

TOWN OF HOLLAND BOARD MEETING

April 12, 2023

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser (via zoom), Jeff Herlitzke, Kathy Warzynski and David Weber
STAFF PRESENT	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

CALL TO ORDER

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

MINUTES

Motion by Warzynski/Herlitzke to approve the minutes of March 8, 27 and 29th. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT

Matt Nikolay, County Board Supervisor, reported they have a new Assistant Administrator, they have a vacancy in District 1, and the County will be installing solar using ARPA funds.

NEW FIRE CHIEF

Stupi introduced Ryan Ostreng as the new Fire Chief. Ostreng introduced himself and gave his background. Stupi invited the public to a reception for the new Chief on Tuesday, April 18th starting at 4:00 at the fire station.

COMMUNITY CENTER

Karen Kuhlmann, Executive Director, Holmen Area Community Center (HACC), introduced herself and explained that the HACC is in the building with the Boys & Girls Club but are separate entities. She provided a written report and highlighted some of the accomplishments over the past year. Kuhlmann said they are always looking for new ideas.

PUBLIC WORKS

Shop driveway: Clerk Pedretti reported only one bid was received to pave the Town shop driveway. Discussion followed. Motion by Herlitzke/Weber to accept the Mathy bid for \$78,892.32. **MOTION** carried unanimously.

Casberg Coulee bridge: John Frauenkron, Town Crew Supervisor, reported on the erosion along the bridge that collapsed the culvert. Stupi noted the Town closed one lane on the bridge and the County Highway Department installed signage to Wisconsin DOT standards. Discussion followed. Motion by Weber/Herlitzke to go ahead and contract with SEH for the structural review for the Casberg Coulee Road culvert/bridge. **MOTION** carried unanimously.

Seal coating: Members reviewed the list of possible roads to seal coat this year and discussed the condition of Waldenberger Road. It was the consensus to get an estimate to seal coat the listed roads and to get some options for Waldenberger Road. Item will return next month.

Compost gate: Discussion took place concerning the cost to provide electricity to the new gates and possible installation of a camera at the gate. It was the consensus to hold off on the camera. Motion by Herlitzke/Weber to approve spending up to \$3,800 to run electricity out to the gate. **MOTION** carried unanimously.

Old 93 road construction: Stupi reported the Town received notice from the Village of Holmen last Monday that construction on Old 93 would create road closures and the construction began on Tuesday. He reported the road damage by trucks at Old 93 and Amsterdam Prairie Road has required signage to close Old 93 to truck traffic and directing them to Schaller Road. Stupi noted the crew will keep an eye on the issue.

Shop laptop: Members reviewed a memo concerning the Town shop laptop. It was the consensus to continue to use the laptop until the operating system runs out in 2025.

Crew report: John Frauenkron, Town Crew Supervisor, reviewed the written Town Crew report.

PLAN COMMISSION

CSM: Pedretti: Steve Horton, o/b/o Jerome & Lynette Pedretti, N6923 County Road XX, requested approval of a certified survey map (CSM) to split a 5.94 acre parcel for continued residential use. Horton explained the split to create the 1.4 acre parcel was needed in order to sell the farmhouse separate from the farm buildings. Jerome Pedretti, N6952 County Road XX, explained he wants to sell the parcel with the house to his son. Horton explained the County Surveyor found no need to require a driveway easement at this time. Warzynski reported the Plan Commission unanimously recommended approval. Motion by Herlitzke/Warzynski to approve the Certified Survey Map presented by Horton Survey creating a 1.4 acre parcel at N6923 County Road XX. **MOTION** carried unanimously.

Rezone: Milestone Materials: Bob Servais, o/b/o Milestone Materials, 920 10th Avenue North, Onalaska, requested a rezone of approximately 15.5 acres of land (portions of La Crosse County Parcels 8-1100-0, 8-1094-0, 8-1101-0, and 8-1107-0) owned by Leonard Beranek, from “Industrial (with conditions)” to “Industrial (with amended conditions)”. Servais introduced Andy Marinelli, Mathy Vice President. Servais gave some history on the parcel and explained the need to amend the current conditions, approved in 2017 to allow for an asphalt and concrete recycling yard, to now include a temporary asphalt and concrete plant. He read from the proposed deed restriction amendment the use restrictions for the property:

1. The property may be used as a recycled concrete and asphalt stockpile, processing and transfer facility.
2. The property may be used for the placement and operation of temporary asphalt and concrete plants when permitted and operated in accordance with the rules and regulations of La Crosse County.
3. All other uses are strictly prohibited.

Servais explained the efficiencies with this rezone and that they would adhere to DNR regulations and permits. He noted they have approval from the County Highway Department and Village of Holmen concerning the haul route. Discussion followed. Warzynski reported the Plan Commission unanimously recommended approval of this rezone. Motion by Herlitzke/Weber to approve the rezone the Milestone Materials from Industrial with conditions to Industrial with amended conditions. **MOTION** carried unanimously.

CUP: Milestone Materials: Bob Servais, o/b/o Milestone Materials, 920 10th Avenue North, requested a conditional use permit (CUP) to place a portable asphalt plant in Milestone Materials’ Kings Bluff quarry for asphalt production during the 2023 season. Warzynski reported the Plan Commission discussed dust, smells, noise and water pollution and that they unanimously recommended approval. Discussion followed. Motion by Herlitzke/Weber to approve the CUP for Milestone Materials to operate an asphalt

production plant during the 2023 season. **MOTION** carried unanimously. Servais noted the CUP should be for Mathy, not Milestone. Motion by Herlitzke/Weber to amend the [previous motion] to say Mathy Construction rather than Milestone Materials. **MOTION** carried unanimously.

Driveway Ordinance amendment - right-of-way work (2nd reading): Clerk Pedretti reported the draft amendment was posted on the web page last month and no comments have been received. Motion by Weber/Herlitzke to approve Amendment #1 (2023) to Ordinance #1-2002: Driveway and Culvert Ordinance as relates to work in the right-of-way. **MOTION** carried unanimously.

Report 4/5/23 meeting: Warzynski noted all was covered.

STORMWATER UTILITY COMMISSION

Sylvester Road culvert: Warzynski reviewed the engineer's report on the culvert replacement at Sylvester Road. Discussion followed. Motion by Warzynski/Hauser to go out for bid for the culvert replacement project at Sylvester Road and Evans Valley Road. **MOTION** carried unanimously.

Report 4/5/23 meeting: Warzynski reviewed the Gaynor Addition stormwater meeting held last month.

FIRE DEPARTMENT

Stupi reported the fire calls were up 12-15 even without the Town of Onalaska. He reviewed the Fire Board minutes of March 21st.

TOWN ADMINISTRATION

Banquet chairs (new): Members reviewed the three quotes received to replace the current banquet chairs in the Town hall. Motion by Weber/Warzynski to purchase banquet chairs not to exceed \$11,000. **MOTION** carried unanimously.

Banquet chairs (old): Members discussed options to sell the current banquet chairs to the public. It was the consensus to sell the used chairs at \$5 each or 4 for \$15 with the more worn chairs to sell for \$1 and that the Town advertise on our web and Facebook pages with the goal to sell the old stock within one month after receiving the new stock.

Annual recycling report: Members reviewed Hilltopper's annual waste and recycling weight report.

ARPA report: Clerk Pedretti reported the Federal regulations for reporting will take a learning curve but is hopeful it will be completed by the April 30th deadline.

Flury Field: Members set the Flury Field ribbon cutting for Tuesday, May 23rd at 6:30 p.m.

WTA training: Discussion followed concerning the various upcoming WTA training sessions. Hauser will attend the Board of Review on May 1st and Weber will attend the spring workshop on May 15th.

RETIREMENT PLANS

Members reviewed the Fiduciary report and noted the Town Treasurer verified the amount withdrawn from employees checks and the Town's contribution matched.

Discussion followed concerning the option to enroll in the Wisconsin Retirement System. Stupi will poll the employees on their preference and report back next month.

TREASURER’S REPORT AND BILLS

The Treasurer’s report and invoices were reviewed. Motion by Warzynski/Herlitzke to approve the bills to be paid in the amount of \$96,113.35. **MOTION** carried unanimously.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Stupi noted the annual town meeting is next Wednesday at 6:30 p.m. The clerk announced the election went well and the recount was completed today.

ADJOURN

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Adjourned 8:09 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk