

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, November 9, 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 October 12 and October 24
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Snowmobile Routes:
 - (1) Paul Sobkowiak, W6480 County Road V, request to install signage along Flaten Road
 - (2) Scott Lien, W7722 Old 93, request to open Holland Bike trail to snowmobile traffic
 - B. Discussion on citizen input regarding possible closing of Sween Drive access to Briggs Road and opening Gaynor Drive access to County Road MH
 - C. Update on construction of new Town shop and sand storage shed at N6836 County Road XX
 - D. Authorization to purchase metal bench for Town shop
 - E. Authorization to replace culvert at Sylvester Road and Evans Valley Road
 - F. Town crew report
6. Fire Department
 - A. Proposed 2023 Fire Department budget and possible action
 - B. Discussion and input on revisions to HAFD contract
 - C. Report on September/October meetings and fire calls
7. 2023 Budget, Fee Schedule and Newsletter
 - A. Review preliminary 2023 Town budget and possible recommendations for changes/adjustments
 - B. Review possible adjustments to the 2023 Fee Schedule
 - C. Review the 2023 Town newsletter and possible input
 - D. Confirm 2023 Budget Public Hearing date set for November 28, 2022 at 6:30 pm
8. Resolution 2022-6: A resolution adjusting the 2022 budget
9. Invite to the WI DOT pre-plan meeting on Tuesday, November 15 from 5:00 to 6:30 concerning Highway 35 bridge replacement
10. Review October Treasurer's report and approve payment of November invoices and approve amended October invoice listing
11. Announcements and future agenda items
12. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for replacing Town crew member
13. Return to open session and report any action taken during closed session
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: 11/3/22

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