

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, April 13, 2022
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. Recognition of retiring Town Board members
3. Approve minutes of March 9, 2022
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Report by Jacob Hart, Executive Director, Holmen Area Community Center on program funding
7. Presentation by Shaun Murphy-Lopez, Senior Planner, Toole Design, on the Town of Holland Bicycle and Pedestrian Plan project kick-off for the public
8. Public Works:
 - A. Discuss possible opening of Town and County roads to ATV/UTV use
 - B. Discussion and authorization for possible cost sharing for street light at A. Johnson Road
 - C. Update on the Holter Road turn around improvement for refuse service access
 - D. Authorization to replace a faulty culvert on Flaten Road
 - E. Authorization to contract removal of a tree on Holseth Road
 - F. Recommendations for Town roads to seal coat and crack fill in 2022
 - G. Town shop build-out: update on bid process and scheduled bid opening set for May 4th
 - H. Town crew report
9. Plan Commission
 - A. Zoning variance: David Noffke, W7551 Castle Heights Drive, variance to exceed area and height limits for an accessory building
 - B. Amendment #4 to Ordinance 1-2008 Subdivision Ordinance: to amend Section 7.03(E) (1st Reading)
 - C. Report on 4/6/22 meeting
10. Stormwater Utility Commission
 - A. Recommendation to approve payment for intern assistance in culvert data collection and mapping
 - B. Report on 4/6/22 meeting
 - C. Review Annual DNR MS4 Stormwater Report
11. Park Committee
 - A. Review the Town of Holland Outdoor Recreation Plan 2022-2026 as prepared by the Mississippi River Regional Planning Commission
 - B. Resolution 2022-1: A Resolution Adopting the Outdoor Recreation Plan
 - C. Authorization to repair and/or replace the backstop on the Town Hall ballfield
 - D. Park garbage can replacement project:
 - (1) Approve invoice to manufacture 18 garbage cans at a cost of \$5,580
 - (2) Authorize spending \$900 to paint 18 garbage cans
12. Fire Department: Report on February, March and April meetings
13. Town Administration
 - A. ARPA Project and Expenditure report and selection of allowance option
 - B. Town cell phone: switch to FirstNet for emergency access purposes
 - C. Amendment #3 to Ordinance 1-2012: Governing Body Ordinance adding "Section 3.12 Compensation: Expenses" setting a per diem for Board members who attend additional meetings (1st reading)
14. Review annual report: Fiduciary retirement
15. Review March Treasurer's report and approve paying April invoices
16. Announcements and future agenda items
17. Enter into closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discussion on purchase of land
18. Return to open session and report any action taken during closed session
19. 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: 4/7/22

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