

TOWN OF HOLLAND BOARD MEETING

May 29, 2024

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Rick Hauser, Jeff Herlitzke and Michael Hoffman
ABSENT	David Weber
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:00 p.m. Notices were properly posted.

PARK DONATION

Stupi explained the Holmen Youth Baseball Parents Association (HYBPA) received a grant to purchase a shed and are looking for the Town to accept the donation. Stupi reported the crew met with a representative of the HYBPA to discuss where it should be installed at the Town Hall Park. He noted the organization does not have funds this year for the concrete but could reimburse next year. Discussion followed. Motion by Herlitzke/Hoffman to approve and accept the donation by the HYBPA of a storage shed at the Town Hall park as presented today.

MOTION carried.

SECURITY CAMERAS

Stupi reviewed the quote for an additional security camera at the entrance gate of the compost site. Herlitzke suggested an additional camera at the exit due to recent damage. Discussion followed. Motion by Herlitzke/Hoffman to approve the purchase of two ID cameras, with labor and install, not to exceed \$1,500. **MOTION** carried.

ADJOURN

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Adjourned 6:11 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk