

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, October 11, 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 September 13 and September 27, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Possible action to change monthly Town curbside chipping service
 - B. Bid opening and possible acceptance: tree removal along Town roads
 - C. Update on compost gate malfunction
 - D. Update on improvements to north end of County Road XX
 - E. Review options for establishing grass at Flury Field and possible action
 - F. Authorization to contract for sand/salt delivery
 - G. Authorization to contract with Green Earth for yard waste removal service for 2024
 - H. Casberg Coulee Road bridge:
 - (1) Update on bridge engineering progress
 - (2) Update on upgrades to the detour route:
 - (a) Stabilized shoulders with spray emulsion
 - (b) Added additional fill and gravel at several corners
 - I. Possible scheduling of a fall road tour for Board members
 - J. Town crew report
6. Plan Commission: report on 10/4/23 meeting
7. Stormwater Utility
 - A. Gaynor Addition: review engineer report on stormwater work, report on 9/26/23 resident meeting
 - B. Update and recommendation on culvert clean-outs that coincide with seal coating schedule
 - C. 2024 budget recommendations
 - D. Report on 10/4/23 meeting
8. Fire Department:
 - A. Review and possible acceptance of the 2024 Fire Department budget
 - B. Report on 9/20/23 and 10/4/23 meeting
9. 2024 Budget, Fee Schedule and Newsletter
 - A. Review preliminary 2024 Town budget and possible recommendations for changes/adjustments
 - B. Review possible adjustments to the 2024 Fee Schedule
 - C. Establish 2023 ERU (Equivalent Runoff Unit) for stormwater charges (to be paid in 2024)
 - D. Input of articles for the 2024 Town newsletter
 - E. Possible action to set the 2024 Budget to Public Hearing for November 8, 2023 at 6:30 pm
10. Resolution 2023-4 A resolution supporting Phase 1 of a grant fund application for the County Road MH bike path project
11. Resolution 2023-5: A resolution supporting Phase 2 of a grant fund application for the County Road MH bike path project
12. Town Administration
 - A. Review and possible adoption of policy for minimum staffing during the work week
 - B. Resolution 2023-6: A resolution setting the pay for election workers and chief inspectors
13. Review September Treasurer's report and approve payment of October invoices
14. Announcements and future agenda items
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: 10/5/23

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