

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, January 10, 2024
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 December 13, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Presentation by Sherry Quamme, Chair of the Wisconsin Mississippi River Parkway Commission (WIMRPC), concerning designation of the Mississippi River Trail
6. Resolution 2024-1: A Resolution to support the designation of the Mississippi River Trail within the limits of the Town of Holland
7. Plan Commission
 - A. Discussion and possible recommendations on developing a 5 year road maintenance plan
 - B. Report on 1/3/24 meeting
8. Stormwater Utility Commission
 - A. Recommendations concerning letter for the culvert clean-outs that coincide with seal coating
 - B. Report on 1/3/24 meeting
9. Fire Department: Report on 12/19/23 meeting
10. Public Works
 - A. Review quote and possible authorization to purchase new tires for the Ford 150 truck
 - B. Review quote and possible authorization to purchase a bucket mount snow pusher
 - C. Update on the brine tank installation
 - D. Discussion on potential future road replacement: Taube Road, Red Cloud Road and roads within New Amsterdam
 - E. Casberg Coulee bridge update
 - F. Town crew report
11. Town Administration
 - A. Policy handbook: amending section 303 Vacation carry-over policy
 - B. Authorization to sell old chair storage racks
 - C. Authorization to register members for the WTA District meeting
12. Review December Treasurer's report and approve payment of January invoices
13. Announcements and future agenda items
14. 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: 1/4/24

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