TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION:Town BoardDATE:Wednesday, March 10, 2021TIME:6:30 p.m.PLACE:Town Hall, W7937 County Road MHPURPOSE:Regular Monthly Meeting

All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of February 10, 2021
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report
- 5. Request by the Holmen Youth Baseball Parents' Association for use of the Town ballfields and park shelter for 2021 season
- 6. Land Donation
 - A. Review Phase I Environmental Site Assessment report and possible remediation action
 - B. Review Stephenson/Arneson donation agreement, quit claim deed and restrictive covenants and possible authorization to have Town Chair sign legal documents
 - C. Resolution 2021-5: A Resolution to accept the Stephenson/Arneson Land Donation
 - D. Review and possible acceptance: Request for Proposals to install a parking lot on the donated (Stephenson/Arneson) property
- 7. Public Works
 - A. Discussion of plow truck bid specifications and possible action to either:
 - (1) purchase a demo-built chassis and authorize plow equipment installation or
 - (2) authorize beginning Request for Proposal process for purchase of a plow truck
 - B. Review data collection information from speed radar signs
 - C. Town crew report
- 8. Plan Commission
 - A. Rezone petition: Ethan J. Holak, N6814 Roberts Road, request to rezone parcel 8-241-1 (4.8 acre parcel on County Road V) from Exclusive Ag to Rural
 - B. Report on 3/3/21 meeting
- 9. Fire Department
 - A. Discussion concerning current fire protection
 - B. Report on 2/17/21 meeting
- 10. Resolution 2021-7: A Resolution adopting the La Crosse County Multi-Hazards Mitigation Plan
- 11. Update on the Covid-19 emergency: Status of office, hall reservations and conducting meetings
- 12. Review February Treasurer's report and approve paying March bills
- 13. Announcements and future agenda items: Stormwater Workshop 3/23/21 at 6:30 p.m.
- 14. 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: 3/4/2021

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