

## TOWN OF HOLLAND BOARD MEETING

September 28, 2022

Special Meeting

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

### CALL TO ORDER

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

### REFERENDUM PLANNING

Stupi explained the delay in providing educational material to the public was due to the late arrival of the Fire Department budget. He reported the budget was received last week and was adjusted due to the withdrawal of the Town of Onalaska from the fire district. He reviewed the Fire Board budget numbers and options based on whether the referendum passed or failed. Members reviewed drafts of several educational documents and made edits to be posted on the Town's web and facebook pages. Members discussed possible public information meetings and set two: Thursday, October 13<sup>th</sup> (Stupi to present) and Tuesday, October 25<sup>th</sup> (Herlitzke to present) both at 6:30 p.m. at the Town Hall. Members discussed options for educational mailings with a consensus to send a 2-page mailer next week and a postcard the last week of October.

Motion by Herlitzke/Hauser to authorize payment for sending the referendum educational materials and postcard not to exceed \$3,500. **MOTION** carried.

### FEE SCHEDULE

Members reviewed the current fee schedule and suggestions were made. No action taken.

### 2023 BUDGET WORKSHOP

Due to the late hour, the 2023 Budget Workshop was postponed to Monday, October 3<sup>rd</sup> at 7:30 p.m.

### ADJOURN

Motion by Herlitzke/Warzynski to adjourn. **MOTION** carried. Adjourned 8:49 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk