

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, August 9, 2023
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 July 12 and August 3, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Plan Commission
 - A. Castle Mound Condo: Roger Lowrey, RWR Properties LLC, request to delay reconstructing that portion of Castle Mound Road adjacent to the condo plat
 - B. Report on 8/2/23 meeting
6. Stormwater Utility Commission
 - A. Update on culvert replacement at Sylvester Road and Evans Valley Road
 - B. Authorization to re-establish Town Hall rain garden plantings
 - C. Report on 8/2/23 meeting
7. Public Works
 - A. Possible action on request by Rick Hauser, W7915 Prairie Meadows Street, to remove stop signs on Rotterdam Avenue
 - B. Authorization to purchase a power auger (post hole digger)
 - C. Continue discussion on possible changes to monthly Town chipping service
 - D. Casberg Coulee Road bridge:
 - (1) Update on grant status
 - (2) Lukasz Lyzwa, General Engineering Company, update on temporary bridge engineering specifications and other considerations
 - (3) Update on August 3 meeting
 - (4) Additional information and future action
 - E. Town crew report
8. Fire Department: report on 7/18/23 meeting
9. Town Administration
 - A. Res. 2023-2: A Resolution to amend the 2023 budget to transfer ARPA funds from reserves to ARPA expense account
 - B. Approve operator's license (alcoholic beverages) for Melissa Klein (obo Gunslick Trap Club)
 - C. Authorization to register board members for the WTA convention October 22-24, 2023
10. Review July Treasurer's report and approve payment of August invoices
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: discuss duties of crew members and pay considerations
13. Return to open session and report any action taken
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: 8/3/23

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