

TOWN OF HOLLAND BOARD MEETING

November 10, 2021

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden and Kathy Warzynski
STAFF PRESENT	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:35 p.m. Notices were posted.

MINUTES

Motion by Filter/Mieden to approve the minutes of October 13, 2021. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT:

Matt Nikolay, County Board Supervisor, reported the County levy tax rate will decrease for the 5th year, they approved the redistricting maps and they are in process of studying whether to establish a police oversight committee.

PLAN COMMISSION

Certified Survey Map – Beaver Builders: Greg & Joan Stellrecht, o/b/o Beaver Builders LLC, N6838 Builders Court, requested approval of a Certified Survey Map (CSM) to create Lot 1 (10.97 acres) from a 29.2 acre lot. Warzynski reported both lots will retain the Light Industrial zoning. She noted the Plan Commission unanimously recommended approval. Dick Berg, Engineer, explained the map was for estate planning and the CSM includes all the buildings and surrounding area. Motion by Mieden/Filter to approve the Certified Survey Map for Greg & Joan Stellrecht, o/b/o Beaver Builders LLC, N6838 Builders Court, to create Lot 1 (10.97 acres) from a 29.2 acre lot. **MOTION** carried unanimously.

Driveway ordinance: Warzynski explained that the Driveway Ordinance has considerable changes proposed. Discussion followed concerning several sections, including whether the ERU surcharge was a driveway ordinance or stormwater utility ordinance fee. Stupi reviewed a list of 177 non-compliant driveways and implications of a surcharge. Jeff Paulson, N7863 Amsterdam Prairie Road, expressed his concern in penalizing driveways that were installed before the ordinance in 2003. Discussion followed. It was the consensus not to pursue in this year's tax cycle but to continue discussion.

Report on 11/3/21 meeting: Warzynski noted nothing additional to report.

PUBLIC WORKS

Road groomer: Stupi reported he, the Warzynskis and Town Crew Supervisor John Frauenkron attended a demonstration of the Road Groomer and found it to be useful for Town applications. Discussion followed. Motion by Filter/Herlitzke to authorize purchase of the Road Groomer for \$5,250. **MOTION** carried unanimously.

Sand/salt delivery: Stupi reviewed the quote received to deliver the sand/salt mixture during the winter season. Discussion followed. Motion by Herlitzke/Warzynski to authorize Sand Box Express to deliver sand/salt mixture at \$55 per load with the minimum of three loads for the 2021-22 season. **MOTION** carried unanimously.

Track loader: Stupi reported three quotes were received for purchase of a track loader with a bucket and mower. Frauenkron explained the possible uses for the equipment.

Discussion followed. Motion by Mieden/Filter to buy the \$62,419 equipment from Bobcat from the 2022 budget. **MOTION** carried unanimously.

Trailer: Frauenkron outlined the two options for an upgrade of the Town trailer to handle the additional weight of a bobcat. Discussion followed. Motion by Filter/Mieden to purchase a heavy duty trailer from Auto and Toy Trader Buy & Sell for up to \$6,600 from the 2022 budget. **MOTION** carried unanimously. Motion by Filter/Herlitzke to sell our current trailer after receiving the new trailer to Jeff for \$1,000. **MOTION** carried unanimously.

DOT grants: Stupi reported two road projects were submitted to La Crosse County for rating and then submitted to the State.

Town crew report: Frauenkron reviewed his written report.

FIRE DEPARTMENT

2022 budget: Stupi explained the Fire Board recommended a 10% increase for the operating budget and leaving the capital and 2% budget separate. Discussion followed. Motion by Filter/Warzynski to approve the Holmen Area Fire Department budget of \$824,570 with the Town of Holland at \$194,131.22. **MOTION** carried unanimously.

Report on October 5th and 21st meetings: Stupi reviewed the minutes of the October 5th and October 21st meetings. He noted members attended a zoom call on October 28th with the Fire Chief of Grand Chute concerning their successful passage of a referendum.

HOLLAND ESTATES BALLFIELD

Material delivery: Filter reported there was a cost increase for dirt because the soccer field was not in the original estimate. Discussion followed. Motion by Herlitzke/Mieden to approve up to \$3,000 to bring in remaining amount of fill. **MOTION** carried unanimously.

Future signage: Filter asked for input concerning signage listing the donors. Discussion followed and it was the consensus to allow a temporary banner with future action on a permanent sign.

2022 BUDGET, FEES & NEWSLETTER

2022 Budget: Members reviewed line items adjusted from the previous draft budget.

- BCL transfer: amount will increase to accommodate an increase in the Holland Estates ballfield expenses, offset by park expenses.
- General building improvements: it was the consensus to hold off on purchasing new chairs but to move forward with the flooring, floor scrubber and storage materials for the board room.
- Fire Department: budget adjusted from \$212,863 to \$194,131.22 based on the final budget approved.
- Highway expenses: an increase from \$5,000 to accommodate a projected increase of materials to repair a guard rail.
- Highway Equipment: it was the consensus not to purchase additional radar speed signs. An adjustment increase of \$13,740 was added for items discussed previously.

Fee Schedule: Members reviewed the draft Fee Schedule and no changes were suggested.

Newsletter: Pedretti asked for and received input on the draft newsletter.

TOWN ADMINISTRATION

Domain change: Pedretti reported the system change will occur at noon on Friday and she will meet with MCS Networks to get a tutorial in training board members on the new system.

Covid-19 update: Consensus to stay the course.

TREASURER’S REPORT AND BILLS

The October Treasurer’s report and November invoices were reviewed. Motion by Mieden/Herlitzke to accept the Treasurer’s report as presented and approve monthly bills to be paid in the amount of \$53,325.76. **MOTION** carried unanimously. Filter noted the \$950 invoice for Holland Estates ballfield work will be split with Flury.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Stupi noted the Fire Board meeting was shifted from 6:30 to 5:00 pm on November 18th. Pedretti noted the WTA La Crosse Unit meeting will be held at 7:30 pm on November 18th and hosted by the Town of Onalaska. She also noted she will be out of town November 20-27.

ADJOURN

Motion by Herlitzke/Filter to adjourn. **MOTION** carried. Adjourned 8:18 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk