TOWN OF HOLLAND PLAN COMMISSION

August 7, 2019

MEMBERS PRESENT	Chair Robert Stupi, Mitch Cholewa, Andrew Dobkoski, Ben Filter,
	Doug Klenke, and Jeff Osgood
MEMBERS EXCUSED	Kathy Warzynski
OTHERS PRESENT	Keith Butler, Marlene & Cordell Adamson, Mark Kloss, Bill Favre,
	Steve Mieden, Karl Schilling, Mike Hoffman (Town Supervisor),
	Steve Michaels (Town Chair), Marilyn Pedretti (Clerk)

CALL TO ORDER

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

MINUTES

Motion by Klenke/Filter to approve the July 2nd minutes. **MOTION** carried.

CITIZENS' CONCERNS: none.

PLAN: DISASTER RECOVERY TRAINING

Keith Butler, La Crosse County Emergency Management Coordinator, reviewed previous Town tabletop exercises and the need for continued emergency training. He noted the past spring flood/ polar vortex event hit Holland the hardest in the County and suggested the October 2nd exercise could help flesh out our emergency response to such a future event. Discussion followed. In addition to the current invite list, Butler suggested inviting the Town of Onalaska and the Fish & Wildlife Service. The Clerk was directed to send out invites next week.

ZONING PETITION: PROPERTY LOGIC

Karl Schilling, N5713 Moos Road, spoke on behalf of the Property Logic LLC, at N7757 Amsterdam Prairie Road, request to rezone a 1.68 acre parcel from Commercial with Conditions to Commercial with No Conditions. He noted that when the zoning was approved last year, there were three conditions and he failed to accomplish the third condition, which was to record the deed restrictions within 30 days. Stupi reviewed the three conditions. Discussion followed concerning the outdoor storage and timing/placement of the fencing.

Motion by Klenke/Filter to recommend approval for the zoning petition for Property Logic, N7757 Amsterdam Prairie Road, to Commercial with Conditions, and the conditions will be (1) Permanent outdoor storage within fenced area is allowed; (2) temporary storage (deliveries, equipment drop-off, etc.) outside of fenced areas is authorized and limited to 30 consecutive days only; and (3) these deed restrictions shall be recorded within 30 days of county board action if approved or this zoning petition shall be considered void. **MOTION** carried unanimously.

MITIGATION OF DRAINAGE ISSUES

Stupi reviewed the ongoing discussion of water management issues that will be our exercise with Keith Butler. He reported the "as builts" for the Bice Avenue addition do not exist and will need to be addressed. Stupi also reported the Town Board did approve getting bids for the Bittersweet Road and the Town is working with the Old NA Condo people to get an agreement that allows Town access should the private maintenance not occur. It was the consensus that the data tracking can cease.

EASEMENT REQUEST: ADAMSON

Stupi reported on the June 10th special meeting with the property owners of the 1979 CSM along Amsterdam Prairie Road. Cordell Adamson, N8210 Amsterdam Prairie Road, explained his concerns with access to his four lots, which he purchased in 1989. Marlene Adamson, N8210 Amsterdam Prairie Road, reported that Carol Holseth would also like her lots to be accessible. Discussion followed concerning process, gravel roads, shared driveways, and maintenance agreements.

Motion by Osgood/Klenke to allow them to extend that easement to all applicable lots and require maintenance agreements at the same time or prior to issuing building permits. **MOTION** carried unanimously. The Clerk will research examples of driveway maintenance agreements.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Clerk provided an updated page for the Emergency Manual.

ADJOURNMENT

Motion by Dobkoski/Cholewa to adjourn. **MOTION** carried unanimously. Meeting adjourned at 8:14 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk