

## TOWN OF HOLLAND BOARD MEETING

April 17, 2019

Special Organizational Meeting

<b>MEMBERS PRESENT</b>	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

### CALL TO ORDER

Chair Michaels called the meeting to order at 7:23 p.m. Notices were posted.

### ELECTION OF OFFICERS

Motion by Michaels/Stupi to have Mike Hoffman as the First Vice Chair and Jerome Pedretti as the Second Vice Chair. **MOTION** carried unanimously.

### COMMITTEE ASSIGNMENTS

Michaels provided a list of the committee assignments with Board member commitments as follows:

Plan Commission: Robert Stupi, Chair

Park Committee: Jeff Herlitzke, Chair

Dog Control Committee: Mike Hoffman, Chair

Holmen Area Fire Board representatives: Steve Michaels and Jerome Pedretti with Jeff Herlitzke as an alternate

Weed Commission: Robert Stupi

Coulee Regional Joint Municipal Court representative: Mike Hoffman with Steve Michaels as an alternate

No changes or additions were made. List stands as submitted.

### APPOINTMENTS

Plan Commission: Motion by Hoffman/J Pedretti to appoint Ben Filter to the Plan Commission (term ends 2021). **MOTION** carried unanimously.

Park Committee: Motion by Herlitzke/Hoffman to appoint Naomi Bjergum for a three year term. **MOTION** carried unanimously.

### ROAD TOUR

Michaels suggested a spring road tour and discussion followed concerning possible dates. It was the consensus to conduct the tour on May 9<sup>th</sup> starting at 5:00. Steve Mieden, N7123 Bice Avenue, suggested the Board take the time to view the high water areas.

**ANNOUNCEMENTS – FUTURE AGENDA:** none given.

### ADJOURN

Motion by J Pedretti/Herlitzke to adjourn. **MOTION** carried unanimously. Adjourned at 7:32 p.m.

Respectfully submitted,  
Marilyn J. Pedretti, Town Clerk