

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, January 8, 2020  
**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 meeting on December 11, 2019
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Wolfe Road: request by Mathy Construction to close the last portion of Wolfe Road to public traffic and install a turn-around at the property line (closure)
  - B. Town crew updates
6. Plan Commission
  - A. Jim Christenson and Rick Beyer, RJ 35, LLC, request to annex parcels 8-1129-7 and 8-1129-0 (located at W8068 State Road 35) to the Village of Holmen – requires a resolution in accordance with Section 4 of the Boundary Agreement (area outside Boundary Agreement area): discussion and possible action on recommendation to deny
  - B. Mitigation of drainage issues and recommendations to the Town Board for action from the General Engineering Company (GEC) report:
    - (1) Recommendation to approve Option #2 (proposed infiltration trench) for resolution of stormwater mitigation on Bice Avenue at an approximate cost of \$85,000
    - (2) Recommendation to approve Option #2 (swale construction) for stormwater mitigation on Erann Court at an approximate cost of \$20,000
    - (3) Recommendation to request GEC provide additional engineering for the Bittersweet Road stormwater issues that would provide for an underground culvert (running from N6982 Bittersweet through the drainage easement to Skogen's Field) not to exceed \$35,000
  - C. Report on 1/2/19 meeting
7. Fire Department: Report on 12/18/19 meeting
8. Environmental Impact Fee Fund (Badger Coulee Line): update and review fund requests
9. Town Hall
  - A. Update on ice concerns at Town Hall entrance
  - B. Authorization to replace carpet in the board room
  - C. Authorization to apply concrete poly coating to restroom floors
10. Review December Treasurer's report and approve paying January bills
11. Announcements and future agenda items
12. 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:** 1/3/20

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