## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, June 14, 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 May 10 and May 31, 2023
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. La Crosse Area Planning Committee: introduction of Erin Duffer, Transportation Planner, and staffing changes
- 6. Plan Commission
  - A. Certified Survey Maps (CSM):
    - (1) Isaac Hoffman, N7037 Acorn Street, request to split parcel 8-2040-0 (Lot 10, August Prairie Subdivision), a .72 acre parcel into two parcels (non-buildable lots)
    - (2) Stephen Horton, Horton Surveying, o/b/o Dummer Family Enterprise, N6647 County Road XX, to split parcel 8-805-3, a 1.12 acre parcel into three parcels
  - B. Zoning Variance:
    - (1) Mike Garson, N6890 Sand Prairie Court, request to build an accessory building within set-back
    - (2) Rebecca Redsten, W8188 Old NA, request to build an accessory building within set-back and to exceed the 17' height limit
  - C. Conditional Use Permit: Brad Witmer and/or Chad Morgan, o/b/o Ramaker and The Towers, LLC, to install a telecommunications tower on parcel 8-952-0 (corner of US Highway 53 and Sylvester Road Drugan's Castle Mound parking lot) with antennas mounted on tower, fenced compound with equipment mounted on concrete pads, utilities routed to compound from utility meet points, and compound access from existing parking lot
  - D. Report on 6/7/23 meeting
- 7. Stormwater Utility Commission
  - A. Update on Villa Farms drainage issue
  - B. Authorization to contract with SEH Inc to inspect culvert work on Sylvester Road
  - C. Report on 6/7/23 meeting
- 8. Park Committee:
  - A. Authorization to replace damaged park equipment
  - B. Report on Flury Field ballfield dedication held May 23rd
  - C. Report on 5/31/23 meeting
- 9. Public Works
  - A. Update and possible action to repair Waldenberger Road
  - B. Dan Veglahn, N8362 McWain Drive, request to install three-way stop sign at Ducke Drive and McWain Drive
  - C. Authorization to contract with a chipping service to clean-up storm damage on Casberg Coulee and Flaten Roads
  - D. Discussion on monthly Town chipping service and possible changes
  - E. Authorization to purchase tires for Dodge pick-up truck
  - F. Authorization to purchase a pole saw
  - G. Casberg Coulee Road bridge: update on closure, grant request and possible future action
  - H. Town crew report
- 10. Fire Department:
  - A. Authorization to sign the Fire Commission agreement
  - B. Discussion on pursuing AEDs for remote areas of the Town
  - C. Report on 5/16/23 meeting and fire calls
- 11. Approve liquor license renewals:
  - Class "B" Combined: Drugan's Castle Mound Inc., W7665 Sylvester Road, Agent: Michael Drugan Whispering Pines Campground, N8905 U.S. Highway 53, Agent: Alex Parcher
  - Class "B" Beer: Holmen Rod & Gun Club, W7503 County Road T, Agent: Bruce Hansen Gunslick Trap Club, N6767 Briggs Road, Agent: Jon Erickson
- 12. Approve operator's licenses (for the service or sale of alcoholic beverages)
- 13. Town Administration
  - A. Update on new hall chairs and possible purchase of "pub" tables
  - B. Town Hall: options for placement of the McGilvray Bridges prints
- 14. Review May Treasurer's report and approve payment of June invoices
- 15. Announcements and future agenda items
- 16. 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: 6/8/23

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