandeWettering seconded the motion, Motion passed unanimously. Hubers briefly reiterated and added to what was said during Open Forum. Brian Hubers stated he will be running for Chair next year. The Town Board listened until Brian Hubers completed his statement. Supervisor VandeWettering made a motion to accept this minutes with changes. Motion carried unanimously.
   B. **October 17th Public Hearing Minutes** were reviewed. Supervisor Deslauriers made a motion to approve those minutes with one change. Item #1 replacing Board Members with Officials. Supervisor VandeWettering made a motion to accept the change. Motion carried unanimously.

3. Old Business

A. **Discuss and take possible action on paying for tree removal and transplanting at the Hollandtown Park.** Mark Eiting presented a bill for $800.00 from Homestead Trees for moving the two trees. The Hollandtown Athletic Association paid the invoice to Homestead Trees. The Board agreed to pay for half of the invoice.

B. **Discuss and take possible action on Town Web contract** – Treasurer Kennedy presented the pricing for the new Town Web platform. The contract will be for 3 years. There is a one-time fee of $1200.00. The annual hosting and maintenance fee is $600.00. The annual domain management would be $216.00 and Treasurer Kennedy would like the upgraded support for an extra $300.00. Supervisor Deslauriers made a motion that we sign the contract with Town Web. Supervisor Vande Wettering seconded the motion. Motion carried unanimously.
C. **Discuss and take possible action on Outagamie Road maintenance and issues** – Chairman Smits stated we will talk about this in closed session.

4. Open Forum

A. **Open Forum was reopened** – Resident Mark Eiting would like an increase in wages for cutting the grass at Hollandtown Park. They are paid $10.00 an hour right now. It takes 4 hours to cut the grass at the town park. Eiting stated that $10.00 an hour is low. The Athletic Association pays for gas and maintenance of the lawn mower. The Board stated they hear them.
B. **Colleen from the Town of Morrison** congratulated Ellen, the Town Clerk, for making it through the Presidential Election. Colleen stated she had 133 hours of help for this election.
C. **Yvonne from Deyo Disposal** – Deyo would like residents know that they should not be putting loose garbage into trucks. It should be bagged. Wal Mart bags are not recommended. Recycling should be loose. Recycling should not be bagged unless it's paper or magazines then put the paper into brown bags. Deyo is trying to eliminate garbage and recycling from blowing out of the cans and trucks. Recently, Deyo picked up 4 tires stacked on the side of the road in the Town of Holland. Chairman Smits stated Deyo does not have to pick up tires and to give him a call.
D. **Supervisor Deslauriers made a motion to go back to normal business** – Supervisor Vande Wettering seconded the motion. Motion carried unanimously.

5. New Business

A. **Discuss and take possible action on the request to rezone approximately 3-acres of parcel HL-700 from Undeveloped Land to Ag-Residential. The 18.67-acre parcel is owned by Triple J Wings & Clay and is located on Holly-Mor and Man Cal Rd, Greenleaf** – Dona Nie was present on behalf of Triple J and Steve Ries was present via phone on behalf of Triple J. Supervisor Vande Wettering updated the board on what took place at the Public Hearing. Administrator Scholze stated the Planning Commission gave the rezone a go. Supervisor Vande Wettering made a motion to accept rezoning HL-700 from Undeveloped to Ag-Residential, 3-acres. Supervisor Deslauriers seconded the motion. Motion carried unanimously.
B. **Resident Mark Eiting asked if we could go back to Open Forum** – Supervisor Vande Wettering made a motion to reopen Open Forum. Supervisor Deslauriers seconded the motion. Motion carried unanimously.

6. Chairman's Report

A. **Road/ Roadwork Update**
- Grass cutting is done for the year
- Ditching on Wayside Rd is done and 3 new culverts have been put in
- Hollandtown Road pipe of 160 feet will be put in tomorrow
- Blacktop patches are done over culverts put in this summer
- Dust complaints from the Arla parking lot reconstruction
- Jessie Petersen donated new bathroom fixtures at Askeaton Park

B. **Town Hall Updates**
- The well is in at the new Town Hall. The quote was for $23,890 and the final cost was $19,958
- 36 loads of extra top soil from the new town hall site were sold to Frankie Callaway for $3 per yard for a total of $1,836.
- The floor is poured, sidewalks will be poured on Monday
- No results on parking lot testing yet

C. **Other**
- Dust complaints from the Arla parking lot reconstruction
- Jessie Petersen donated new bathroom fixtures at Askeaton Park

7. Treasurer's Report

- 3rd Quarter Landfill payment was received-$187,796
- Treasurer Kennedy inspected the one dog kennel in town
- Treasurer presented Statement of Accounts
- Supervisor Deslauriers made a motion to accept the Treasurer's Report. Supervisor VandeWettering seconded the motion. Motion carried unanimously

8. Supervisor's Report/LMC

- None

9. Zoning Administrator's Report

- None

10. Attorney Parmentier's Report

- Nothing in Open Session

11. Communications

- None

12. Payment of Bills

- Bills were presented by Clerk Schmidt-Hubers. Supervisor Deslauriers made a motion to pay the bills. Supervisor Vande Wettering seconded the motion. Motion carried unanimously.

13. Other Matters

- Chairman Smits stated the Town will be purchasing furniture from BSI. The furniture consists of chairs and tables with a lifetime warranty for $17,388.87.
- Questions about the trailers parking in the Hollandtown Park were brought up. How long are they going to be there and who will pay if the parking lot is damaged.
- Bill Clancy's family contacted the Town Clerk about donating a tree on behalf of Bill.
- The Clancy and Wall family would like to donate a bench for the town hall on behalf of Jerry and Bill.
- A street sign on Brochtrup and Vandeloo St is missing
- Some residents contacted the Clerk about putting up a street light on the corner of Gerrits Rd and CE. Chairman Smits will call the County.
- A question was asked again about moving the speed limit sign on Holland Rd back towards Hollandtown.

14. Board to Convene to Closed Session

- Attorney Parmentier read closed session statement
- Supervisor Vande Wettering made a motion to go into closed session. Supervisor Deslauriers seconded the motion. Motion carried.
- Roll Call taken by Clerk Hubers– Tom VandeWettering- here, Steve Deslauriers- here, Mike Smits- here.

15. Board Reconvene to Open Session

- Supervisor Deslauriers made a motion to reconvene into opened session. Supervisor Vande Wettering seconded the motion. Motion carried.

16. Adjourn

- As there were no other matters, Supervisor Deslauriers made a motion to adjourn the meeting. Chairman Smits seconded the motion. Motion carried unanimously. Meeting adjourned at 8:29pm.

Submitted by: Ellen Schmidt-Hubers, Town Clerk