

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, March 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 February 14, 2018~~
3. Review February Treasurer's report and approve paying March bills
Addendum 3B: Resolution 2018-4: A resolution adjusting the 2017 budget (end-of-year housekeeping)
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Public Works
 - A. Authorization to:
 - (1) repair the Chevy pick-up transmission
 - (2) add fluid fill to tractor
 - (3) purchase rigging rope (for tree removal work)
 - (4) purchase mig welder
 - (5) purchase barricades and road signs
 - B. Review and acceptance of La Crosse County Highway Department 2018 seal-coating quote
 - C. Address water/drainage issues
 - D. Updates
7. Plan Commission
 - A. Ordinance #1-2018: An ordinance to adopt an amendment to the Comprehensive Plan Map
 - B. Wildflower Terrace Subdivision:
 - (1) Review and approve the DNR stormwater facility maintenance agreement
 - (2) Review and approve the Final Plat
 - C. Discussion of extension/connection of Rotterdam Road to new Village of Holmen subdivision
 - D. County zoning input: minor text amendments to Chapter 17 zoning code regulating "household livestock" in the Residential Districts "A" and "B"
 - E. Report on 3/7/18 meeting
8. Park Committee
 - A. Recommendation to approve quote for Shelter #2 roof replacement
 - B. Recommendation to approve spending up to \$3,000 on new park in Wildflower Terrace
 - C. Report on 3/6/18 meeting
9. Fire Board
 - A. Presentation by Chief Ken Gilliam, La Crosse City Fire Department concerning February 2018 opportunities proposal
 - B. Report on 2/21/18 meeting
10. Input concerning La Crosse County Environmental Department proposal to improve the Septic Maintenance Program
11. DNR Stormwater regulations: update on current action within the La Crosse Urban Stormwater Group and review annual MS4 report
12. Report: 3/2/18 Harnessing Our Local Energy Future conference
13. Announcements
14. Future agenda items
15. 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 discuss Clerk and Treasurer appointments
16. Return to open session and report any action taken during Closed Session
17. Resolution 2018-01: Reappoint Town Treasurer and Town Clerk
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: 3/8/18; **addendum posted 3/12/18**

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