

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, November 8, 2023  
**TIME:** Immediately following the budget meeting (starts at 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 October 11, 2023
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Bid opening and possible acceptance of a proposal to provide building inspection and related services for 2024-2026
6. Plan Commission:
  - A. Matthew Huber, N9012 US Highway 53, request for Conditional Use Permit to allow for a gunsmith business out of his home
  - B. Report on 11/1/23 meeting
7. Stormwater Utility
  - A. Update culvert clean-outs that coincide with seal coating schedule
  - B. Report on November 2<sup>nd</sup> MS4 audit
  - C. Report on 11/1/23 meeting
8. Fire Department:
  - A. Appointment of three citizens to the Fire Commission
  - B. Report on 10/17/23 meeting
9. Public Works
  - A. Review quote and possible authorization to purchase new mobile radios
  - B. Review quote and possible authorization to add rain gutters to Town Shop
  - C. Review quote and possible authorization to purchase a brine tank/sprayer
  - D. Review options for establishing grass at Flury Field and possible action
  - E. Casberg Coulee Road bridge: Update on bridge engineering progress
  - F. Reminder: fall road tour for Board members 8:00 a.m. on Tuesday, November 14<sup>th</sup>
  - G. Town crew report
10. 2024 Budget, Fee Schedule and Newsletter
  - A. Review public input from hearing/meeting on preliminary 2024 Town budget and possible recommendations for changes/adjustments
  - B. Review possible adjustments to the 2024 Fee Schedule
  - C. Review articles for the 2024 Town newsletter
11. Town Administration
  - A. Discuss pine tree grove at Lloyd Dresen Park and possible action to sell trees with proceeds to purchase replacement trees
  - B. Announcement of new Deputy Clerk Becky Brockman
  - C. Report on the WTA Convention
12. Review October Treasurer's report and approve payment of November invoices
13. Announcements and future agenda items
14. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discuss duties of crew members
15. Return to open session and report any action taken
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:** 11/2/23

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