

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, February 14, 2024
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 January 10, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Presentation by Robin Moses, Executive Director, Holmen Area Community Center (HACC), on program funding
6. Request by the Holmen Youth Baseball Parents' Association (HYBPA) for use of the Town ballfields and park shelter for 2024 season
7. Authorization to begin process to hire a design engineer for the Holland Bluff Bike Trail pavement project (DOT TAP grant)
8. Plan Commission: Report on 2/7/24 meeting
9. Stormwater Utility Commission
 - A. Review bid tabulations for the Gaynor Rolling Hills Drainage Project and recommendations to award bid
 - B. Review General Engineer Consultants' (GEC) stormwater ditch and culvert maintenance project plans in the Country Estates/Bice Addition/Brentwood Addition areas
 - C. Report on 11/2/23 audit conducted by the DNR concerning the MS4 annual report and possible future action
 - D. Report on 2/7/24 meeting
10. Fire Department
 - A. Approval to amend Fire Association Agreement to recognize the creation of a Fire Commission
 - B. Report on 1/16/24 meeting
11. Public Works
 - A. Review quotes and possible authorization to purchase new tires for the Ford 150 truck
 - B. Authorization to go out for bid to reconstruct Taube Road and Red Cloud Road
 - C. Discuss possible engineering and reconstruction of roads within New Amsterdam in 2025
 - D. Discuss invite from the City of Onalaska Public Works department to view their brine operation
 - E. Discuss specifications and timing for purchasing a new plow truck
 - F. Discuss process, timing and job specifications to hire a part-time town crew member
 - G. Discuss and refine dates for operation of the gates at the compost waste site
 - H. Casberg Coulee bridge update
 - I. Town crew report
12. Town Administration
 - A. Amendment #5 to Ordinance #1-2012: Governing Body Ordinance – to add section 4.07 to allow for virtual meetings and remote attendance (first reading)
 - B. Update from La Crosse Area Planning Commission (LAPC) and report on future action items
 - C. Reminder: WTA La Crosse County Unit meeting February 22, 2024 at Town Hall
13. Review January Treasurer's report and approve payment of February invoices
14. Announcements and future agenda items
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: 2/8/24

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