

TOWN OF HOLLAND BOARD MEETING

January 12, 2022

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| 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 6:30 p.m. Notices were posted.

MINUTES

Motion by Filter/Herlitzke to approve the minutes of December 8, 2021. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT

Matt Nikolay, County Supervisor #23, reported the county has a new Finance Director and Register of Deeds. He noted the County expects approximately \$3.5 million from the opioid settlement and that County Road XX is scheduled for replacement in 2024. Discussion followed.

Vicki Burke, County Supervisor #21 (via zoom), introduced herself and explained that with the redistricting her area will cover a configuration from Hunter's Bridge to French Island. She reported the County is anticipating ARPA funds will be used on some good projects dealing with housing, stormwater infrastructure and the Hillview redesign.

BIKE/PEDESTRIAN PLAN

Peter Fletcher, Executive Director, La Crosse Area Planning Committee, reviewed the Request for Proposal (RFP) process for the Town of Holland Bike and Pedestrian Plan. Discussion followed concerning the timeline and budgeted dollar amount. Fletcher will make the suggested changes. Motion by Filter/Herlitzke to approve the Request for Proposal for the Town of Holland Bike and Pedestrian Plan. **MOTION** carried unanimously.

ATV/UTV ROUTES

Zach Zangl, N7148 Birch Street, explained his desire to use his ATV to bring grass clippings to the Town compost site and noted other towns have allowed ATV use with rules such as proof of insurance and registration, age limits and lights. Doug Klenke, N6954 Sunrise Lane, suggested contacting the County Sheriff Department for their input. Discussion followed concerning signage, enforcement and ATV club involvement. It was the consensus to research further.

PUBLIC WORKS

Cold storage build out: Stupi reported he met with several contractors at the cold storage building to talk about options. He noted that state approved plans will be required so architectural plans will be needed. Discussion followed. Motion by Mieden/Filter to go ahead and send out a RFP for an architect for a build out of the cold storage building. **MOTION** carried unanimously.

Town crew report: John Frauenkron, Town Crew Supervisor, reviewed his written report. Stupi thanked the crew for their extra effort in brush chipping after the December wind storm.

PLAN COMMISSION

Rezone petition: Arlan and Shelly Ulberg, W7661 James Street, requested a rezone of an adjacent lot (parcel 8-421-14) from Public and Institutional District to Residential District. Warzynski reported the Plan Commission recommended approval and noted the land was previously owned by the Baptist Church but the area is residential, which fits within the Comprehensive Plan. Motion by Mieden/Warzynski to approve rezone petition for Arlan and Shelly Ulberg, W7661 James Street, to rezone the adjacent lot from Public and Institutional to Residential. **MOTION** carried unanimously.

Report on 1/5/22 meeting: Warzynski reported on their work updating the Driveway Ordinance and noted possible future tweaking to the Subdivision Ordinance.

FIRE DEPARTMENT

Stupi reported on the Holmen Area Fire Board meeting held December 20th, noting the referendum will be placed on the November ballot and they are organizing a negotiating team to include collaboration with multiple municipalities. He reported the November fire calls were down.

TOWN ADMINISTRATION

Town hall accessibility: Pedretti explained the need for an accessible front door. Motion by Herlitzke/Warzynski to go out for bid for handicap accessible front door. **MOTION** carried unanimously.

Road closures for events: Stupi reviewed the draft Town policy and permit form. Discussion followed concerning identifying arterial and major collector streets and the need for clarification on the section for neighbor approval. Motion by Mieden/Filter that we approve the Town of Holland Street Closure Policy and application form as edited at tonight's meeting. **MOTION** carried unanimously.

Covid-19 update: Consensus to stay the course. Stupi reported the Town has an opportunity to purchase Covid test kits for Town staff. Discussion followed. The consensus was to purchase some test kits.

TREASURER'S REPORT AND BILLS

The December Treasurer's report and January invoices were reviewed. Motion by Mieden/Filter to accept the Treasurer's report as presented and approve the bills for January 12, 2022 in the amount of \$187,832.46. **MOTION** carried unanimously.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Pedretti reported the Holland Sand Prairie group will be burning some brush piles over the next few weeks. Filter announced he will not be seeking re-election.

ADJOURN

Motion by Herlitzke/Filter to adjourn. **MOTION** carried. Adjourned 7:22 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk