

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, September 9, 2020  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of August 12 and August 26, 2020
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Holmen Area Community Center: discussion concerning needs survey results and draft Memorandum of Understanding
6. Update on the COVID-19 emergency
  - A. Status of office, hall and park facilities/reservations and conducting meetings
  - B. Request to set policy to adhere to the La Crosse County pandemic protocols
  - C. Authorization to install touchless restroom equipment to be submitted for "Routes to Recovery" grant funds
  - D. Authorization to purchase combination web camera/speaker phone to be submitted for "Routes to Recovery" grant funds
  - E. Authorization to purchase a second ballot scanner (to process absentee ballots) to be submitted for "CARE" grant funds
7. Public Works
  - A. Authorization to repair battery box on 2009 Sterling
  - B. Discussion on snow plowing cul-de-sacs and whether to hire or contract services
  - C. Vacating Town roads: authorization to move forward to set public hearing to vacate the remaining portion of Locust Street (in Lancer Estates) and the western portion of Wolfe Road (laying within the Mathy property)
8. Plan Commission: Report on 9/2/20 meeting
9. Fire Department
  - A. Discussion and possible action to enter into BRYCER 3<sup>rd</sup> party compliance
  - B. Report on 8/19/20 meeting
10. Ordinances
  - A. Amendment #1 to the Driveway Ordinance 3-2003, Section 3(A)(1) for the inclusion of language "to ensure safe, timely and proper access and travel by emergency vehicles" (2<sup>nd</sup> reading)
  - B. Ordinance #2020-2: All-Terrain Vehicle Route Ordinance - to open Town roads to ATV traffic (2<sup>nd</sup> reading)
  - C. Amendment #4: Dog Control Committee and Dog Control ordinance- to adjust the process for variances (2<sup>nd</sup> reading)
11. Authorization to contract with GEC to assist in developing a stormwater utility
12. Review August Treasurer's report and approve paying September bills
13. Set meeting dates: (1) Board of Review training workshop, (2) Preliminary 2021 Budget workshop and (3) stormwater workshop
14. Announcements and Future agenda items
15. Adjourn

**Due to the COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.**

\*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: 9/3/20

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