

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, July 13, 2022
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
Addendum posted 7/8/22

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of June 8, 2022
3. Citizens' Concerns*
4. County Supervisor(s) report
5. ATV/UTV use within the Town
 - A. Ordinance #2-2022: An Ordinance Establishing ATV/UTV Routes on Town Roads (final reading)
 - B. Authorization to purchase signage to mark ATV/UTV routes and possible cost share
6. Public Works:
 - A. Review and possible acceptance of a quote for construction of a sand/salt storage building at N6836 County Road XX
 - B. Review and possible acceptance of a quote to install security cameras and alarm system in the Town Shop and upgrade cameras at the Town Hall
 - C. Authorization to contract with the La Crosse County Highway Department to repair Christopherson Rd
 - D. Review draft postcard and draft survey for Town residents concerning curbside compost service
 - E. Town crew report
7. Holland Sand Prairie
 - A. Authorization for the Town Chair to sign the updated Holland Sand Prairie Management Plan
 - B. Discussion concerning request to purchase additional land contiguous to the Holland Sand Prairie for future prairie restoration
8. Plan Commission: Report on 7/6/22 meeting
9. Stormwater Commission: Report on 7/6/22 meeting
10. Park Committee
 - A. Holland Estates Park: update on progress and request to approve fence and fill expenses
 - B. Review and possible acceptance of a quote to replace security lights on the outdoor restrooms
 - C. Open House for the Bike & Pedestrian Planning set for 5:00-7:00 p.m. on Monday, July 18
 - D. Report on 6/29/22 meeting
11. Fire Department: June and July meetings

ADDENDUM 11B: Discussion and possible action on proceeding with referendum question for increase in fire protection spending

12. Town Administration
 - A. Resolution 2022-2: A resolution to borrow \$355,000 to cover the Town's commitment to construct a round-about at County Road MH and Briggs Road, paid with a tax levy adjustment over three-years
 - B. Policy for Covid-19 sick leave
13. Approve operator's license (alcoholic beverages) for Melissa Klein (obo Gunslick Trap Club)
14. Review June Treasurer's report and approve July invoices
15. Announcements and future agenda items
16. 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
17. Return to open session and report any action taken during closed session
18. Adjourn

***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: 7/7/22; **addendum posted 7/8/22**

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