

The Town Board of Holland met Monday February 4, 2019 at 8:30pm at Van Abel's.

Chmn Wall called the meeting to order and the Pledge of Allegiance was recited. The minutes of the last meeting were read, a motion to approve them was made by Sup. VandeWettering, seconded by Sup. Geiger. Motion passed.

Old Business: None

Open Forum: Marty Adams questioned the amount of energy to produce gas and the reverse osmosis. He questioned if they are workable? Also, if it goes broke, who pays? Cray Farms has an operation that supplies 70 residents with power and charges them \$7/per month. The reason given is it saves them from going to a municipal sewer plant.

New Business: Sup. VandeWettering asked if the town should review our ordinances and Conditional Use Permits (C.U.P.'s). Atty Sickel talked about a survey and would like an opinion on the town's needs. He further stated it would be good to review and see what would be of a specific need for the town.

Sup. VandeWettering made the motion that when the town gets through with all of the digester work and Atty Sickel's calendar permits we should look at our zoning and related issues, seconded by Sup. Geiger. Motion passed.

Steve Deslauries in his letter read to the planning board stated that what he has heard from his constituents and has reservations regarding the county use of their land.

Sup. Geiger made a motion that our webmaster Butch Jeske would maintain for a yearly charge of \$500. Sup. VandeWettering agreed and seconded the motion. Motion passed.

Recommendation of the planning board. John Hanaway's request to rezone 3 acres of parcel HL 322 from exclusive ag to ag residential at the recommendation of the planning board. Sup. Geiger made the motion to approve the request, being that it met the requirements of the Comp Plan and would not change the surrounding existing ag area, seconded by Sup. VandeWettering. Motion passed.

Motion to approve the C.S.M. was made by Sup. Geiger, seconded by Sup. VandeWettering. Motion passed.

Next, John Zehern request to approve 2.073 acres of parcel HL 415-1 from exclusive ag to ag residential. The planning board stated that it meets the requirements of the Comp Plan and does not effect the surrounding ag area. Sup. VandeWettering made the motion to accept the change, seconded by Sup. Geiger. Motion passed.

A motion from Sup. VandeWettering was made to approve the C.S.M., seconded by Sup. Geiger. Motion passed.

Next, a motion to set the date for open book and board of review as follows:  
Open Book April 6 8am-10am  
Board of Review April 24 1pm-3pm

A motion was made by Sup. VandeWettering to approve, seconded by Sup. Geiger. Motion approved.

Payment of Bills: After review of bills, a motion to pay them was made by Chmn Wall, seconded by Sup. VandeWettering. Motion passed.

Any other business: A request was made by Paul Lamers to check out Dick Eiting's driveway culvert. Chmn Wall stated that he would check it out.

Being no other business, Chmn Wall made the motion to adjourn, seconded by Sup. VandeWettering. Meeting adjourned.