

TOWN OF HOLLAND BOARD MEETING

November 14, 2023

Special Meeting

| | |
|------------------------|---|
| MEMBERS PRESENT | Chair Bob Stupi, Jeff Herlitzke, Mike Hoffman |
| MEMBERS EXCUSED | Nikole Hauser |
| MEMBERS ABSENT | David Weber |
| STAFF PRESENT | Town Crew John Frauenkron & David Carlson, Clerk Marilyn Pedretti |

CALL TO ORDER

Chair Stupi called the meeting to order at 8:00 a.m. Notices were posted.

SAND STORAGE

Town Crew member David Carlson reviewed a quote from Strupp Trucking on concrete barriers at \$100 each and that delivery would be \$300 an hour. Town Crew Supervisor John Frauenkron explained they dug out an area to the north of the current storage shed and it was suggested to install the blocks to prevent caving and separate the material from the hill. Discussion followed. Motion by Herlitzke/Hoffman to approve purchase of barriers from Strupp and install not to exceed \$1,900. **MOTION** carried.

EMPLOYEE REVIEWS

Stupi asked for input on the process for this year's employee reviews. It was the consensus to hold them starting at 5:00 p.m. on Wednesday, December 13th.

ROAD TOUR

Members began the road tour at 8:10 a.m. with Frauenkron and Pedretti in attendance. Returned to the Town Hall at 9:52.

Stupi reported no action taken during the tour. He noted it was good to see the trimming and shoulder work that was completed. He reported future discussion will take place on the conditions of Wolfe Road, Taube Road and Red Cloud Road.

ADJOURN

Motion by Hoffman/Herlitzke to adjourn. **MOTION** carried. Meeting adjourned at 9:53 a.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk