

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, September 14, 2022
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 August 10, 24 and 26, 2022
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Update on construction of new Town shop and sand storage shed at N6836 County Road XX
 - B. Discuss options for securing compost drop-off area for residential use only
 - C. Authorization to purchase a cutter blade for the loader tractor
 - D. Authorization to purchase a trailer for hauling the brine tank
 - E. Authorization to replace guard rail on Sylvester Road
 - F. Authorization to install a stop sign at Sween Drive and Briggs Road
 - G. Town crew report
6. Stormwater Commission
 - A. Recommendation to conduct culvert flushing along Casberg Coulee, Moe Coulee and Flaten Roads
 - B. Input on the draft policies for maintenance of driveway culverts and gravel shoulder requirements
 - C. Discussion and possible application to the La Crosse County ARPA Stormwater grant
 - D. Report on 9/7/22 meeting
7. Park Committee
 - A. Update on the Holland Estates ballfield construction project and recommendation to purchase additional items required for the project
 - B. Recommendations for the 2023 park budget
 - C. Report on 8/29/22 meeting
8. Fire Department
 - A. Discuss notice of termination in the HAFD from the Town of Onalaska
 - B. Referendum planning
 - C. Report on August meetings and fire calls
9. Ordinance #3-2022: An ordinance to regulate the development of condominiums (final reading)
10. Town Administration
 - A. Discuss applying for grant money to pave the bike/multi-use trail
 - B. Set date for preliminary 2023 budget workshop
 - C. Wisconsin Towns Association: approve staff/board members to attend the annual convention
11. Review August Treasurer's report and approve September invoices
12. Announcements and future agenda items
13. Enter into closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discuss negotiations for fire protection services; and under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation of employees
14. Return to open session and report any action taken during closed session
15. 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: 9/8/22

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