

## TOWN OF HOLLAND BOARD MEETING

January 9, 2019

|                        |  |
|------------------------|--|
| <b>MEMBERS PRESENT</b> | Chair Steve Michaels, Supervisors Mike Hoffman, Jerome Pedretti, Robert Stupi, Kathy Warzynski |
| <b>STAFF PRESENT</b>   | Clerk Marilyn Pedretti, Town Crew Gary Hofer   |

### CALL TO ORDER

Chair Michaels called the meeting to order at 7:00 p.m. Notices and an addendum were posted.

### MINUTES

Motion by Hoffman/J Pedretti to approve the minutes December 12<sup>th</sup> Town of Holland Board meeting. **MOTION** carried unanimously.

**CITIZENS' CONCERNS:** none given.

### COUNTY SUPERVISOR REPORT

Patrick Barlow, County Supervisor, reported the County is in the process of adding a referendum question to the April ballot on establishing a non-partisan process to determine districts. He gave an update on their work with the Town of Onalaska in adjusting speed limits on Brice Prairie. Barlow reported the generator at the landfill has failed and they are in the replacement process.

### PUBLIC WORKS

Truck light updates: Gary Hofer, Town Crew, reported on the upgrades to the truck lights.

Town crew updates: Hofer highlighted some areas on the written report. Discussion followed concerning the plan for the Ash tree removal and some ditching issues. Bart Hottenstein, N6982 Bittersweet Road, expressed concern with the water drainage issue on Bittersweet. It was the consensus to revisit options and invite neighbors to the February meeting. Hofer provided pictures of a bucket that could be attached to the loader tractor to assist in trimming tall trees. Ben Filter, W7935 Prairie Meadows Street, indicated there are safety issues that must be adhered to and inspections required if the bucket is made in-house. Discussion followed and it was the consensus to research further.

### PLAN COMMISSION

Rezone petition: Tyler and Amanda McCoy, N8141 Amsterdam Prairie Road, requested a rezone of a 5.01 acre parcel from General Agricultural to Rural. Stupi explained this is a parcel to build a house and that there was an issue of where the land fell within the Boundary Agreement. He reported that the Village of Holmen confirmed that the parcel was within Area A, which requires Village approval. Amanda McCoy explained her request to build a home and that they will be meeting with the Village tomorrow. Stupi reported the Plan Commission unanimously approved the rezone request. Motion by Hoffman/Stupi to approve the rezone of the 5.01 acre parcel from General Agricultural to Rural, part of parcel 8-1062-0, east side of Amsterdam Prairie Road, north of Old 93. **MOTION** carried unanimously.

Appointment: Stupi reported current member Mitch Fenske is moving out of the Town and that his term ends in April. Motion by Stupi/Warzynski to appoint Jeff Osgood to fill the vacancy of the unexpired term of Mitch Fenske. **MOTION** carried unanimously.

Nitrate Report: Stupi reported the County was looking for input concerning their October 9<sup>th</sup> Nitrate Task Force Report. The Plan Commission discussed items 1-5 and provided three recommendations:

- (1) the Town could assist the County with educating the public;
- (2) the development of subdivisions will be very limited due to the Boundary Agreement with the Village of Holmen; and
- (3) the Town could appoint delegates to meet with the Village to discuss the possibility of future utility services that could be offered Town residents.

Stupi also suggested the Town could ask for assistance from state legislators in obtaining a grant to install a water tower to provide service to Town residents in high density areas. No action taken.

1/2/19 Meeting Report: Stupi reviewed the minutes and noted a clarification to the comprehensive plan map concerning an area not listed with a future land use overlay.

## **FIRE DEPARTMENT**

J Pedretti reviewed the minutes of the December 19, 2018 Holmen Area Fire Department board meeting. Fire Chief Buck Manley reported on several retirements and some personnel changes.

## **ORDINANCE #2-2013: SPEED LIMIT**

Michaels noted the ordinance sets speed limits for the new streets in Wildflower Terrace.

Motion by Stupi/Warzynski to by-pass the second reading on the speed limit ordinance.

**MOTION** carried unanimously. Motion by Stupi/Hoffman to approve Amendment #1 to Ordinance #2-2013: Setting speed limits within the township boundaries. **MOTION** carried.

## **TOWN HALL UPGRADES**

Replace carpet: Clerk Pedretti asked for input concerning seeking quotes to replace the carpet in the office, board room and coat room. It was the consensus to seek separate quotes for each room.

Remove restroom exterior doors: Clerk Pedretti asked for input concerning seeking quotes to replace the exterior doors in the restrooms with a solid wall. It was the consensus to seek a quote for both a solid wall and a wall with glass blocks for daylighting.

## **WTA DISTRICT MEETING**

After discussion, no board members were inclined to attend the Wisconsin Towns Association (WTA) district meeting this spring.

## **TREASURER'S REPORT & BILLS TO PAY**

The December Treasurer's report was reviewed. The bills to pay were reviewed. Clerk Pedretti asked for assistance concerning deciphering the solar energy credits and Stupi will assist.

Motion by Warzynski/J Pedretti to approve the January bills in the amount of \$44,292.67.

**MOTION** carried unanimously.

## **ANNOUNCEMENTS – FUTURE AGENDA**

Chair Michaels introduced the Cub Scouts, Pack 466 and welcomed them to Town government.

Clerk Pedretti handed out a graph showing housing development over the past 30 years. She also reported she will be on vacation February 21-28.

## **ADJOURN**

Motion by Hoffman/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 7:44 p.m.

Respectfully submitted,  
Marilyn J. Pedretti, Town Clerk