

## TOWN OF HOLLAND BOARD MEETING

Emergency Meeting

March 19, 2020

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

### CALL TO ORDER

Chair Michaels called the meeting to order at 4:00 p.m. Notices were posted.

### EMERGENCY PROCLAMATION

Town Board members discussed options for the Town's response to the COVID-19 pandemic. Chair Michaels signed a "Proclamation of State of Emergency", which will take effect immediately and continue in effect until August 1, 2020 at 11:59 p.m. or until such time as the Town Board convenes and rescinds the Proclamation.

### EMERGENCY RESOLUTION

#### RESOLUTION 2020-2

RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY

*WHEREAS, an emergency, namely the COVID-19 Pandemic, has impacted or is anticipated to impact the Town of Holland; and*

*WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes, the Town Chair of the Town of Holland, proclaimed a state of emergency in effect from March 19, 2020 to August 1, 2020;*

*NOW, THEREFORE BE IT RESOLVED that the Town Board of Town of Holland does hereby ratify the Emergency Proclamation due to the COVID-19 Pandemic, and*

*BE IT FURTHER RESOLVED, that the Town Board of the Town of Holland hereby declares a State of Emergency, which continues and extends the powers granted by the Chair's Proclamation dated March 19, 2020, to August 1, 2020.*

*The town clerk shall properly post this resolution as required under Section 60.80, Wisconsin State Statutes.*

Motion by Herlitzke/J Pedretti to approve Resolution 2020-2. **MOTION** carried unanimously.

### EMERGENCY PARAMETERS

Clerk Pedretti provided background on how other municipalities were responding to the pandemic. Discussion followed. It was the consensus to set the following parameters:

1. Town Shop: the two full-time employees will continue to conduct their duties while using CDC requirements for health safety. Brush chipping shall take place in April. The part-time employee shall be on call as back-up should a crew member become sick or is unable to perform their duties.
2. Town Hall and Parks: all reservations for Town facilities shall be cancelled through April 30<sup>th</sup>.
3. Office: the office shall be closed - other than absentee voting or by appointment - through the end of April. Dog tags shall be renewed by use of the drop box or U.S. Mail.

4. No public meetings or hearings shall take place during the month of April except special emergency meetings. The annual Town Elector meeting, by law, must be held briefly on April 22<sup>nd</sup> to adjourn to a later date.
5. An emergency Town Board meeting was scheduled for Monday, March 23<sup>rd</sup> at 4:00 p.m. to approve authorization of bill payments while in emergency mode.

The above parameters may be extended or rescinded by the Town Board at a future special meeting.

**ADJOURN**

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 4:50 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk