

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, September 13, 2023
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
Addendum posted 9/11/23

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of August 9, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Certified Survey Map: Steve Horton, Horton Surveying, obo Leo and Marie Dummer, N6500 County Road XX, to create a 2.11 acre parcel for continued residential use
6. Park Committee
 - A. Recommendation to implement a 3-year plan for Wildflower Park drafted by Coulee Region Ecoscapes
 - B. Request to transfer \$2,500 from the powerline account to the Park expense account to cover additional 2023 expenses
 - C. Review 2024 budget recommendations
 - D. Report on 8/28/23 and 9/11/23 meetings
7. Bike & Pedestrian Committee
 - A. Recommendation to seek DOT TAP grant funds for Phase 1 of Project #9 (referred to as the County Road MH side path) as advocated in the Town of Holland Bicycle & Pedestrian Implementation Plan
 - B. Report on 9/11/23 meeting
8. Public Works
 - A. Continue discussion on possible changes to monthly Town chipping service
 - B. Authorization for the Town Chair to sign right-of-way (ROW) payment and waiver documents for the County Road XX project: two parcels (ROW along Hammes Park and Town Shop)
 - C. Authorization to hire contractor for tree removal along Town roads and/or rent equipment for Town Crew to do tree work
 - D. Update on compost gate malfunction (due to the July 26th lightning strike)
 - E. Authorization to stabilize shoulders along Evans Valley Road with spray emulsion
 - F. Casberg Coulee Road bridge:
 - (1) Update on grant status
 - (2) Update on August 30 citizens meeting
 - (3) Update on upgrades to the detour route and possible authorization to:
 - (a) stabilize shoulders with spray emulsion
 - (b) add additional fill and gravel at several corners
 - (4) Additional information and future action
 - G. Town crew report

Addendum 8H: Discussion and possible action to purchase a grapple for the bobcat

9. Fire Department:
 - A. Update on formation of the Fire Commission
 - B. Report on 8/15/23 meeting
10. Town Administration
 - A. Review and possible adoption of policy for premium pay (on-call pay)
 - B. Review and possible adoption of an update to the Town Hall lock-up pay scale
 - C. Set date for preliminary 2024 budget workshop
 - D. Authorization to register board members for the WTA convention October 22-24, 2023
11. Review August Treasurer's report and approve payment of September invoices
12. Announcements and future agenda items
13. 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
14. Return to open session and report any action taken
15. 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: 9/7/23; **addendum posted 9/11/23**

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