

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, August 8, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of July 11<sup>th</sup>
3. Review July Treasurer's report and approve paying August bills
4. Citizens' Concerns\*
5. County Supervisor(s) report
6. Public Works
  - A. Request to vacate the north end of Oak Street
  - B. Request to implement weight limits on Briggs Road
  - C. Update on Casberg Coulee Road bridge inspection and possible options to repair
  - D. Update on Heram Road reconstruction work
  - E. Update on 2018 seal coating work
  - F. Town crew updates
7. Plan Commission
  - A. Ordinance #3-2018: An Ordinance to Regulate the Operation of Short-term Rental Housing
  - B. Ordinance #4-2018: An Ordinance Requiring Payment of Local Claims as Condition of Obtaining or Renewing Town Issued Licenses
  - C. Report on 8/1/18 meeting
8. Fire Board
  - A. Update on the fire truck purchase
  - B. Report on 7/18/18 and 7/23/18 meetings
9. Badger Coulee Line (transmission) project:
  - A. Update on progress of construction
  - B. Discussion on possible uses of the Environmental Impact Fees and options for public input
10. Authorization to close the Holland Sand Prairie to gun hunting
11. Discussion and possible action concerning upgrading or changing current vendor for Town hall security system
12. Appointment of election inspector for the 2018-2019 term: Jean Croell Boatner, N7159 Elizabeth Dr
13. Approval for members to attend the Wisconsin Towns Association Fall Town Workshop and/or Annual Convention
14. Future agenda items
15. Enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees to wit: *discussion of employee roles, responsibilities and new employee review*
16. Return to open session and report any action taken during closed session
17. 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 MAILED/EMAILED & POSTED:** 8/2/18

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