

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, October 13, 2021  
**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 8 & 28, 2021
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Plan Commission
  - A. Rezone Petition: Dorothy & Kevin Knueppel, 1021 Johnson Street, request a rezone of parcel 8-97-1 from Residential "A" to Rural District (9.805 acre parcel on east side of Mark Trail)
  - B. Report on 10/6/21 meeting
6. Stormwater Utility Commission
  - A. Recommendation for setting 2021 ERU
  - B. Report on 10/6/21 meeting
7. Public Works
  - A. Casberg Coulee bridge: review engineer report and traffic study report and consider next steps to seek funding assistance
  - B. Authorization to contract with the La Crosse County Highway Department to remove and replace two flex beams on Moe Coulee Road
  - C. Authorization to purchase a land leveler/grader
  - D. Discuss snow plowing cul-de-sacs and whether to hire or contract services
  - E. Review data collection information from speed radar signs
  - F. Discuss traffic enforcement
  - G. Town crew report
8. Fire Department
  - A. Authorization for the sale of the ladder truck & use of funds to purchase fire response vehicle(s)
  - B. Report on 9/27/21 and 10/5/21 meeting
9. Park Committee
  - A. Update on the Holland Estates Park ballfield project
  - B. Recommendation to spend \$1,800 from 2021 park budget to purchase five garbage cans
  - C. Recommendation to accept the Holmen Area Foundation donation of a sled library
  - D. Recommendations for the 2022 Park budget
  - E. Appoint Tiffany Lein, N6855 Sand Prairie Court, for a term to end April 2023 (vacated position)
  - F. Report on 9/23/21 meeting
10. Ad-hoc Committees
  - A. Update on Ad-hoc Broadband Committee
  - B. Update on the Trail Development Committee
11. Resolution 2021-13: A resolution to establish municipal wards and to combine wards for voting purposes
12. Authorization to renew the MCS Networks Service Agreement for one year
13. Authorization to renew the Associated Appraisal Consultants, Inc. contract for five years
14. 2022 Budget, Fee Schedule and Newsletter
  - A. Review preliminary 2022 Town budget and possible recommendations for changes/adjustments, including but not limited to:
    - (1) Fire Department budget
    - (2) Seal coating list and projected budget
  - B. Review possible adjustments to the 2022 Fee Schedule, including but not limited to:
    - (1) increase in refuse/recycling charges, driveway permits and fire signs;
    - (2) establish new fees: ERU (Equivalent Runoff Unit) for stormwater charges and oversized driveway surcharge
    - (3) list the Plan Commission per diem (previously set by ordinance)
  - C. Input of articles for the 2022 Town newsletter
  - D. If necessary, set a meeting date for further discussion of the 2022 budget
  - E. Set 2022 budget hearing date
15. Town Administration
  - A. Review and possible adoption of the draft social media policy
  - B. Requirement to change Town's domain to .gov for security purposes
  - C. Covid-19 update
  - D. Report on the WTA Convention (held Oct 10-12)
16. Review September Treasurer's report and approve paying October invoices
17. Announcements and future agenda items
18. Adjourn

**Due to 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 EMAILED & POSTED:** 10/7/2021

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