

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, April 10, 2019  
**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 March 13<sup>th</sup> and March 20<sup>th</sup>
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Request by Holmen Youth Baseball Parents Association to use the Town baseball fields and concession stand for summer of 2019 season
6. Discussion regarding short term solutions and long range planning for drainage issues in the Town
7. Public Works
  - A. Authorization to purchase road barricades and other road closure signs
  - B. Discuss La Crosse County Highway 2019 seal-coating and crack filling estimates and possible action to approve or modify
  - C. Update on Heram Road 2018 road work and request to replace two property pins
  - D. Town crew updates
8. Plan Commission
  - A. Conditional Use Permit: Chris Henshue, o/b/o Bug Tussel Wireless and Christine & Greg Christen, W7404 County Road T, permit for the installation of a cell tower (less than 200' tall)
  - B. Zoning petition: Jay Clark, W7312 Sylvester Road, request to rezone 6.77 acres from General Agricultural to Rural to create two residential parcels
  - C. Discussion on mitigation of drainage issues
  - D. Report on 4/3/19 meeting
9. Fire Department: Report on 3/21/19 meeting
10. Appointments
  - A. Weed Commissioner: re-appoint Robert Stupi, N7577 County Road XX for a two-year term
  - B. Plan Commission: appointments for three year term: Jeff Osgood, W7515 Sylvester Road and Katherine Warzynski, W7728 Meadow Way
11. Review March 20, 2019 public input session on the Badger Coulee Lines' Environmental Impact Fee and future action
12. Review and possible action to accept quote to install 110 outlet for security camera (compost site)
13. Resolution 2019-1: Resolution for the disallowance of claim Raymond Easton
14. Update on the new Town website
15. Review annual fiduciary retirement report
16. Wisconsin Towns Association 2019 Town Officials Workshop: members attending
17. Review March Treasurer's report and approve paying April bills
18. Announcements and future agenda items: Annual Town meeting 4/17/19 at 7:00 p.m.
19. 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:** 4/4/19

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