

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, October 9, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 10/7/19**

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

1. Call to order
  2. Approve minutes of September 11 and September 25, 2019
  3. Citizens' Concerns\*
  4. County Supervisor(s) report
  5. Public Works
    - A. Review criteria for a Department of Transportation Multimodal Local Supplement grant application and possible action to form a grant committee
    - B. Update on contracting for snow plowing services and possible authorization to go out for bids
    - C. Town crew updates
  6. Resolution 2019-3: A resolution naming a private road Meyer Court, a private road serving a condominium development accessing off Old NA (just east of Bice Avenue)
  7. Plan Commission
    - A. Zoning Petition #2033: Steve Horton of Horton Surveying, o/b/o Nick Hansen & Hansco LLC, W7787 Amsterdam Prairie Road, to rezone a 1.02 acre parcel at N8353 U.S. Highway 53 from the "General Agriculture District and the General Agriculture District Deed Restrictions Not Recorded" to the "Rural District" for continued residential use and to remedy a lot line encroachment of the private on-site wastewater treatment system
    - B. Certified Survey Map: Steve Horton of Horton Surveying, o/b/o Nick Hansen & Hansco LLC, W7787 Amsterdam Prairie Road, to create a 1.02 acre parcel at N8353 U.S. Highway 53 for continued residential use
    - C. Input concerning the Boundary Agreement with the Village of Holmen and a rezone petition by Buck 47 Ventures LLC to rezone approximately 20 acres of property immediately north of Old Hwy 93 from (A) Agricultural District to (R-1) Single Family Residential District and (R-6) Zero Lot Line (single family twindo) Residential District
    - D. Report on 10/2/19 meeting and the Emergency Management Tabletop Exercise
- Addendum 7E: Zoning variance: Alex Parcher, d/b/a/ Broadway Properties LLC, W7765 Parcher Ct, for property at N8827 US Highway 53, permit denied for a change in use of two existing detached accessory buildings from agricultural to commercial use where a 60-ft x 120-ft shed would not meet the required 25-ft rear yard setback and a 30-ft x 40-ft shed would not meet the required 25-ft side yard setback.**
8. Plan Commission appointment: Steve Mieden, N7123 Bice Ave. (to fill a vacated term ending April 30, 2021)
  9. Fire Department
    - A. Request and approval to participate in a potential Fire-EMS service sharing study in La Crosse County and, if approved, appointment of two people to serve on the study advisory committee to represent the Town of Holland
    - B. 2020 Preliminary Budget
    - C. Report on 9/18/19 meeting
  10. Park Committee
    - A. Request to purchase zip line park equipment at an approximate cost of \$13,600
    - B. Review and possible adjustments to the 2020 Park budget recommendations
    - C. Report on 9/19/19 meeting

11. 2020 Budget
  - A. Review preliminary 2020 Town budget and possible recommendations for changes/adjustments with possible action items:
    - (1) Review and possible recommendations for a preliminary list of roads to seal coat in 2020
    - (2) Discussion and possible recommendation to adjust/add to the Clerks' office hours
    - (3) Discussion and possible recommendation to allocate funds for stormwater mitigation
    - (4) Discussion and possible recommendation for the amount to allocate for the Holmen Area Fire Department 2020 budget
    - (5) Approve adjustment to the levy limit for debt service for general obligation debt (fire truck loan)
  - B. If necessary, set special meeting date for further discussion of the 2020 budget
  - C. Set 2020 budget hearing date
12. Review and possible changes to the 2020 fee schedule
  - A. Possible recommendation to adjust the special charge for refuse/recycling based on increased expenses
  - B. Possible recommendation to adjust the shelter houses and Town hall rental fees
13. Input for articles to be included in the 2020 Town newsletter
14. Report: 9/27/19 WTA Fall Workshop (Clerk Pedretti)
15. Review September Treasurer's report and approve paying October bills
16. Announcements and future agenda items
17. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: employee duties and discuss Town crew opening
18. Return to open session and report any action taken during Closed Session
19. Possible recommendation to advertise to fill the vacated position of a Town crew member
20. 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:** 10/4/19; **addendum posted 10/7/19**

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