

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, November 10, 2021
TIME: Immediately following the Elector meeting/hearing (starting at 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 October 13, 2021
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Plan Commission
 - A. Certified Survey Map: 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
 - B. Driveway ordinance update: revisions to permit requirements, appeal process, enforcement, culvert location, design and construction requirements, possible shared driveway maintenance agreement and ERU surcharge
 - C. Report on 11/3/21 meeting
6. Public Works
 - A. Authorization to purchase a road groomer
 - B. Authorization to contract for sand/salt delivery
 - C. Authorization to purchase a track loader and accessories
 - D. Discuss options for upgrading the trailer
 - E. Update on DOT grant applications for TRI-D and TRI-S funds
 - F. Town crew report
7. Fire Department
 - A. Approve the 2022 Fire Department budget
 - B. Report on October 5, 21 and 28 meetings
8. Holland Estates Ballfield Project
 - A. Approve costs for remainder of black dirt
 - B. Update on the project and input concerning future signage
9. 2022 Budget, Fee Schedule and Newsletter
 - A. Review 2022 Town budget hearing (held at 6:30 p.m.) and possible recommendations for changes/adjustments
 - B. Review possible adjustments to the 2022 Fee Schedule, including but not limited to:
 - (1) increase in refuse/recycling charges, driveway permits and fire signs;
 - (2) establish new fees: ERU (Equivalent Runoff Unit) for stormwater charges on oversized driveway surcharge
 - (3) list the Plan Commission per diem (previously set by ordinance)
 - C. Review draft 2022 Town newsletter
10. Town Administration
 - A. Update on change of Town's domain to .gov for security purposes
 - B. Covid-19 update and ARPA bonus
11. Review October Treasurer's report and approve paying November invoices
12. Announcements and future agenda items
13. Adjourn

Due to 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 EMAILED & POSTED: 11/4/2021

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