

TOWN OF HOLLAND BOARD MEETING

March 27, 2023

Special Meeting

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

CALL TO ORDER

Chair Stupi called the special meeting to order at 5:00 p.m. Notices were properly posted.

BUILDING INSPECTOR

Stupi explained the proposed contract with General Engineering Company (GEC) would utilize our current building inspection fees and would involve working with two of their inspectors with the hope the company will hire an inspector dedicated to our Town. Discussion followed. Motion by Weber/Herlitzke to approve GEC for the building inspector contract through December 31, 2023. **MOTION** carried unanimously.

STEPHENSON PARK

Stupi reviewed the quote from Strupp and the memo from Pat Caffrey, Friends of the McGilvray Bridges spokesperson concerning cost-sharing for the purchase of gravel to upgrade the walking trail. Discussion followed. Motion by Warzynski/Weber to purchase the material for the Stephenson Farmstead Park trails in an amount [Town's share] not to exceed \$1,500. **MOTION** carried unanimously.

CLOSED SESSION

Motion by Herlitzke/Warzynski to enter into 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 a Town crew member. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 5:05 p.m.

Motion by Herlitzke/Warzynski to return to open session. **MOTION** carried. Returned to open session at 5:41 p.m.

Stupi reported no official action taken during the closed session.

ADJOURN

Motion by Herlitzke/Warzynski to adjourn. **MOTION** carried. Adjourned 5:41 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk