

The Town Board of Holland met on Monday October 7, 2019 at 7pm.

Chmn Wall called the meeting to order and the Pledge of Allegiance was recited.

Minutes of the last meeting and special meeting were read, a motion to approve them was made by Sup. Geiger and seconded by Sup. VandeWettering. Motion passed.

Treasurer's report: Gloria Kennedy gave her report and stated that all indications are that the town would need to borrow \$150,000 for a 2-year period at 2% and it could be paid back sooner if conditions permitted. A motion by Sup. Geiger to approve the borrowing, seconded by Chmn Wall. Motion passed.

Comments from the public: none

Old Business: The clerk stated that the county has gone to a new voter handicapped machine and will no longer service the present one and would not provide the coated ballot. Our only alternative is to purchase the new machine at a cost of \$3440. A motion to approve the purchase was made by Sup. Geiger, seconded by Sup. VandeWettering. Motion passed.

Zoning Administrator: Atty Sickel stated that there was a need to fill this position and that things have become more complex and the number of transactions have increased dramatically and would assist the board to better facilitate the information needed. It was discussed to check with other municipalities regarding salary range, time requirements, and a qualified individual.

Dog Kennel:

The dog kennel ordinance was reviewed and appropriate changes were made to the satisfaction of the board. A motion by Sup. Geiger to approve the ordinance, seconded by Sup. VandeWettering. Motion passed. It will be posted on the town website and 3 public places.

Cloud One: The board will review the C.U.P. of Bug Tussell after a public hearing of any and all information. This will be acted upon at the November 4, 2019 meeting.

C.S.M.'s: The board gave tentative approval to the Stebane's C.S.M. and the Duffeck's C.S.M. and will take action on them at the November meeting.

Cutting Grass: Chmn Wall stated that the county would no longer be doing the cutting of the grass on town roads and that the town should put an ad in the paper stating that the town has 54 miles of roadway and that there would be first cutting to the centerline of the ditch to be done June 15 of the year and a second cutting to the fence line on September 1 of the year. The contract bid would be for a period of 5 years. The board agreed, Sup. VandeWettering made the motion to seek bids of the proposed grass cutting, seconded by Sup. Geiger. Motion passed.

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

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