TOWN OF HOLLAND PLAN COMMISSION

January 3, 2024

MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Bryan Nindorf, Jared Noffke and Heidi Stein
EXCUSED	Jeff Osgood and Anne Paape
OTHERS PRESENT	David Carlson (Town Crew), Marilyn Pedretti (Town Clerk)

CALL TO ORDER

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

MINUTES

Motion by Nindorf/Stein to approve the Plan Commission minutes from November 1, 2023. **MOTION** carried.

CITIZENS' CONCERNS: none.

ZONING

Chair Hoffman reviewed the information concerning the property owned by Lee Fehr at N7735 Amsterdam Prairie Road. He noted Mr. Fehr should be contacting the County Zoning Department to begin the rezone process.

ROAD PLAN

Hoffman explained the Town Chair asked the Plan Commission to draft a road plan for future work, which could be used to obtain grant money. Members reviewed the seal coating schedule and received input from Town crew member David Carlson concerning road needs. Pedretti noted that the Bureau of Indian Affairs grant funding is projected for availability in 2027. Discussion followed. It was the consensus to schedule road replaced as follows:

2024 - Red Cloud and Taube Roads

2025 – Roads within New Amsterdam (to coordinate with the XX project)

2026 - Amundson Coulee Road (with Town of Farmington) and Wolfe Road

2027 - Garfield Road

2028 - Builders Court

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

Hoffman reported on last night's County Zoning action on the Matt Huber Conditional Use Permit request.

ADJOURNMENT

Motion by Nindorf/Stein to adjourn. MOTION carried. Meeting adjourned at 6:56 p.m.

Respectfully submitted, Marilyn Pedretti Town Clerk