

TOWN OF HOLLAND BOARD MEETING

September 27, 2023

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser (6:45 pm), Jeff Herlitzke, Mike Hoffman and David Weber
STAFF PRESENT	Town Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:30 p.m. Notices were properly posted.

RESOLUTION: BIKE PATH

Clerk Pedretti read the following into the record:

RESOLUTION 2023-3

RESOLUTION SUPPORTING A GRANT APPLICATION TO CONSTRUCT A BICYCLE AND PEDISTRIAN PATH ALONG COUNTY ROAD MH

WHEREAS the Town of Holland is applying for a Wisconsin Department of Transportation - Transportation Alternative Program grant to fund construct a bicycle and pedestrian path along County Road MH; and

WHEREAS, the Town of Holland recognizes that WisDOT reimburses project sponsors for the Federal share of 80% of the approved TAP project costs, up to the limit of the Federal award amount. In light of the minimum twenty 20% match requirement, the Town of Holland commits to securing the matching funds if the project is awarded.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Holland does hereby support applying for grant funds under the Department of Transportation – Transportation Alternative Program to construct a bicycle and pedestrian path along County Road MH in the Town of Holland; and

BE IT FURTHER RESOLVED, that if the Town of Holland is awarded funding by WisDOT for the 2023-2025 TAP award cycle the Town of Holland is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above-referenced project and commits to securing the matching funds if the project is awarded funding; and

BE IT FURTHER RESOLVED, the Town of Holland agrees to comply with all applicable laws, requirements and regulations as outlined in the WisDOT 2023-2025 TAP application materials, the state-municipal agreement between WisDOT and Town of Holland, and any other program and/or project documentation.

BE IT FURTHER RESOLVED, that the Town Chair and Town Clerk are hereby authorized to perform all duties to effectuate this resolution.

Dated this 27th day of September, 2023.

Motion by Hoffman/Herlitzke to approve Resolution 2023-3. **MOTION** carried.

YARD WASTE

Stupi reviewed the compost tonnage numbers for the last five years. He noted the proposed Green Earth contract for yard waste disposal for the 2024 season was \$22/ton and would require our crew to haul. Discussion followed concerning the tonnage, options and current income from the compost gate key fobs. It was the consensus to renew the contract at the October 11th board meeting.

BUILDING INSPECTOR

Stupi reviewed our temporary contract with General Engineer Company (GEC) as a result of Jim Webb's death this past spring. Discussion followed concerning process and options. It was the consensus to go out for bid with approval at the November 8th Board meeting.

FIRE DEPT BUDGET

Stupi explained there are two proposals for the 2024 Fire Department budget: #1 has a 9% increase, #2 has an 8% increase which includes moving tire replacement from the operating expense to capital expense. Discussion followed. It was the consensus to pursue proposal #1 and Herlitzke will follow-up with the Village.

2024 BUDGET WORKSHOP

Board members reviewed the 2023 budget and gave input for the 2024 budget. The clerk was directed to clarify some numbers for the next budget discussion. No official action taken.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Adjourned 9:12 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk