TOWN OF HOLLAND ANNUAL TOWN MEETING MINUTES APRIL 21, 2021

Residents present: Bob Stupi, Ben Filter, Jeff Herlitzke, Steve Mieden, Jerome Pedretti, Kathy Warzynski, Marilyn Pedretti, Leo & Marie Dummer, Michael Hoffman, Doug Klenke, Jared Noffke

Others present: Deputy Clerk Cheryl Helmreich

- 1. Bob Stupi called the Annual Meeting for the Town of Holland to order at 6:30 p.m.
- 2. <u>Minutes</u>: The minutes were reviewed. [Note: annual meeting delayed in 2020 due to the Covid-19 pandemic.] Motion by Jeff Herlitzke/Steve Mieden to approve the minutes of July 8, 2020. Motion passed 12 yeas/0 nos.
- 3. <u>Cemetery</u>: Clerk Pedretti noted the Town only has one cemetery left and that we normally contribute \$500 to assist with maintenance. Motion by Jeff Herlitzke/Jerome Pedretti to contribute \$500 to assist the Green Mound Cemetery Association. Motion carried 12yeas/0 nos.
- 4. <u>Financial Report</u>: Clerk Pedretti reviewed the 2020 financial report and explained the \$360,000 from the land sale (back to the church) was listed as income but was shifted to the segregated account. No comments or questions were received.
- 5. Road Report: Bob Stupi reported the following roads will receive seal coating in 2021: Prairie Meadows Street, Prairie Woods Street, Rotterdam Avenue, Tulip Lane, Dutch Avenue and VerMeer Street. Clerk Pedretti reported on the estimated costs for additional roads. Discussion followed and it was the consensus to seal coat Aspeslet Road, Evans Valley Road, Moen Road, Sylvester Road, Fawn Meadow Lane and Jackie Terrace.
- 6. Other business: None given.
- 7. <u>2022 Meeting Date</u>: Motion by Ben Filter/Mike Hoffman to set the annual meeting in 2022 for Wednesday, April 20th. Motion carried 12 yeas/0 nos.
- 9. Motion by Doug Klenke/Mike Hoffman to adjourn. Motion carried 12 yeas/0 nos. Meeting adjourned at 6:39 p.m.

Respectfully submitted, Marilyn Pedretti Town Clerk