

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, November 14, 2018
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of October 10th and October 23rd
3. Review October Treasurer's report and approve paying November bills
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Public Works
 - A. Town policy: amend Town Employee Handbook to add a section for Town crew t-shirts
 - B. Rotterdam Road:
 - (1) amend amount approved to connect road to Village subdivision (originally approved for \$20,481.10, final costs \$21,981.10)
 - (2) request to install stop signs
 - C. Town crew updates
7. Plan Commission
 - A. Zoning Appeal: Del & Joan Schreck, W7560 Price Court, to allow a variance on Lot #34 of Castle Heights Subdivision (on Price Court) to build a home within the building set-back
 - B. Conditional Use Permit:
 - (1) Chris Henshue, Bug Tussel Wireless, o/b/o Richard Daffinson, N7242 County Road HD, to install a cell tower on the northwest corner of parcel 8-406-0 (south of Old NA, west of HD)
 - (2) Richard Daffinson, N7242 County Road HD, permit to allow a commercial animal establishment on an approximately 20 acre parcel zoned residential
 - C. Review and input concerning the Nitrate Task Force Report that was presented to the La Crosse County Health And Human Services Board October 9th
8. Fire Board: Report on 10/17/18 and 11/7/18 meetings
9. 2019 Budget
 - A. Review 2019 Town budget hearing and possible recommendations for changes/adjustments (final budget approval scheduled for the December Town Board meeting)
 - B. Approve adjustment to the levy limit for debt service for general obligation debt (fire truck loan)
 - C. Review 2019 fee schedule
 - D. Review 2019 Town newsletter
 - E. Review UW-Extension report on the "Basic review of the property tax for the Town of Holland"
10. Resolution 2018-11: A Resolution To Secure a Loan for 2018 road work expenses, which will be paid through a Levy Adjustment for debt service
11. Appointment of Daryl Ciokiewicz, W7755 Volendam Street, to the Dog Park Subcommittee
12. Discussion and possible action to amend the current Associated Appraisal contract to add a "revaluation add-on service"
13. Employee reviews: discuss process and set date(s)
14. Report: 2018 WTA Annual Convention October 14-16 (Clerk Pedretti)
15. Future agenda items
16. 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: 11/8/18

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