

TOWN OF HOLLAND BOARD MEETING

June 12, 2019

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

CALL TO ORDER

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

MINUTES

Motion by Stupi/J Pedretti to approve the minutes of May 8, May 19 and May 29. **MOTION** carried unanimously.

CITIZENS' CONCERNS

Steve Mieden, N7123 Bice Avenue, noted that the Town spent \$5,000 mitigating a water issue on the ballfields and asked that the drainage issues for residents receive the same treatment.

COUNTY SUPERVISOR REPORT: none.

PLAN COMMISSION

CSM for Clark: Stupi explained the Certified Survey Map (CSM) for Jay Clark, W7312 Sylvester Road. Dick Berg, engineer, was present to answer questions. Stupi reported the Plan Commission unanimously recommended approval. Motion by Hoffman/Stupi to approve the Certified Survey Map for Jay Clark, at W7312 Sylvester Road, to split a 6.77 acre parcel into two parcels. **MOTION** carried unanimously.

Zoning #2024: Dummer: Stupi explained the rezone Petition #2024 request for Steve Horton, o/b/o James Dummer, N6642 County Road XX and Shirley Dummer and Dummer Family Transfer LLC, N6595 County Rod XX, relating to a parcel at N6642 County Road XX. Horton, the surveyor for the parcel, provided a list of conditions as set by the County Planning Committee and answered questions. Stupi reported the Plan Commission unanimously recommended approval. Motion by J Pedretti/Stupi to approve the Zoning Petition #2024 to rezone 3.13 acre lot from General Ag conditions not recorded and General Ag Districts to Rural District. **MOTION** carried unanimously.

CSM for Dummer: Stupi explained the CSM for the Dummer property as described in Petition #2024. Horton explained why he surveyed the lot lines to go to the centerline rather than the right-of-way. Motion by Hoffman/J Pedretti to approve the Certified Survey Map establishing new boundary lines for parcel in zoning petition #2024. **MOTION** carried unanimously.

Mitigation update: Stupi reported on the data being collected at various spots and that no decisions are being made at this point. Ivy Noffke, N7105 Bice Avenue, expressed concern that the Town is losing focus on their area and that their drainage easement was not designed to hold the drainage from additional neighborhoods. Discussion followed. Michaels assured the residents that the Town will follow through on all points.

Report on 6/5/19 meeting: Stupi reported they also scheduled the Town's Emergency table-top exercise with Keith Butler, Emergency Management Office, for October 2nd and Town Board members were asked to attend. He reported they are reviewing the Subdivision

Ordinance as it relates to drainage easements, developing a system whereby easements are maintained and establishing who is responsible for each. He noted they discussed the 1979 CSM plat and that the Board will be discussing options during the closed session.

PUBLIC WORKS

Repair fender: John Frauenkron, Town Crew, described the issue with the fender repair and bracket replacement on the Sterling. Discussion followed. Motion by J Pedretti/Hoffman to go with La Crosse Truck Center for not more than \$800. **MOTION** carried unanimously.

Blocked culverts: Michaels explained that after the Road tour, the options were explored on cleaning culverts. Discussion followed. It was the consensus the crew would manually clean-out the ends of plugged culverts and check after a rain event.

Town crew updates: Frauenkron reviewed the written update. J Pedretti requested the Holland bike trail receive some attention with a tractor and box scraper.

PARK COMMITTEE

Ballfield drainage work: Clerk Pedretti reported the first phase for fixing the drainage issue on the ballfields was completed last week.

Gazebo: Clerk Pedretti reported the Committee received input from the UW-La Crosse students last year for options at Wildflower Park and the Committee is requesting funds be allocated to install a gazebo. Discussion followed. It was the consensus to hold off on any decisions until next year.

Dog park funds: Clerk Pedretti reported the Park Committee suggested an end date for the matching funds. Discussion followed. Motion by Stupi/J Pedretti that supporters of the dog park have until June 1, 2020 to match the funding request. **MOTION** carried unanimously.

Report 5/15/19 meeting: Clerk Pedretti reviewed items from the minutes. Discussion took place concerning the water issue in Shelter #2 after rain events. Frauenkron was directed to try a cement patch.

FIRE DEPARTMENT

Michaels reported on the May 15th meeting. Fire Chief Buck Manley reported that several officers have taken the oath and he will be scheduling his soon. Chief Manley reported on the calls and that they are compiling data on EMS and fire call history. Michaels reported they have established a negotiation committee to discuss the local contract renewal. Discussion followed concerning a recent accident and possible adjustments to traffic control.

CELL TOWER LEASE RENEWAL

Discussion took place concerning the request by Tower Alliance (an Authorized Vendor for American Tower) to extend the lease for four additional five year renewal terms (currently to expire 2033). It was the consensus not to extend at this time.

RESOLUTION 2019-2: GROUP HEALTH INSURANCE

Clerk Pedretti read the following into the record:

*A RESOLUTION UPDATING THE EXISTING WISCONSIN
PUBLIC EMPLOYER'S GROUP HEALTH INSURANCE PROGRAM
BE IT RESOLVED, by the Town Board of the Town of Holland that pursuant
to the provisions of Wis. Stat. 40.51(7) hereby determines to continue in the Wisconsin*

Public Employers (WPE) Group Health Insurance program that is offered to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).

***BE IT FURTHER RESOLVED**, that the Town of Holland will continue to participate in the program option in which it is currently enrolled. If the Board wishes to elect a new program option for 2020, they will file a separate resolution to do so. The Town Board duly notes that all participants in the WPE Group Health Insurance program need to be enrolled in a program option and that individual employees cannot choose between program options.*

The resolution must be received by the Department of Employee Trust Funds as soon as possible, but no later than October 1, in order to continue participation without lapse.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

Dated this 12th day of June, 2019.

Motion by Stupi/Hoffman to approve Resolution 2019-2: A resolution updating the existing Wisconsin Public Employer's Group Health Insurance Program. **MOTION** carried unanimously.

STORMWATER AGREEMENT

Clerk Pedretti explained the request for renewal. Motion by Stupi/Hoffman to approve implementation of the 2020-2022 Storm Water Management Public Education and Outreach Cooperative Agreement. **MOTION** carried unanimously.

LIQUOR LICENSE RENEWALS

Michaels reported the following liquor licenses applications:

Class "B" Combined: Drugan's Castle Mound Supper Club and Golf Course

Class "B" Beer: Holmen Rod & Gun Club and Gunslick Trap Club

Class "A" Beer and Class "A" Liquor (off-premise): Whispering Pines Campground

Motion by J Pedretti/Stupi to approve the liquor license renewals as presented. **MOTION** carried unanimously.

OPERATOR'S LICENSES (for service of alcohol)

Clerk Pedretti provided a list of 22 applicants. Motion by Hoffman/J Pedretti to approve the operator's licenses as follows:

Holmen Rod & Gun Club:

Hansen, Bruce – W5715 Baker Rd, Holmen
 Hansen, Jeffrey – N8381 US Hwy 53, Holmen
 Kaatz, Chad – W8414 Northshore Dr. Onalaska
 Kaatz, Zachery – 117 E. Legion St, Holmen
 Kunes, Mark – W6494 Riverview Dr, Onalaska
 Nagel, Craig – 1104 Hanson Rd, Onalaska
 McCoy, Jeffery – N7543 Dutch Ave, Holmen

Holmen Gunslick Trap Club:

Erickson, Jon, 3007 S. Meadowlark Lane, Holmen
 Esterle, Stephen – 2612 Lakeshore Dr, La Crosse

Klein, Melissa – N5667 Sunset Dr, Onalaska
Kopp, Mark – W17347 Crystal Valley Rd, Galesville

Drugan's Castle Mound:

Benton, Layne – 22874 S. Pine Street, Ettrick
Drugan, Keegan – 554 Braund, Onalaska
Grover, Sarah, N18057 Grover Lane, Galesville
Hutson, David – 805 Angel Court #4, Holmen
MacCharles, Kaitlyn, Rose, 1419 Johnson St, Onalaska
Mashak, Brook – 805 Angel Ct #4, Holmen
Nelson, Kara – 2540 Harvey St, La Crosse
Shaw, Andrew – N9021 Aspeslet Rd, Holmen
Sosalla, Kevin – 346 17th Ave N, Onalaska
Stone, Rochelle – 527 8th Ave So, Onalaska
Weiss, Shannen – N8460 Ducke Dr, Holmen

MOTION carried unanimously.

BOARD REPORTS

Water Challenges: Hoffman reported on the May 16th La Crosse County Water Challenges and Improvement Opportunities program. He noted there is no magical answer but that the work will continue.

WTA officials workshop: Clerk Pedretti provided a written report.

TREASURER'S REPORT AND BILLS TO PAY

The April and May Treasurer's reports were reviewed. June invoices were reviewed. Motion by Stupi/Hoffman to approve the bills in the amount of \$57,835.58. **MOTION** carried unanimously.

ANNOUNCEMENTS – FUTURE AGENDA

Stupi reported the July Plan Commission meeting will be moved to Tuesday, July 2nd due to the holiday.

CLOSED SESSION

Motion by J Pedretti/Hoffman to enter closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discuss the Adamson/Holseth 1979 CSM Town road and negotiation options. **MOTION** carried unanimously. Entered closed session at 8:13 p.m.

Returned to open session at 8:50 p.m. No action taken during Closed Session.

ADJOURN

Motion by Stupi/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 8:50 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk