

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, June 12, 2019
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of May 8, May 19 and May 29
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Authorization to repair the fender and supports on the Sterling Truck
 - B. Discussion and possible action to rent equipment to clear blocked culverts
 - C. Town crew updates
6. Plan Commission
 - A. Certified Survey Map: Jay Clark, W7312 Sylvester Road, to split a 6.77 acre parcel into two parcels
 - B. Steve Horton, o/b/o James Dummer, N6642 County Road XX and Shirley Dummer and Dummer Family Transfer LLC, N6595 County Road XX, relating to a parcel at N6642 County Road XX:
 - (1) Zoning petition #2024: to rezone a 3.13 acre lot from General Ag conditions not recorded and General Ag Districts to the Rural District
 - (2) Certified Survey Map, establishing new boundary lines for parcel in zoning petition #2024
 - C. Update on the mitigation of drainage issues
 - D. Report on 6/5/19 meeting
7. Park Committee
 - A. Update on the Town Hall park ballfield drainage work
 - B. Update on Wildflower Park stump removal and recommendation to seek quotes to install a gazebo
 - C. Recommendation that people supporting the dog park have until June 1, 2020 to match the \$10,000 funding request
 - D. Report on 5/15/19 meeting
8. Fire Department: Report on 5/15/19 meeting
9. Cell Tower Lease (west of the Town Hall): request by Tower Alliance (an Authorized Vendor for American Tower) to extend the lease for four additional five year renewal terms (currently to expire 2053)
10. Resolution 2019-2: A Resolution Updating the Existing Wisconsin Public Employer's Group Health Insurance Program
11. Approve implementation of the 2020-2022 Storm Water Management Public Education and Outreach Cooperative Agreement
12. Approve liquor license renewals:
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 license (off-premise): Whispering Pines Campground
13. Approve operator's licenses (for the service or sale of alcoholic beverages)
14. Board Reports:
 - A. May 16th La Crosse County Water Challenges and Improvement Opportunities program (Hoffman/Clerk Pedretti)
 - B. May 16th Wisconsin Towns Association (WTA) Town Officials Workshop (Herlitzke/Clerk Pedretti)
15. Review April and May Treasurer's report and approve paying June bills
16. Announcements and future agenda items
17. Enter into 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
18. Return to open session and report any action taken during closed session
19. Adjourn

***CITIZENS' CONCERNS:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, call the Town Clerk at 526-3354 as soon as possible.

DATE NOTICE MAILED/EMAILED & POSTED: 6/7/19

Agenda subject to change. Check the Town Hall posting for any changes or addendums.