

TOWN OF HOLLAND BOARD MEETING

July 8, 2020

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden, Jerome Pedretti
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Michaels called the meeting to order at 6:40 p.m. Notices and an addendum were posted.

MINUTES

Motion by Mieden/J Pedretti to approve the minutes of June 10, 2020. **MOTION** carried.

CITIZENS' CONCERNS

Mike Hoffman, W7814 Park Avenue, thanked the Town Board for the contribution to the community center with their commitment to programming over the next 10 years. He noted an open house is tentatively scheduled for August 24th.

COUNTY SUPERVISOR REPORT: none.

COVID UPDATE

Clerk Pedretti noted several upcoming rentals in the park facilities. Discussion followed concerning the hall and park facilities/reservations. It was the consensus to keep the office protocol as currently set-up and not to rent the hall at least through the end of September. Discussion continued concerning the fall baseball league request for the baseball fields in September.

Jim Herrmann, N8698 Garfield Road, explained their request to run the annual car show on September 19th using the two enclosed ball fields. He noted it would not be widely advertised so social distancing should not be a problem and he explained the plans for a local caterer. Herrmann reported that 100% of the proceeds will go to area charitable organizations. Dave Wiggert, President of the Midwest Classics, supported the request and noted this would be a great facility in which to have the car show. Jared Noffke, N7105 Bice Avenue, supported the request. Doug Berud, W7034 Heram Road, also supported the request. Fire Chief Buck Manley spoke concerning public safety and that the CDC and County Health policies should be factored into the event. Discussion followed.

Motion by Mieden/J Pedretti to approve the use of our facilities for the fall baseball league and also the car show subject to submission of appropriate protocols for their events to the Town Chair no later than the end of month. **MOTION** carried unanimously. It was the consensus that there would be no swap meet and social distancing will be discouraged by stacking picnic tables.

PUBLIC WORKS

Radar speed signs: Michaels noted the residents on Old NA would like to see speed control and he summarized his meeting today with the County Sheriff's department. Discussion followed concerning data collection, Bluetooth option and areas with speed concerns. Motion by Herlitzke/Mieden to approve the AllTraffic Quote A in the amount of \$9,315. **MOTION** carried unanimously.

Compost site and ash disposal: Filter explained the concerns with residents dumping their ash from fire pits so close to the grass clippings and suggested a concrete structure could be

added to the area. He also suggested the Town look at producing our own compost rather than spending \$5,000 and employee time hauling to the local vendor. Alan and Tracey Melvin, W7995 County Road MH, expressed concern with the awful smell when it does not get hauled away often. Discussion followed concerning past efforts, equipment costs and feasibility of another site. It was the consensus to study further.

Town crew updates: The crew's written report was reviewed. Filter suggested considering equipment to grade and compact the bike trails. Michaels asked that Herlitzke add this item to the Park Committee agenda.

PLAN COMMISSION

Hidden Prairie Preliminary Plat: Chair Michaels reported this preliminary plat was approved by the Plan Commission and noted the subdivision follows all the guidelines and has been approved by the County. Filter reported a group of residents in the area would like this item put on hold in order to conduct a traffic study. Discussion followed. Mieden asked about fencing along the conservancy property. Mike Richgels, developer, reported on his conversation with the conservancy and his agreement to pay for a gate. Motion by Mieden/J Pedretti to approve the Hidden Prairie Preliminary Plat proposed by Mike Richgels for 28 lots on approximately 31 acre parcel, north of Old NA, east of New Amsterdam. **MOTION** carried unanimously.

Castle Mound condominium plat: Dave Herlitzke was present to represent Mike Drugan concerning the Castle Mound condominium plat. Clerk Pedretti explained the Town can only legally regulate access to Castle Mound Road, not the actual plat and that the County will be reviewing stormwater, wells and septic systems. Motion by Herlitzke/Filter to approve allowing access to Castle Mound Road for a condominium plat proposed by Mike Drugan with improvements to Castle Mound Road to Town road specifications, from the east end of the property to Highway 53. **MOTION** carried unanimously.

Rezone petition Parcher: Michaels explained the request for a rezone of a 2.4 acre parcel at N8827 US Highway 53. Alex Parcher, W7765 Parcher Court, was present to answer questions. Motion by Mieden/Filter to approve the rezone petition of Alex Parcher, d/b/a Broadway Properties LLC, W7765 Parcher Court, to rezone a 2.4 acre parcel at N8827 US Highway 53 from "General Agriculture District Conditions Not Recorded" to "Commercial District" for commercial storage rental units. **MOTION** carried unanimously.

Report on 7/1/20 meeting: Michaels reviewed the minutes from their July 1st meeting.

FIRE DEPARTMENT

Michaels gave a recap of the June 17th Fire Board meeting minutes. Chief Manley explained to the public present about his concerns with access to some of the longer driveways and listed some of the apparatus requirements. He also noted that, in anticipation of the 100 year anniversary of the Fire Department, they have been sprucing up the building.

STOP SIGNS

Michaels explained the neighborhood concerns with Rotterdam and he updated the Board on a conversation with Scott Heinig, Village of Holmen Administrator. Michaels noted that the Village installs stop signs every-other-block. Mieden explained the neighborhood concerns with Bice Avenue and the hill. J Pedretti handed out a paper from the State which says that stop signs should not be used to slow down traffic. Discussion followed. Motion by Mieden/ Filter to install stop signs at the corners of Rotterdam and Tulip, at Rotterdam and Vermeer and at Van Dunk and Bice. **MOTION** passed 4 to 1 (J Pedretti)

DOG CONTROL

Mieden explained his concern with the current status of the Dog Permit Review Panel and asked for clarification of the criteria for accepting or denying a permit application for more than two dogs. He suggested three options: (1) no changes, (2) eliminate the dog limits, or (3) streamline the process. Kathy Warzynski, W7728 Meadow Way, noted she formerly chaired the Dog Committee and they generally only denied if a neighbor complained. She noted it became difficult when they had neighbors who opposed and supported the petitioner. Discussion followed. It was the consensus to amend the ordinance to eliminate the panel, put one board member in charge of application approvals and set up an appeal process through the Town Board. Mieden and Clerk Pedretti will draft the amendment for next month.

ATV ORDINANCE

Tracey Melvin, W7995 County Road MH, supported an ordinance to allow ATVs on Town roads.

Steve Lindvig, W6248 County Road V, also supported an ordinance. He reported the Sheriff Department wrote the ordinance and that each town would need to adopt so the Sheriff can enforce it evenly across the County. He noted the Sheriff would not enforce a Town ordinance if it were different from the Ordinance adopted by the County.

Rick Paulson, N7072 County Road XX, was in favor of the ordinance.

Paul Sobkowick, W6480 County Road V, was in favor. He reported that, as farmers, they are allowed to use the roads for farm travel and they have never received a complaint.

Amanda Lindvig, N7133 Elizabeth Drive, was in favor.

Doug Berud, W7034 Heram Road, was in favor.

Alan Melvin, W7995 County Road MH, was in favor.

Jeff Lindvig, N8869 Moen Road, was in favor.

Betsy Lindvig, W6248 County Road V, was in favor.

Discussion followed concerning which roads would be acceptable, whether the speed limits would be adhered to and the equipment/markings needed to legally drive the roads. It was the consensus to draft an ordinance for next month.

ROUTES TO RECOVERY GRANT

Clerk Pedretti provided background on the Wisconsin Routes to Recovery for local governments to receive grant funding to address COVID-19 issues. Discussion followed. It was the consensus to research possible options and discuss next month.

OPERATOR'S LICENSES (for service of alcohol)

Motion by Filter/Herlitzke to approve the operator's license for Sarah Grover, obo Drugan's Castle Mound. **MOTION** carried unanimously.

TREASURER'S REPORT AND BILLS

The June Treasurer's report and July invoices were reviewed. Motion by Mieden/Filter to approve the bills for July in the amount of \$80,715.79. **MOTION** carried unanimously.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Chief Manley asked an item be added to discuss the Brices 3rd party compliance. Filter asked to add discussion of Town police to enforce ordinances. Clerk Pedretti noted there is an election on August 11th.

ADJOURN

Motion by Herlitzke/Mieden to adjourn. **MOTION** carried unanimously. Adjourned at 8:53 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk