

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, May 14, 2025
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 April 9, 16 and 23, 2025
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Town audit: Review quotes and possible acceptance to conduct an audit of the 2024 accounts
6. Plan Commission
 - A. Certified Survey Maps:
 - (1) Mark & Karen Kohlwey, N6991 Elizabeth Drive, request to realign property lines between parcels 8-1426-0 and 8-1425-0
 - (2) Dave & Kelly Potaracke, N8397 Amundson Coulee Road, request to divide a 33.94 acre parcel into three lots
 - B. Rezone: Jolyn & Dave Oelfke, N8545 O Thompson Road, a request to rezone at 1.19 acre parcel (split from a 40 acre parcel) from Exclusive Ag to Rural for a future home'
 - C. Conditional Use Permit: Mathy Construction Company, N7814 Bluffview Court, request to place a portable asphalt plant in Milestone Materials' Kings Bluff Quarry for asphalt producing during the 2025 season
 - D. Variance requests: Arlan Ulberg, W7661 James Street, request to construct a detached accessory building that will exceed the maximum size on parcel 8-421-14 (a .51 acre parcel adjacent to his home)
 - E. Report on 5/7/25 meeting
7. Stormwater Utility Commission
 - A. 2025 Maintenance Work -Country Estates/Bice Addition/Brentwood Addition:
 - (1) Update on culvert clean-out project: residential notification and process for meeting requirements and deadlines
 - (2) Update and possible action to contract with General Engineering Company (GEC) to seek quotes to provide for shouldering work
 - B. Update and possible recommendation to re-authorize contracting with Subsurface to install four culvert inserts
 - C. Update on the Gaynor Addition stormwater work
 - D. Update and possible recommendation concerning ditch and/or culvert work:
 - (1) O. Thompson Road
 - (2) Flaten Road
 - E. Report on 5/7/5 meeting
8. Park Committee
 - A. Update on Wildflower Park and possible action to approve native plantings
 - B. 2025 Budget
 - (1) Recommendation for utilization of the basketball court and possible upgrade as a pickleball court
 - (2) Recommendation to install a paved walking trail from Wildflower Park to the Town Hall Park
 - (3) Recommendation to upgrade the older climbing equipment at the Town Hall Park and possible removal of current structure
 - (4) Recommendation to double seal-coat or pave the driveway/parking area at Hammes Park
 - (5) Recommendation to replace the crawling tunnel at Dresen Park
 - (6) Recommendation to sandblast and repaint the climbing equipment at Dresen Park
 - (7) Other recommendations for budget expenditures
 - C. Report on 5/12/25 meeting
9. Public Works
 - A. Discussion and possible action to re-authorization replacement of the loader tractor tires
 - B. Report: Road School April 21-23
 - C. Town crew report
10. Fire Department: Report on 4/22/25 meeting
11. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
12. Review April Treasurer's report and approve payment of May invoices
13. Announcements and future agenda items: reminder Board of Review June 10th starting at 1:00 p.m.
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: 5/9/25 Agenda subject to change. Check the Town Hall posting for any changes or addendums.