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Town of Holland
February 2017 Minutes

The Town Board of Holland met Monday February 4, 2017 at 8pm, Chmn Wall called the meeting to order, the Pledge of Allegiance was recited.

The minutes of the January meeting were read, Sup. VandeWettering made the motion to approve with the correction that the warming shed size be changed from 40 X 70 to 40 X14, seconded by Sup. Geiger. Motion passed.

Next, there was a presentation by Brown County Planning staff members Aaron Schuette and Dan Teeters to facilitate the Town of Holland's comp plan. A motion to accept the citizen's participation plan was made by Sup. VandeWettering, seconded by Sup. Geiger. Motion passed.

Next, the ATV routes were discussed and the information from the Wisconsin Towns Association meeting with the outcome would leave things as they are.

Open Forum: Treasurer Kennedy stated that she contacted a supplier regarding her computer and was told that the circuit board was burnt and it wasn't feasible to repair. A motion by Sup. VandeWettering and seconded by Chmn Wall to replace with a comparable model. Motion passed.

New Business: Durga Tiwari appeared before the board to finalize her request for the Class A and B licenses at the Hollandtown Minimart. After deliberation, a motion to grant the license was made by Chmn Wall and seconded by Sup. Geiger. Motion passed.

Communications and Correspondence:
After review, a motion was made to place on file.

Van Street Letter

The Brown County Planning Department questioned what the town's position was on a street. It is called Van and Van's Street. After discussion, a motion by Sup. VandeWettering to go on record by naming it Van Street, seconded by Sup. Geiger. Motion passed.

Hollandtown Fire Department Extension

After discussion, it was decided to leave the present contract intact and look at it in 5 years.

Payment of Bills:

After review of bills, a motion by Sup. VandeWettering to pay the bills, seconded by Sup. Geiger. Motion passed.

Any Other Business

Treasurer Kennedy passed out the preliminary town audit for review by the board.

Next, a certified survey map for Gary and Colleen Newman was presented to the board for the March Town Board and Planning Board meeting for review and action. Next, Chmn Wall stated the brush on the corner of Man-Cal and Long Lake Road was the responsibility of the Town of Brillion. Also, he stated that it was our responsibility to clear the brush on the corners of Wink and Man-Cal Road.

Being no other business, a motion to adjourn was made by Sup. VandeWettering and seconded by Sup. Geiger.

Meeting adjourned.