April 2, 2025	
MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Ron Knapmiller, Bryan
	Nindorf, Jared Noffke, and Jeff Osgood
MEMBERS EXCUSED	Anne Paape
<b>OTHERS PRESENT</b>	David Duggan, Lukasz Lyzwa (General Engineering Co.)
STAFF PRESENT	David Carlson (Town Crew), Marilyn Pedretti (Town Clerk)

# TOWN OF HOLLAND PLAN COMMISSION

# CALL TO ORDER

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

## **MINUTES**

Motion by Klenke/Knapmiller to approve the minutes of March 5<sup>th</sup>. MOTION carried.

### CITIZENS' CONCERNS: none.

#### ZONING VARIANCE

David Duggan, W8250 Main Street, requested a variance to construct a carport within the Town right-of-way. He explained the recent storms with hail damage have been hard on his vehicles and this would be a 20'x22' metal structure to cover two cars. He noted there is no room for a permanent structure with the septic system placement, set-backs and the small lot size. Discussion followed concerning the temporary structure, lack of traffic, non-conforming lot size and setting precedence. Motion by Noffke/Nindorf to recommend variance approval for David Duggan at W8250 Main Street to construct a carport within the Town right-of-way recognizing the hardships of small lot size, location of the septic and lack of over all space are not self-imposed and that the structure shall not exceed 20'x 22'. **MOTION** carried unanimously.

### **TOWN ROAD PLAN**

Members reviewed the draft road plan and supporting documents. Lukasz Lyzwa, Project Engineer, General Engineering Company (GEC), explained that hiring an engineering company under a "Master Contract" could provide assistance in developing a 10-20 year transportation plan, provide projections, assist with road rating requirements and assist with applying for grant funding. He also noted that the Wisconsin Information System for Local Roads (WISLR) program has some nice features for developing plans and cost projects, which could be accessed by someone the Town designates. Knapmiller asked for clarification on why a culvert under a road was under the stormwater budget rather than the road budget. Lyzwa explained the budget could go either way and the Town could develop a standard. Discussion followed and the road plan was updated. Motion by Nindorf/Knapmiller to recommend approval of the Road Improvement Plan 2025-2030 and also including a Master Contract with a "not to exceed cap" to assist with engineering services each year. **MOTION** carried unanimously.

**UPDATES:** Hoffman noted the Board is awaiting recommendations concerning the Road Implementation Plan.

#### **ADJOURNMENT**

Motion by Osgood/Nindorf to adjourn. MOTION carried. Meeting adjourned at 7:16 p.m.

Respectfully submitted, Marilyn Pedretti, Town Clerk