

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, October 12, 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. Approve minutes of September 14, September 28 and October 3, 2022
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Update on construction of new Town shop and sand storage shed at N6836 County Road XX
 - B. Discuss securing compost drop-off area for Town resident use only and possible acceptance of a quote to install a gate and access mechanism(s)
 - C. Authorization to purchase:
 - (1) a trailer for hauling the brine tank
 - (2) a pump for the brine tank
 - (3) LED lights for two plow trucks
 - (4) Air hose reels (two reels with 50' x 3/8" air hoses)
 - D. Authorization to replace culvert endwall (currently cement) at Sylvester Road and Evans Valley Road
 - E. Authorization to repair wash-out on Casberg Coulee Road
 - F. Authorization to contract for sand/salt delivery
 - G. Town crew report
6. Stormwater Commission
 - A. Recommendation to adopt a policy for maintenance of driveway culverts and gravel shoulder requirements
 - B. Authorization to replace the culvert at Christopherson Road (spring stormwater damage)
 - C. Authorization to dig out ditch and swale around culvert on Sylvester Road (north side, east of Aspeslet)
 - D. Report on 10/5/22 meeting
7. Fire Department
 - A. Presentation on proposed 2023 Fire Department budget and possible action
 - B. Referendum planning
 - C. Report on September/October meetings and fire calls
8. Ad-hoc Committees
 - A. Trail Development Committee: report on September 26th meeting
 - B. Broadband Committee: update on status of grant application(s)
9. 2023 Budget, Fee Schedule and Newsletter
 - A. Review preliminary 2023 Town budget and possible recommendations for changes/adjustments, including but not limited to:
 - (1) Fire Department budget
 - (2) Status of ARPA funding
 - B. Review possible adjustments to the 2023 Fee Schedule
 - C. Establish 2022 ERU (Equivalent Runoff Unit) for stormwater charges and oversized driveway surcharge (payable in 2023)
 - D. Input of articles for the 2023 Town newsletter
 - E. Possible action to set the 2023 Budget to Public Hearing for November 9, 2022 at 6:30 pm
10. Town Administration
 - A. Authorization to purchase an ES&S ExpressVote machine
 - B. Authorization to accept quote to repair Town hall heating and A/C
 - C. Appointment of two election inspectors: Sally Fonger and Nancy Gilmore
 - D. Report: Wisconsin Towns Association annual convention held October 9-11
11. Resolution 2022-5: A resolution to transfer funds from the ARPA line to the Town Shop expense line
12. Review September Treasurer's report and approve payment of October invoices
13. Announcements and future agenda items
14. 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: 10/6/22

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