

TOWN OF HOLLAND BOARD MEETING

June 20, 2018

Special Meeting

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Mike Hoffman, Jerome Pedretti, Kathy Warzynski
MEMBERS EXCUSED	Robert Stupi
STAFF PRESENT	Clerk Marilyn Pedretti
OTHERS PRESENT	Lyle Newburg, Mike White (ATC)

CALL TO ORDER

Chair Michaels called the meeting to order at 6:00 p.m. Notices were properly posted.

ATC ROAD AGREEMENT

Warzynski updated the Board concerning the ATC powerline construction road agreement. She reported that ATC is not willing to sign our agreement and, after consulting with our attorney and highway commissioner, it was determined that ATC's agreement would be acceptable. Clerk Pedretti reported that Waldenberger Road was added to the list of roads. The road agreement was signed and returned to Mike White, ATC representative (in person).

HERAM ROAD

Members reviewed the bids and recommendation from Jewell Associates Engineers for the reconstruction of Heram Road. Discussion followed. Motion by Hoffman/J Pedretti to accept Gerke's bid for \$310,156.29. **MOTION** carried unanimously. Clerk Pedretti explained that the next step is to obtain "Temporary Limited Easements" from a number of residents.

FIRE TRUCK LOAN

Res. 2018-7: Clerk Pedretti reported an application has been filed with the Board of Commissioners of Public Lands (BCPL) and we are awaiting the paperwork with the actual resolution. Discussion followed. Motion by J Pedretti/Hoffman to approve Resolution 2018-7: A Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$286,959.67, for purposes of financing a quint ladder truck for the Holmen Area Fire Department with the understanding that it will be read into the record at the July 11th meeting. **MOTION** carried unanimously.

Res. 2018-8: Clerk Pedretti read the resolution into the record as follows:

RESOLUTION 2018-8

***WHEREAS**, the Town of Holland, at their June 13, 2018 board meeting, approved the purchase of a new quint ladder truck for the Holmen Area Fire Department; and*

***WHEREAS**, the total cost of the ladder truck was quoted at \$860,879 and that the cost split was established at a meeting of the Holmen Area Fire Department Board as follows: divided equally between the Village of Holmen, the Town of Onalaska and the Town of Holland in the amount of \$286,959.67 each;*

***NOW THEREFORE, BE IT RESOLVED** that the Town Board will borrow \$286,959.67 in funds for this truck from the Board of Commissioners of Public Lands at an interest rate of 4% for two (2) years; and*

***BE IT FURTHER RESOLVED** that the Town Chair, Town Treasurer and Town Clerk are hereby authorized to execute any documents necessary to secure the loan.*

Dated this 20th day of June 2018.

Motion by Warzynski/Hoffman to approve Resolution 2018-8. **MOTION** carried unanimously

ADJOURN

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 6:14 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk