

TOWN OF HOLLAND BOARD MEETING

February 12, 2020

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
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 and an addendum were posted.

MINUTES

Motion by Hoffman/J Pedretti to approve the minutes of January 8, 2020. **MOTION** carried.

CITIZENS' CONCERNS

Doug Klenke, N6954 Sunrise Lane, spoke of his concerns with the recent snow storm and suggested the Town review when the plows are sent out and reconfigure the plowing routes.

COUNTY SUPERVISOR REPORT: none given.

PUBLIC WORKS

Retro-reflectivity signs: Clerk Pedretti reviewed several items in the packet concerning the Federal retro-reflectivity requirements, current status and budget history. John Frauenkron, Town Crew Supervisor, reported the street sign replacements were going well. Discussion followed and it was the consensus to continue replacing the signs as time permits.

Town crew updates: Frauenkron highlighted several areas on their written report. Discussion followed.

Cul-de-sac contract work: Michaels expressed concern with the contractor costs and the amount of time taken to clean out cul-de-sacs. Frauenkron explained this last snow event took extra time as there was much more snow to remove. He is working with the contractor to tweak the process and a revised map and check list were provided. Discussion followed and it was the consensus to continue to explore efficiencies.

PLAN COMMISSION

Zoning Petition: Petition #2036: Mark & Jill Dunne, W7189 Heram Road, requested a rezone of their 35.1 acre parcel from General Ag District to the Rural District for one existing and two future residences. Stupi explained the request and that the County approved with conditions (1) three 10 acre+ parcels, (2) no further subdividing, (3) one residence on each lot and (4) conditions can only be lifted by the County Board. He reported the Plan Commission unanimously recommended approval. Motion by Herlitzke/Hoffman to approve Zoning Petition #2036 for Mark and Jill Dunne, W7189 Heram Road, to rezone their 35.1 acre parcel from General Ag District to the Rural District with the contingencies supplied by the County. **MOTION** carried unanimously.

Wildflower Terrace First Addition: Stupi introduced the Wildflower Terrace First Addition final plat with 15 lots. He explained the preliminary plat for this section was discussed with the original plat outlining the infrastructure and stormwater plans of all 30 lots. Stupi asked for clarification on the overflow between Lots 20 and 21. Greg Stellrecht, developer,

explained the ditches are designed to hold stormwater until infiltration but the overflow would release anything above ditch level. Discussion followed concerning the final destination of the water flow. Motion by Herlitzke/J Pedretti to approve Wildflower Terrace First Additional final plat. **MOTION** carried unanimously.

Mitigation of drainage issues: Stupi explained the initial plan was to engineer the next step but there was some miscommunication on the contract coverage, which would include an additional cost of approximately \$9,000. He reported the engineer had started on the next step, which was delayed due to snow coverage.

Erick Bachman, W7744 Van Dunk Place, asked what Option 2 would entail. Stupi explained the ditches would be widened and a rock trench installed. Clerk Pedretti reported the engineer's report is available on the Town's website.

Adam Fleis, W7726 Van Dunk Place, asked if the options were still under discussion. Stupi explained that Option 2 was chosen on all three projects at the Plan Commission meeting held two months ago.

Motion by Hoffman/Stupi that we spend \$9,000 on engineering Bice Avenue, Van Dunk/Erann Court and Bittersweet. **MOTION** carried unanimously.

Report on 2/5/19 meeting: Stupi reported that the Plan Commission tabled other discussions.

FIRE DEPARTMENT

J Pedretti noted the printed minutes and stated nothing unusual to report. Stupi reported they attended the La Crosse County collaboration meeting. He noted there are some potential projects that will be researched as well as an analysis of each department's strengths and needs. That report should be available in June.

COMMUNITY CENTER PROPERTY

Clerk Pedretti summarized several documents in the packet and noted the Warranty Deed gives the church the first-rights of refusal if the center was not built within three years. Stupi reported the Holmen Area Community Center is happy with the new site and gave notice to break the lease for the land the Town purchased in 2018.

Patrick Strupp, W8114 Country Avenue, would like the Town to retain the land for future green space, soccer fields or similar sporting area in connection with the community center. Stupi noted in his talks with the Boys and Girls Club, they had no interest in pursuing.

Katherine Warzynski, W7728 Meadow Way, stated the land was purchased as a result of a referendum in support of the community center and asked if the land goes back to the church, is the Town going to continue to support the center. Stupi explained the research on whether the funds used from the Environmental Impact Fee were still encumbered, and the Public Service Commission's response was the decision rests with the Town Board. He noted a handout listing different levels of funding and he requested the Town continue to discuss options for funding.

Brian Meeter, W7598 Country Avenue, asked the dollar amount for the land purchase. Michaels reported \$360,000 plus expenses.

Motion by Stupi/J Pedretti to sell the land previously purchased for the future Holmen Area Community Center, the 4.1 acres along McHugh Road, and to exercise the reversion clause for the land returned to the Diocese and St. Elizabeth Parish. **MOTION** carried unanimously.

TREASURER’S REPORT AND BILLS

The January Treasurer’s report and February invoices were reviewed. Motion by Stupi/Hoffman to pay the February bills in the amount of \$119,348.06. **MOTION** carried unanimously.

ANNOUNCEMENTS

Clerk Pedretti announced the primary election will be held on February 18th. She reminded board members the Town will hosting the WTA unit meeting on February 27th and the WTA district meeting will be held on February 28th. Michaels thanked the Board for the plant for his father’s funeral.

CLOSED SESSION: EMPLOYEE REVIEW

Motion by Stupi/Herlitzke to enter into closed session, under Wisc. Statutes 19.85(c) for: “...consideration of employment, compensation or performance evaluation data...” of Town employees to wit: review job descriptions and 90-day job performance review of new employee. Roll call vote: passed unanimously. Entered into closed session at 7:47 p.m. Clerk Pedretti and Town Crew Supervisor Frauenkron were asked to remain. Frauenkron was excused at 8:14 p.m. Town Crew member Jeff Paulson was asked to enter closed session at 8:15 p.m. and excused at 8:25 p.m.

Returned to open session at 8:25 p.m. Michaels reported no action taken during closed session.

ADJOURN

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 8:26 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk