

TOWN OF HOLLAND BOARD MEETING

September 25, 2019

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
STAFF PRESENT	Clerk Marilyn Pedretti, Town Crew John Frauenkron
OTHERS PRESENT	Steve Mieden, Jared Noffke, Fire Chief Buck Manley

CALL TO ORDER

Chair Michaels called the meeting to order at 6:30 p.m. Notices and an addendum were posted.

CONTRACTOR: SNOW PLOWING

Clerk Pedretti report there were no proposals submitted for the snow plowing services. Discussion followed. It was the consensus to check with local snow plowing services directly.

CHIPPER REPAIRS

John Frauenkron, Town Crew Supervisor, explained the repair work needed on the chipper. Discussion followed. Motion by Stupi/Hoffman to approve repairs to the chipper by Vermeer not to exceed \$1,500. **MOTION** carried unanimously.

STORMWATER ENGINEERING

Stupi reported the Plan Commission met with engineers from Davy Engineering and General Engineering Company (GEC). He reviewed the scope and timeline of the work and reported the Plan Commission unanimously recommended GEC. Discussion followed. Motion by Herlitzke/Hoffman to go with the General Engineering Company stormwater proposal. **MOTION** carried unanimously.

2020 INSURANCE

Clerk Pedretti outlined the two insurance proposals. Discussion followed. Motion by Hoffman/J Pedretti to go with Rural Mutual for the 2020 insurance. **MOTION** carried unanimously.

COMPUTER SUPPORT/UPGRADE

Herlitzke reported he met with Mike, the owner of MCS Networks, and discussed the possible requirements for wireless access to the compost area and noted they are considering options. The Board reviewed both the "Gold Support" and "Laptop/Network Replacement" quotes. Discussion followed. The clerk was directed to check on a government rate for Office 365, cost of an external hard drive, separating the public wifi from the office wifi and whether the current office laptop could replace the shop computer.

Motion by Hoffman/Stupi to contract with MCS Networks for the Gold Support services.

MOTION carried unanimously. Motion by Herlitzke/Hoffman to approve the upgrade quote #24877 with the stipulation that we would like to see office 365 researched as an option instead of purchasing. **MOTION** carried unanimously.

2020 FIRE DEPARTMENT BUDGET

Clerk Pedretti explained the document sent by the Fire Chief yesterday would not download and the 9/11/19 version was distributed. Discussion followed. It was the consensus to work through the Town budget to determine dollar amount available for this department.

2020 BUDGET WORKSHOP

Steve Mieden, N7123 Bice Avenue, spoke of his support to allocate funds for stormwater mitigation and asked for clarification that the Park Account would be taken from the transmission line money. He expressed his appreciation to the Board for contracting for the stormwater engineering services.

The Board reviewed each line item, discussed options and allocated budget amounts.

Fire Chief Buck Manley provided an updated Fire Department budget and explained the allocations. Discussion followed and several line items were adjusted. The Board allocated a 5% increase to the Fire Department line item in the preliminary budget and expressed concern that a 24/7 could not be financially supported.

The budget as drafted was presented with a \$31,367.94 deficit. The clerk was directed to research stormwater fees, seal coating projections, Wolfe Road repair estimates, five year refuse/ recycling numbers and options for compost disposal. Members were asked to review the budget and present options for adjustments at the next board meeting.

ADJOURN

Motion by Stupi/Herlitzke to adjourn. **MOTION** carried unanimously. Adjourned at 9:30 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk