

## TOWN OF HOLLAND BOARD MEETING

May 8, 2019

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

### 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 of April 10<sup>th</sup> and April 17<sup>th</sup>. **MOTION** carried unanimously.

### CITIZENS' CONCERNS

Robert Stupi, N7577 County Road XX, requested contacting the County Highway Department to install some type of barricade at the corner of County Road XX and MH to prevent cutting the corner.

### COUNTY SUPERVISOR REPORT

Matt Nikolay, County Supervisor, spoke of two big issues: (1) the Board is considering a request by the City of La Crosse to contribute \$2 million over the next 20 years towards the La Crosse Center expansion; and (2) the County Administrator has submitted a proposal for three options for future road funding (hand-out provided) and the Board will be debating the merits of each option in the near future.

### PUBLIC WORKS

Road barricades and road signs: Members discussed the options as provided by four vendors. It was the consensus to order four of the Type III barricades and ten of the A-frames, preferably metal rather than plastic. Motion by Hoffman/Herlitzke to approve \$2,500 for our road sign barricades to close roads. **MOTION** carried unanimously.

Road striping: Clerk Pedretti reported that Amsterdam Prairie Road was not re-striped after last year's seal coating. It is on the schedule with Vernon County at a cost of \$200-\$400 a per mile.

Wolfe Road erosion issue: Members reviewed the quote from La Crosse County Highway Department to repair an eroded area by adding three feet of culvert to each end as well as rip rap. Motion by Stupi/Herlitzke to have County Highway repair a Wolfe Road culvert for a cost of \$930.33. **MOTION** carried unanimously.

Stump grinding in park: Members reviewed the quotes from three vendors. Motion by Stupi/Hoffman to approve Johnson Operations stump grinding for a cost of \$850. **MOTION** carried unanimously.

Town crew updates: John Frauenkron, Town Crew, reviewed the written update. Discussion followed concerning the springs/seal on the John Deere mower and the crew will try several remedies.

### PLAN COMMISSION

Mitigation of drainage issues: Stupi reported the Plan Commission discussed the drainage issues. He noted Jake Schwitzer, County Land Conservation Department, attended the

meeting and was informative with history and some options to pursue. Stupi reported that while the spring flood was a localized flooding event, the Plan Commission will be researching chronic flooding areas, answering questions and looking for remedies that the Town can perform. Steve Mieden, N7123 Bice Avenue, offered that he and Jared would be willing to assist by taking pictures and measuring the area after rain events by their homes. Jared Noffke, N7105 Bice Avenue, noted the area dug out this spring had 1” water after today’s rain.

Report on 5/1/19 meeting: Stupi reported they also reviewed the Town’s Emergency Operations Plan and noted they will be scheduling a table-top exercise with Keith Butler, Emergency Management Office, sometime this fall.

### **FIRE DEPARTMENT**

J Pedretti reviewed the minutes from the April 24, 2019 meeting. Fire Chief Buck Manley reported they have moved \$65,000 to a state savings account which has a better rate and projected \$2,800 in interest. Stupi asked that with the new organization done, the issues of the fire commission and budgetary fire agreement should be discussed.

### **APPOINTMENTS**

Motion by Hoffman/Stupi to appoint Marion Naegle to serve a three year term and Kori Whitewater to serve a two year term [Dog Control Committee]. **MOTION** carried unanimously.

### **BCL IMPACT FEE FUNDS**

Members reviewed the request made at the March 20, 2019 public input meeting by the Friends of McGilvray Road for bridge repair work. Pat Caffrey, N13001 West Prairie Road, Trempealeau, spoke on behalf of the Friends of McGilvray Road and explained the timing of the work which involves a DNR bridge engineer and State Historical Society approval in addition to the cooperation of the weather. Motion by Herlitzke/J Pedretti to approve \$16,350 out of the Badger Coulee Line account for the Friends of McGilvray Road to repair the bridges. **MOTION** carried unanimously.

### **COULEE REGION JOINT MUNICIPAL COURT**

Hoffman explained that the Town has been a member of the Coulee Region Joint Municipal Court for three years but have yet to use the services. He noted that the Town pays \$500 a year and that we are required to give notice by the end of September if opting out. Chief Manley asked about the process if the Fire Department issues a citation for a burning violation. Discussion followed. It was the consensus to revisit this item at the August meeting.

### **LIQUOR LICENSE RENEWALS**

Michaels reported the following are up for liquor license renewal: Holmen Rod & Gun Club, Holmen Gunslick, Drugan’s Castle Mound and Whispering Pines Campground. Item will be on next month’s agenda.

### **BILLS TO PAY**

The May invoices were reviewed. Motion by Hoffman/Stupi to approve the bills in the amount of \$97,228.64. **MOTION** carried unanimously.

**ANNOUNCEMENTS – FUTURE AGENDA**

Clerk Pedretti reported La Crosse County will be holding a meeting Thursday, May 16<sup>th</sup> at 5:30 p.m. on the “Water Challenges and Improvement Opportunities”

Hoffman reported he will be out of town during the Board of Review. Herlitzke reported he will miss the June 12 board meeting.

**ROAD TOUR RESCHEDULED**

It was the consensus to reschedule tomorrow night’s road tour to Sunday, May 19<sup>th</sup> at 3:00 p.m.

**ADJOURN**

Motion by Hoffman/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 7:58 p.m.

Respectfully submitted,  
Marilyn J. Pedretti, Town Clerk