

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, October 10, 2018
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 10/8/18

All items listed include discussion and possible action:

1. Call to order
 2. Approve minutes of September 12th
 3. Review September Treasurer's report and approve paying October bills
 4. Citizens' Concerns*
 5. County Supervisor(s) report
 6. Certified Survey Map: Daniel Kunz, N9412 Taube Road, to split off a 2.11 acre parcel, including a driveway easement, from a 48.42 acre parcel to allow for a single family home
 7. Wildflower Terrace: request to return bond money to Greg Stellrecht with the completion of the infrastructure in Phase I
 8. Resolution 2018-10: A Resolution Requesting the Wisconsin Department of Transportation Improve the Safety of the Highway 53 Corridor from Old 93 to the Black River
 9. Appointment of student election inspector for the 2018-2019 term: Isabell Fasnacht, 414 Coronado Circle (formerly a Town resident)
 10. Public Works
 - A. Update on options to repair the Casberg Coulee bridge
 - B. Update on Heram Road reconstruction work
 - C. Discussion and possible approval to rent a machine to assist with brushing along a park line and holding pond
 - D. Discussion and scheduling of changing transmission fluids on the three plow trucks
 - E. Town policy: amend Town Employee Handbook to add a section concerning the issuance of Town crew t-shirts
 - F. Town crew updates
 11. Park Committee
 - A. Recommendation and board action to purchase signage for Wildflower Park
 - B. Recommendation and board action to install rain gutters on Shelter #2
 - C. Recommendation and board action to form a subcommittee to research establishing a dog park and possible appointment of five members
 - D. Recognition of valuable community service to Park Committee member Lloyd Dresen
 - E. Report on 9/19/18 meeting
 12. Fire Board
 - A. Discussion and input concerning the preliminary 2019 HAFD budget
 - B. Report on 9/18/18 meeting
 13. Possible options to secure a loan to cover 2018 road work expenses
 14. Resolution 2018-11: A Resolution To Secure a Loan in the Amount of \$133,000, which will be paid through a Levy Adjustment for debt service
- ADDENDUM 14B: Preliminary discussion concerning possible amendment to current assessor contract to add a "revaluation add-on service"**
15. 2019 Budget
 - A. Review preliminary 2019 Town budget and, if necessary, set special meeting date for further discussion
 - B. Discuss option of adding a special charge for Fire Services
 - C. Review 2019 fee schedule
 - D. Set 2019 budget hearing date
 - E. Set fall road tour date
 - F. Input for articles to be included in the 2019 Town newsletter
 16. Report: 9/25/18 WTA Fall Workshop (Clerk Pedretti)
 17. Future agenda items
 18. Adjourn

***CITIZENS' CONCERNS:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, call the Town Clerk at 526-3354 as soon as possible.

DATE NOTICE MAILED/EMAILED & POSTED: 9/6/18; **addendum posted 10/8/18**

Agenda subject to change. Check the Town Hall posting for any changes or addendums.