## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, September 10, 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 August 13, 2025
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Justin Brandau, LXU Soccer Club, request to install chain link fence along the soccer field (west of the Town park along County Road MH)
- 6. Park Committee
  - A. Update on the Holland Bike Trail paving and County Road MH Bike Trail projects
  - B. Update on the walking trail at the Holland Town Park
  - C. Discussion and possible action to approve a contractor to remove a tree along the bike trail at the corner of Sylvester Road and US Highway 53
  - D. Discussion and possible action to seek Request for Proposals to replace the basketball court with a pickleball court and to install a new half-court basketball court at the Town Hall Park
  - E. Report on August 27, 2025 meeting
- 7. Stormwater Utility Commission
  - A. Update on the culvert clean-out project
  - B. Update on the Fonstad Road culvert project
- 8. Public Works
  - A. Amendment #2 to Ordinance #1-2022, the Driveway, Culvert and Right-Of-Way Ordinance: to change policy for driveway reconstruction (first reading)
  - B. Discussion and possible action to renew the Town shop firewall security subscription
  - C. Discussion and possible action concerning the part-time plow driver position and future needs
  - D. Town crew report
- 9. Fire Department:
  - A. Review the September 4<sup>th</sup> joint meeting concerning the fire department collaboration and relay any recommendations to the Holmen Area Fire Board
  - B. Discussion and possible action for expanding the scope of the Fire Station Study
  - C. Review preliminary Fire Department budget numbers
  - D. Report on 8/19/25 meeting
- 10. Town Administration
  - A. Discussion and possible action on options for contract extension or bidding for refuse/recycling services in the Town
  - B. Discussion and possible action to add a dental benefit to employee benefit package
- 11. Set date for preliminary 2026 budget workshop
- 12. Review August Treasurer's report and approve payment of September invoices
- 13. Announcements and future agenda items
- 11. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discuss employee operations and work hours
- 12. 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.