TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, June 20, 2018

TIME: 6:00 p.m.

PLACE: Town Hall Board Room, W7937 County Road MH

PURPOSE: Special meeting

- 1. Call to order
- 2. Heram Road 2018 road work
 - A. Review bids and recommendation from Jewell Associates Engineers
 - B. Possible acceptance of bid to begin reconstruction work on Heram Road
- 3. Resolution 2018-7: A Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$286,959.67, for purposes of financing a quint ladder truck for the Holmen Area Fire Department
- 4. Resolution 2018-8: A Resolution Authorizing the Town Chair, Town Treasurer and Town Clerk to execute any documents necessary to secure the loan for a fire truck
- 5. Update on powerline road agreement
- 6. 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: 6/18/18

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