

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, March 8, 2023
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 February 8, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Presentation by Karl Green, UW-Extension, concerning the recent "Renewing a Sustainable & Equitable State and Local Government Funding Partnership" report
6. Public Works
 - A. Input on planning for Town Shop open house
 - B. Authorization to go out for bid to pave the Town shop driveway
 - C. Update on the Briggs Road/County Road MH round-about project
 - D. Town crew report
7. Plan Commission
 - A. Amendment #1 (2023) to Ordinance #1-2022 - Driveway and Culvert Ordinance as relates to work in the Right-of-Way (first reading)
 - B. Right-of-Way (ROW) Work Permit Application: review and possible acceptance
 - C. Report on 3/1/23 meeting
8. Stormwater Utility Commission: Report on 3/1/23 meeting
9. Park Committee
 - A. Request to provide maintenance assistance with the Stephenson Farmstead Park walking trails and possible cost share
 - B. Holland Estates Ballfield Project:
 - (1) update on the Flury Field project
 - (2) authorization to purchase and install Flury Field sign
 - (3) authorization to purchase park trees for around the ballfield
 - C. Input and possible adoption of the "Park Event/Facility/Tournament Reservation" policy and permit form
 - D. Report on 2/13/23 meeting
10. Fire Department:
 - A. Report on 2/23/23 meeting and fire calls
 - B. Authorization to sign the "Fire Protection and Emergency Services Agreement" with the Holmen Area Fire Department
11. Broadband: update on the La Crosse County Broadband Forward designation and future action
12. Town Administration
 - A. Town hall:
 - (1) discuss options and possible authorization to replace banquet chairs
 - (2) discussion and possible authorization to sell current banquet chairs
 - B. Authorization to seek quotes for a Town audit
13. Resolution 2023-1: A resolution authorizing acceptance of Department of Transportation – Transportation Alternative Program grant funding
14. Review February Treasurer's report and approve payment of March invoices
15. Announcements and future agenda items
16. Enter 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(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for Town crew members.
17. Return to open session and report any action taken in closed session
18. 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: 3/2/23

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