## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, November 12, 2025

**TIME:** Immediately following the public budget meetings (starting at 6:30 p.m.)

**PLACE:** Town Hall, W7937 County Road MH

**PURPOSE:** Regular monthly meeting

Addendum posted 11/11/25

## All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of October 8 and 23, 2025
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Resolution 2025-6: Naming Broadway Drive, a private road off A Johnson Road
- 6. Plan Commission
  - A. Rezone: Christapher Staige, N8194 Amsterdam Prairie Road, request to rezone parcels 8-1062-1 and 8-1062-5 from General Ag to Rural Residential for residential use
  - B. Certified Survey Map: Dan Hanson, W7800 A Johnson Road, to split 3.0 acres (Lot 1) from a 34.36 acre parcel (parcel 8-890-0)
  - C. Conditional Use Permit: Jason Shepard, W8065 Prairie Woods Street, request to park/store work trucks and inventory for mobile tool business
  - D. Appoint Anita Jagodzinski, N7141 Sunrise Lane, for a term to end April 30, 2028 (to complete a vacated position) on the Plan Commission and Stormwater Utility Commission
  - E. Report on 11/5/25 meeting

## 7. Stormwater Utility Commission

- A. Update on work projects
- B. Recommendation to adjust the location of the recent culvert installation
- C. Report on 11/5/25 meeting

Addendum 7D: Request additional funds to repair culvert on Fonstad Road Addendum 7E: Request funds to clean-out culverts in Country Estates

- 8. Public Works
  - A. Discussion and possible authorization to replace injectors on Case tractor
  - B. Report on fall road tour conducted on October 23rd
  - C. Town crew report
- 9. Fire Department:
  - A. Discussion and possible action to recommend 25% cost share in conducting a Fire Services Consolidation Study
  - B. Report on 10/21/25 meeting
- 10. 2026 Budget, Fee Schedule and Newsletter
  - A. Review public input from hearing/meeting on preliminary 2026 Town budget and possible recommendations for changes/adjustments
  - B. Review possible adjustments to the 2026 Fee Schedule
  - C. Review articles for the 2026 Town newsletter
- 11. <u>Town Administration</u>
  - A. Discussion and possible action on options for contract extension or bidding for refuse/recycling services in the Town
  - B. Update on DOT road grant applications
  - C. Report on WTA Annual Convention held October 13-14
- 12. Review October Treasurer's report and approve payment of November invoices
- 13. Enter closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discussion on purchase of land for a fire station
- 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: 11/6/25; addendum posted 11/11/25

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