TOWN OF HOLLAND NOTICE OF MEETING
ORGANIZATION: Town Board
DATE: Wednesday, March 13, 2019
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting

All items listed include <u>discussion and possible action</u>:
1.   Call to order
2.   Approve minutes of February 13, 2019
3.   Citizens' Concerns*
4.   County Supervisor(s) report
5.   Molly Jones, N6977 Pine Lane, discuss concerns with "smart meters"
6.   <u>Public Works</u>
     A.   Review snow plowing issues
     B.   Policy discussion on plowing the area around mailbox clusters in subdivisions
     C.   Freightliner truck diagnostic/emission issues and possible approval to expend funds to repair
     D.   Designate road list for 2019 seal-coating quote
     E.   Town crew updates
7.   <u>Fire Department</u>
     A.   Discuss options for fire protection services
     B.   Report on 2/21/19 meeting
8.   Approval to purchase park swing for Gaynor Addition at a cost of $2,525
9.   Request to serve as a representative of the Wisconsin Towns Association on a Wisconsin Elections Commission Committee - Clerk Pedretti
10.   Review February Treasurer's report and approve paying March bills
11.   Announcements and future agenda items:
      - March 20th BCL funds public input session
12.   Enter closed session: under Wisc. Statutes 19.85(c) for: "…consideration of employment, compensation or performance evaluation data…" of Town employees, to wit: review job descriptions and responsibilities
13.   Return to open session and report any action taken during Closed Session
14.   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: 3/7/19
Agenda subject to change. Check the Town Hall posting for any changes or addendums.