

**TOWN OF HOLLAND
ANNUAL TOWN MEETING
MINUTES
APRIL 17, 2019**

Residents present: Steve Michaels, Michael Hoffman, Jerome Pedretti, Robert Stupi, Kathy Warzynski, Jeff Herlitzke, Marilyn Pedretti, Marion Naegle, Doug Klenke, Ben Filter, Steve Mieden, Marie Dummer, Jared Noffke

1. Steve Michaels called the Annual Meeting for the Town of Holland to order at 7:00 p.m.
2. Minutes: The minutes from 2018 were reviewed. Motion by Steve Mieden/Doug Klenke to approve the minutes of April 18, 2018. Motion passed 13 yeas/0 nos.
3. Donations: Clerk Pedretti explained the history of the two cemeteries and reported the Long Coulee Cemetery will be officially annexed to the Village of Holmen on May 1st. Discussion followed on whether to contribute \$500 to each cemetery. Motion by Ben Filter, Steve Mieden to donate \$500 to each association. Discussion followed. Motion failed 6 yeas/7 nos. Motion by Steve Mieden/Kathy Warzynski to approve \$500 for Green Mound and \$250 for Long Coulee Cemetery. Motion carried 10 yeas/3 nos.
4. Financial Report: Clerk Pedretti reviewed the 2018 financial report. Discussion followed. Motion by Marie Dummer/Marion Naegle to accept the financial report for 2018. Motion passed 13 yeas/0 nos.
5. Road Report: Steve Michaels read the list of the 2019 seal coating schedule, which included: Old NA, Cambrian Road, Devon Place, Richwood Street, Terrace Road, Council Bay Road, Castle Heights Drive, Price Court, Holseth Road, Bluffview Court, Leibl Court, Beaver Road, A Johnson Road, Green Place and Oak Drive.
6. Other business: None given.
7. 2020 Meeting Date: Clerk Pedretti reported the earliest date for the annual meeting could be Tuesday, April 21 or the 4th Wednesday, April 22. Discussion followed. Motion by Mike Hoffman/Ben Filter to set the annual meeting for April 22, 2020. Motion passed 13 yeas/0 nos.
9. Motion by Steve Mieden/Ben Filter to adjourn. Motion carried 13 yeas/0 nos. Meeting adjourned at 7:22 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk