

TOWN OF HOLLAND BOARD MEETING

June 8, 2022

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser, Jeff Herlitzke, Kathy Warzynski and David Weber
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:30 p.m. Notices were posted.

MINUTES

Motion by Warzynski/Herlitzke to approve the minutes of May 11 and May 26. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT: none given.

ATV/UTV ROUTES

Ordinance 2-2022: An Ordinance Establishing ATV/UTV Routes on Town Roads (1st reading).

Stupi reviewed the past discussions and information received from other municipalities to open all Town roads to ATV/UTV traffic. Steve Lindvig W6248 County Road V, noted the ATV club has been discussing possible cost share for signage. Rick Paulson, N7072 County Road XX, suggested the speed limit for ATVs be no more than 35 mph as the soft tires grip differently. Discussion followed concerning process, speed limits and safety. Item will receive a 2nd (final) reading at the July 13th meeting.

County roads: Stupi noted that in order to allow connections to roads in the Town, the Town could formally submit a request to the County Highway Department. Motion by Weber/Hauser to authorize the Chair to ask the County to open up county roads to ATVs within the Town of Holland. **MOTION** carried unanimously.

Bike trail: Stupi noted that there is currently no way to connect Sylvester Road to Amsterdam Prairie Road and suggested opening that portion of the Holland Bike Trail. Discussion followed and it was the consensus to hold the decision to next month.

PUBLIC WORKS

Bids for sand/salt storage building: Stupi explained the build-out of the Town shop was within the budget and additional ARPA funds could be available to build a sand/salt storage shed. Discussion followed. Motion by Herlitzke/Weber to authorize to go out for bids for construction of a sand/salt storage building at N6836 County Road XX. **MOTION** carried unanimously.

Flaten Road culvert: Stupi reported the Flaten Road culvert that was recently replaced was clogged after the May 19th storm event and has since been cleaned out by the County Highway Department. Pedretti reported the County has it on their list to add rock to the inlet later this season.

May 19th storm event: Stupi reported on some of the storm damage as follows:

- Christopherson Road: road washed due to culvert blockage, Town crew repaired.
- Wolfe Road: water under road created "floating" pavement, both Mathy and the County have been consulted.

- Holseth Road: past logging and other erosion issues caused wash-outs and debris deposits from Holseth to Sylvester. County Land Conservation was consulted.
- Holland Bike Trail: portion on the north end was blown-out and a cottonwood tree's roots were exposed. Stupi declared an emergency and had Harter Trucking repair the trail.
- Fawn Meadow Lane: while the collection pond and dike system were holding, two houses were directing rain gutters incorrectly, causing eroding banks. They have since been corrected but additional work will be required.
- Old NA: washing along the road near County Road XX. The County will be consulted for possible drainage solutions as they plan the upgrade for 2024.

Town Crew report: Stupi reviewed the Town Crew written report. He said the crew did a great job cleaning up after the storm event.

PLAN COMMISSION

Zoning Variance: Dan Dymond, N13468 Canar Pines Lane, Trempealeau, requested a variance for property at N9110 Council Bay Road to place a structure (solar panel) in the right-of-way setback of County Road T. Warzynski reported the Plan Commission recommended denial based on the setback and setting precedence. She reported that additional information has since been provided allowing for exceptions for renewal energy. Dymond explained the request and solar efficiency. Discussion followed concerning tree removal, setback vs right-of-way, neighboring views, shading and placement of the panels. Herlitzke expressed support due to the exception for renewal energy. Motion by Herlitzke/Weber to recommend approval of the variance at N9110 Council Bay Road at 60' [within the setback]. **MOTION** carried unanimously.

Boundary Agreement Plat Review: Warzynski explained the Town was asked for input concerning the Seven Bridges North Preliminary Plat in the Village of Holmen, as outlined in the Boundary Agreement. She noted the Plan Commission recommended the following:

1. Remind the Village the Town has the Dark Sky Ordinance and to keep lighting to a minimum.
2. The plat did not seem to have a park and that is a concern with the number of houses and the stress that may put on the Holland Estates Park.
3. With the increased traffic north on McWain Drive, ask the Village to install a stop sign between the two subdivisions.

Discussion followed. It was the consensus to forward those concerns to the Village.

Report on 6/1/22 meeting: Warzynski reported they will be drafting a condominium ordinance.

STORMWATER UTILITY COMMISSION

May 19th storm event: Warzynski reviewed the various stormwater issues resulting from the May 19th storm event and recommendations for possible solutions. Discussion followed. Motion by Warzynski/Hauser to hire a service to clean-out the culvert and hire an excavator for Holseth Road and hire culvert clean-out at Chris Court, and recommend hiring an engineer for Fawn Meadow Lane. **MOTION** carried unanimously.

Report on 6/1/22 meeting: Warzynski reported they had a demonstration on the new mapping application.

PARKS

Holland Estates Park: Hauser reported the committee recommended allowing for temporary signage to acknowledge donors of the ballfield project. Motion by Warzynski/Herlitzke

to put up temporary signs (until permanent signs are installed) to recognize the donors for Holland Estates ballfield. **MOTION** carried unanimously.

Park vandalism: Hauser reported the vandalism to the restrooms is being fixed and the offender is doing community service. She reported Hammes Park has had another incident with graffiti. Discussion followed.

Garbage can project: Hauser reported the committee recommended spending up to \$1,000 to replace the garbage can liners for the new holders. Discussion followed. Motion by Herlitzke/Weber to approve buying garbage can liners in an amount not to exceed \$1,000. Motion carried 4 to 1 (Warzynski).

Park budget: Hauser reported the committee recommended transferring money from the powerline fund to cover Park expenses. Discussion followed. Motion by Herlitzke/Stupi to transfer \$25,000 to cover park expenses. **MOTION** carried unanimously.

Report on 5/19/22: Hauser noted everything was covered.

FIRE DEPARTMENT

Stupi referred to the minutes and noted they continue to work on the referendum and collaboration agreement. He reported they all agreed on an MOU to extend the contract with the City until the end of the year. He reported call volumes are up. Herlitzke reported the new truck should arrive November or December.

TOWN ADMINISTRATION

MH round-about: Stupi reported all parties have signed the Memorandum of Understanding (MOU) for the round-about at County Road MH and Briggs Road. He noted that as part of the MOU, the Town is required to provide \$355,000 by August 1st for the escrow account. Discussion followed. Motion by Warzynski/Herlitzke to authorize us to seek a loan for our \$355,000 share of the round-about. **MOTION** carried unanimously.

Covid-19 update: Stupi noted nothing has changed and the Town will continue to follow County protocol.

LIQUOR LICENSES

Stupi reported the following liquor license applications:

Class "B" Combined: Drugan's Castle Mound Inc., W7665 Sylvester Road, Agent: Michael Drugan; Whispering Pines Campground, N8905 U.S. Highway 53; Agent: Alex Parcher; and

Class "B" Beer: Holmen Rod & Gun Club, W7503 County Road T, Agent: Bruce Hansen Gunslick Trap Club, N6767 Briggs Road, Agent: Jon Erickson.

Motion by Herlitzke/Warzynski to approve the liquor license renewals as presented. **MOTION** carried unanimously.

OPERATOR'S LICENSES (for service of alcohol)

Clerk Pedretti provided a list of 15 applicants as follows:

Holmen Rod & Gun Club: Bruce Hansen, Lawrence Kaatz, Zachery Kaatz, and Mark Kunes; Holmen Gunslick Trap Club: Jon Erickson, Stephen Esterle, Mark Kopp, and Michael Leavitt; Drugan's Castle Mound: Keegan Drugan, Sarah Grover, David Hutson, and Rochelle Stone; and Whispering Pines Campground: Danny Howe and Adam Kennedy.

Motion by Herlitzke/Warzynski to approve the 15 operator's licenses listed. **MOTION** carried.

TREASURER’S REPORT AND BILLS

The May Treasurer’s report and June invoices were reviewed. Motion by Warzynski/Herlitzke to approve the bills in the amount of \$178,751.64. **MOTION** carried unanimously.

ANNOUNCEMENTS: Clerk reported absentee ballots will be mailed in 10 days.

CLOSED SESSION

Motion by Herlitzke/Weber to enter into closed session under Wisc. Statutes 19.85(g) to confer “...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” to wit: discuss negotiations for fire protection services. Roll call vote.

MOTION carried unanimously. Entered into closed session at 7:55 p.m.

Motion by Herlitzke/Hauser to return to open session. **MOTION** carried unanimously. Returned to open session at 8:28 p.m. Stupi reported no action taken during closed session.

ADJOURN

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Adjourned 8:29 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk