

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, October 14, 2020
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular Monthly Meeting

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of September 9, September 22 and September 30, 2020
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Jim Herrmann, N8698 Garfield Road, presentation concerning the car show held September 19th
6. Jason Holter, W6632 County Road T, request to seek assistance for installing broadband in rural areas
7. Holmen Area Community Center: discussion concerning needs survey results and draft Memorandum of Understanding
8. Update on the COVID-19 emergency
 - A. Status of office, hall and park facilities/reservations and conducting meetings
 - B. "Routes to Recovery" grant funds requests:
 - (1) Authorization to install touchless restroom equipment
 - (2) Authorization to purchase a laptop computer
 - (3) Authorization to install iWave-R bi-polar ionization on Town hall furnaces
 - C. Update on election safety measures
9. Public Works
 - A. Authorization to sell equipment currently in storage (water tanks, box scraper, toolbox, snow plow, ATV salt spreader)
 - B. Resident concerns with overnight parking on town roads
 - C. Town crew report
10. Plan Commission:
 - A. Resolution 2020-5: A Resolution to Rename "Country Estates Park" to "Lloyd Dresen Park"
 - B. Recommendation to accept a donation of land from the Arneson Family of approximately 2-3 acres of wooded property across from the Seven Bridges trailhead (on Amsterdam Prairie Road)
 - C. Rezone petition: Scott Koelbl, N8467 O. Thompson Road, change in boundary lines creating a shift in the Rural and Exclusive Ag Districts for a 22.54 acre parcel
 - D. Zoning variance: Joseph & Sandra Kawatski, dba Kawatski Christmas Tree Farm, W7495 Council Bay Road, request variance to exceed total number of accessory buildings allowed
 - E. Recommendation to conduct a Town survey to assist in updating the Town's Comprehensive Plan
 - F. Recommendation to approval a Public Participation Plan for updating the Town's Comprehensive Plan
 - G. Report on 10/7/20 meeting
11. Park Committee
 - A. Recommendation to match funds of a \$25,000 donation for a park project at Holland Estates Park
 - B. Recommendation to order fitness course (ninja) equipment from 2020 budget
 - C. Recommendation to pay Lee Recreation to install fitness course equipment from 2020 budget
 - D. 2021 budget recommendations
 - E. Report on 9/29/20 meeting

12. Fire Department: Report on 9/16/20 meeting
13. Stormwater
 - A. Authorization to contract with General Engineering Company (GEC) to assist in developing a stormwater utility
 - B. Next steps to proceed with the creation of a stormwater utility
 - C. Update on stormwater work at the corner of Bice and Van Dunk Place
14. 2021 Budget
 - A. Review preliminary 2021 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 2021
 - (2) Discussion and possible recommendation to adjust/add to the Clerks' office hours
 - B. If necessary, set special meeting date for further discussion of the 2021 budget
 - C. Set 2021 budget hearing date
15. Review and possible changes to the 2021 fee schedule
16. Input for articles to be included in the 2021 Town newsletter
17. Appointment of additional election inspectors for the 2020-2021 term
18. Review September Treasurer's report and approve paying October bills
19. Announcements and Future agenda items
20. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: discuss Town crew temporary opening
21. Return to open session and report any action taken during Closed Session
22. Possible recommendation to fill the temporary Town crew position or contract for snow plowing cul-de-sacs
23. Adjourn

Due to the COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.

***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: 10/8/20

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