

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, November 11, 2020  
**TIME:** Immediately following the budget meetings (beginning after the 6:30 p.m. meetings)  
**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 October 14, November 4 and November 10, 2020
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Jason Holter, W6632 County Road T, request to seek assistance for installing broadband in rural areas
6. Holmen Area Community Center
  - A. Discuss the "needs assessment" survey results and designate area(s) of support
  - B. Authorize the Town Chair to sign the Memorandum of Understanding
7. Update on the COVID-19 emergency
  - A. Status of office, hall reservations and conducting meetings
  - B. "Routes to Recovery" grant funds update and request by La Crosse County for unused funds
8. Public Works
  - A. Resolution #2020-6: A Resolution vacating Locust Street
  - B. Resolution #2020-7: A Resolution vacating the western portion of Wolfe Road (from the Mathy property line continuing west to road termini)
  - C. Authorization to contract for sand/salt delivery
  - D. Town crew report
9. Plan Commission:
  - A. Recommendation to approve a "letter of credit" as presented by Dave Herlitzke, Developer of the Castle Mound Condo, which would delay reconstructing that portion of Castle Mound Road adjacent to the condo plat until 2021
  - B. Recommendation to spend no more than \$1,000 on postcards for the Town survey to assist in updating the Town's Comprehensive Plan
  - C. Report on 11/4/20 meeting
10. Fire Department:
  - A. Input concerning the updates to the Fire Protection and Emergency Services Agreement with the Holmen Area Fire Association
  - B. Report on 10/21/20 meeting
11. Stormwater
  - A. Update from the November 10<sup>th</sup> stormwater utility workshop
  - B. Next steps to proceed with the creation of a stormwater utility
12. 2021 Budget, Newsletter & Fee Schedule
  - A. Review 2021 Town budget hearing (held after the 6:30 p.m. road meeting) and possible recommendations for changes/adjustments (final budget approval scheduled for the December Board meeting)
  - B. Review draft 2021 fee schedule
  - C. Review draft 2021 Town newsletter
13. Discussion and possible action to collaborate with La Crosse County municipalities in partnering with Recycling Connections to purchase compost bins for sale to Town residents
14. Review October Treasurer's report and approve paying November bills
15. Announcements and Future agenda items
16. 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:** 11/5/20

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