

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, May 11, 2022
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting

Addendum posted 5/9/22

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of April 13, April 20 and May 4
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Short term rental request: Michael Damrow, W6524 Schilling Road, to allow short-term rental at N8691 Hanson Drive
6. Public Works:
 - A. Town Shop: discussion and possible acceptance of bid to build-out the Town shop at N6836 County Road XX
 - B. Authorization to seal coat and crack fill Casberg Coulee Road, Moe Coulee Road and Flaten Road in 2022
 - C. Discuss on alternatives for yard waste disposal for citizens
 - D. Update on U-turn enforcement on Gaynor Drive
 - E. Town crew report
7. Plan Commission
 - A. Zoning variance: Bob Marconi; N8163 Amundson Coulee Road, a request to exceed sq. foot and height limits of an accessory building
 - B. Report on 5/4/22 meeting

ADDENDUM 7C: Appoint Anne Paape, W6668 Long Coulee Court, for a one-year term (to complete a vacated position) on the Plan Commission and Stormwater Utility Commission

8. Parks
 - A. Holland Estates Park: update on progress and approval of expenditures
 - B. Update on spring park maintenance and report of vandalism
9. Fire Department: Report on April and May meetings
10. Town Administration
 - A. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
 - B. Memorandum of Understanding: collaboration with Village of Holmen, County of La Crosse and School District to construct a round-about at County Road MH and Briggs Road
 - C. Amendment #3 to Ordinance 1-2012: Governing Body Ordinance adding "Section 3.12 Compensation: Expenses" setting a per diem for Board members who attend additional meetings (2nd reading)
 - D. Discussion of possible open house once the new town shop is renovated
11. Review April Treasurer's report and approve paying May invoices
12. Announcements and future agenda items

ADDENDUM 12B: Enter into closed session under Wisc. Statutes 19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." to wit: discuss negotiations for fire protection services

ADDENDUM 12C: Return to open session and report any action taken during closed session

13. 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 EMAILED & POSTED: 5/5/22; addendum posted 5/9/22

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