

Town Board Monthly Meeting

The Town Board of Holland met at on Monday December 3, at 8:01pm..

Chmn Wall called the meeting to order and the pledge of allegiance was recited.

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

Old Business: The contract by Action Appraisers Associates was presented, after Atty Sickel approved the contract, he stated there were no changes and the contract remained the same. A motion by Chmn Wall to accept the contract, seconded by Sup. Geiger. Motion passed. Paul Lamers asked that the park get the balance of money for grass cutting. Mark Kiehl stated the cleanup at the park with yard waste and electronics was a huge success and is looking forward to setting dates for next year's collection.

New Business:

Sup. Geiger asked that the culvert be placed on the Mike Bruecker property.

A motion was made by Sup. Geiger, seconded by Sup. VandeWettering. Motion passed.

Sup. Geiger asked that the town board set the starting time for meetings at 7pm and asked that it be put on the January agenda.

Next, Mark Kiehl thanked the board for the street sign replacements.

Next, the parties requesting approval of Certified Survey Maps (C.S.M.) were given the papers to start the rezoning of the properties to ag residential and be brought back to the board for action. Those being John Hanaway, Aaron Schmidt and John Zehren.

Next, budget approval motion was made by Sup. VandeWettering to approve the budget as presented, seconded by Sup. Geiger. Motion passed.

Next, add the special sanitary assessment to the tax roll made by Chmn Wall, seconded by Sup. Geiger. Motion passed.

Next, tower communications request postponed to next month.

Next, Memo of Understanding (MOU). A letter was read about who owned what portion of Outagamie Road. Chmn Wall stated that for 40 years we've maintained our portion.

Next, Atty Sickel report on Conditional Use Permit (C.U.P.) He has been in contact with Atty Tessie Kamps, the town's environmental attorney and our environmental engineer. He was concerned about the substrates

going into the local creek and would our zoning permit this?

Atty Sickel questioned how the town could handle all of the extra expense on roads, traffic, legal fees and

monitoring the operation. Atty Sickel would like to have a meeting on January 7 at 6pm for the public to get all of the facts. Sup. Geiger questioned that he could not get a report back from his consultant until February. Atty Sickel stated that would be okay. Marty Adams asked if SaniMax

was coming here. Paul VandeHey stated that the farmer that has this digester in his operation and that it is working well and asked that the people should visit his operation.

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

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

Meeting adjourned.