

TOWN OF HOLLAND BOARD MEETING

September 12, 2018

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Mike Hoffman, Jerome Pedretti, Robert Stupi, Kathy Warzynski
STAFF PRESENT	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 properly posted.

MINUTES

Motion by Hoffman/J Pedretti to approve the minutes of August 8th. **MOTION** carried unanimously.

TREASURER'S REPORT & BILLS TO PAY

The August Treasurer's report was reviewed. The bills to pay were reviewed. Motion by Stupi/Hoffman to approve the September bills in the amount of \$61,837.07. **MOTION** carried unanimously.

CITIZENS' CONCERNS

Amy Taebel, W7563 Castle Heights Drive, spoke about the recent auto crash at the corner of Highway 53 and Sylvester Road. She heard the crash and, as a trained professional, she responded. Taebel explained the situation. She thanked the responders but asked that additional personnel be hired to allow for quicker responses in the future. Chair Michaels thanked her for her service.

COUNTY SUPERVISOR REPORT

Patrick Barlow, County Supervisor, reported they will be developing educational materials concerning the upcoming County's referendum questions. He also reported they are assessing the flooding damages from the recent storm.

PUBLIC WORKS

Briggs Road weight limits: Michaels reported he has discussed with the Town of Onalaska about the concerns with weight limits on Briggs Road and the request that the company route all traffic away from Briggs onto XX. No report back at this time.

Heram Road: Clerk Pedretti reported that the engineer anticipates construction will begin next week and they still plan for a completion by October 15th.

Town crew work shirts: Michaels explained the request to provide work shirts for the crew and the quote was reviewed. Discussion followed. It was the consensus to move forward with the work shirts but to develop a policy for discussion next month.

Updates: Hofer reviewed a written Town Crew report and answered questions. He provided a quote to rent a Bobcat to do some brushing along the park and in several holding ponds. Discussion followed. Hofer was directed to seek additional quotes for next month's discussion.

PARK COMMITTEE

No parking signs: Warzynski explained the issue with parking along the south side of the Country Estates Park. Discussion followed. Motion by Stupi/J Pedretti to put up three no parking signs on the south side of Country Estates Park. **MOTION** carried unanimously.

Appointment to committee: Motion by Hoffman/Warzynski to appoint Patrick Strupp to a 3-year term to the Park Committee. **MOTION** carried unanimously.

Report on 8/22/18 meeting: Warzynski reviewed the minutes from the August 22nd meeting and noted some possible budget items.

ORDINANCE #3-2018: SHORT-TERM RENTALS

Item was posted to our web page and no comments were received. Motion by Stupi/Hoffman to approve Ordinance #3-1028: An ordinance to regulate the operation of short-term rental housing. **MOTION** carried unanimously.

ORDINANCE #4-2018: PAYMENT OF LOCAL CLAIMS

Item was posted to web page and no comments were received. Motion by Stup/Hoffman to approve Ordinance #4-2018: An ordinance requiring payment of local claims as condition of obtaining or renewing Town issued licenses. **MOTION** carried unanimously.

BUDGET ADJUSTMENT

Clerk Pedretti explained that there is an anticipated shortfall of approximately \$133,000 in the road budget and listed several options. Discussion followed. It was the consensus to obtain a loan and add as a levy adjustment. Item will be added to next month's agenda.

OPERATOR'S LICENSE

Pedretti reported on the request for an operator's license. Motion by Stupi/J Pedretti to approve the operator's license for Melissa Klein on behalf of the Gunslick Trap Club. **MOTION** carried unanimously.

STORMWATER INPUT

Clerk Pedretti explained the educational component and asked for input and/or nominations for the "Soak It Up" contest.

FIRE BOARD

Quarterly payment adjustment: Assistant Fire Chief Buck Manley explained the request to move the quarterly payment dates. Motion by Hoffman/J Pedretti to adjust the quarterly disbursement due dates to the first of each month: March, June, September and December. **MOTION** carried unanimously.

Motion by Warzynski/Hoffman to pay the quarterly payment to the Holmen Area Fire Department in the amount of \$42,489.50. **MOTION** carried unanimously.

Preliminary 2019 budget: Manley provided an updated 2019 Holmen Area Fire Department budget and explained each item. Discussion followed. No action taken.

Fire protection services options: Stupi reported on a recent Wisconsin Towns Association (WTA) magazine article in which an option was explained for seeking bids for fire protection services. He noted that with an average of three calls a day, the Town does not see the need for 24/7 service and the increasing budget is not sustainable. Discussion followed. Warzynski also noted the WTA magazine detailed an option under ACT 317

to put fire protection on as a special charge. Discussion followed. It was the consensus to put this item on the January agenda.

Report on 8/22/18 meetings: J Pedretti reviewed the minutes from the August 22nd meeting.

FUTURE AGENDA

Explore different options for paying the HAFD fees. Michaels thanked the Boy Scouts for their attendance.

ADJOURN

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 9:50 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk