

## TOWN OF HOLLAND BOARD MEETING

August 14, 2024

|                        |   |
|------------------------|---|
| <b>MEMBERS PRESENT</b> | Chair Bob Stupi, Supervisors Rick Hauser, Jeff Herlitzke, and Michael Hoffman |
| <b>EXCUSED</b>         | David Weber   |
| <b>STAFF PRESENT</b>   | Town Crew David Carlson, Clerk Marilyn Pedretti                               |

### CALL TO ORDER

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

### MINUTES

Motion by Hoffman/Hauser to approve the minutes of July 10<sup>th</sup>. **MOTION** carried.

### CITIZENS' CONCERNS

Kevin Olson, W6688 Casberg Coulee Road, asked if the Town heard any news on the bid for the Casberg Coulee bridge project. Stupi reported we are awaiting word from the DOT.

Paul Olson, W6602 Casberg Coulee Road, asked if the parking on the bridge will be eliminated once the work starts. Stupi stated parking will not be allowed during the construction process.

**COUNTY SUPERVISOR REPORT:** None given.

### VYSA REQUEST

Stupi reported a request was made by Justin Brandau for the Viking Youth Soccer Association (VYSA) to utilize the park space to the west of the Town hall for soccer practice. Discussion followed. Motion by Herlitzke/Hoffman to allow the VYSA to use the Town park field for soccer. **MOTION** carried.

### STORMWATER UTILITY WORK

Gaynor Rolling Hills project: Hoffman reported the contract expenditure is due minus the 5% retainage. Motion by Hoffman/Stupi to approve balance of contract for \$140,804.01. **MOTION** carried.

Pine Lane/Meadow Way: Hoffman reported the Pine Lane project came in over the \$25,000 threshold, at which point it would require a different process. He noted that if the restoration work was done by our Town crew, that would get the Harter bid below the threshold. Dave Harter, Harter Trucking, indicated he would be open to that option. Discussion followed. Motion by Hauser/Hoffman to remove line #9. **MOTION** carried. Discussion took place concerning process. Motion by Herlitzke/Hauser to approve the bid from Harter Truck in the amount of \$22,876. **MOTION** carried.

Report of 8/7/24: Hoffman reported everything was covered.

### PUBLIC WORKS

David Carlson, Town crew member, reviewed a written report. Stupi noted the Town will be pricing out possible work to repair culverts using a new "insert" technology.

## **FIRE DEPARTMENT**

Facility feasibility study: Stupi noted that he and Patrick Barlow will be reviewing the Requests for Proposals (RFPs) once they have been received and will fast track for possible approval next meeting.

Report of 7/16/24: Stupi reviewed the minutes from July 16<sup>th</sup>. He noted the department is now fully staffed. P. Olson stated the department needs water trucks, not fancy equipment. K. Olson questioned the command vehicle. Stupi invited them to the August 29<sup>th</sup> fire board meeting.

## **TOWN ADMINISTRATION**

Election inspectors: Pedretti reported two election officials gave notice they are leaving the area. She provided a list of three alternatives for approval: Thelma Barth, Nikole Hauser and Mary Koblitz. Motion by Herlitzke/Hoffman to approve the election inspectors. **MOTION** carried.

Defibrillator: Stupi reported the Town could be eligible for a grant and that the grant application opens in September from the La Crosse Area Foundation.

WTA Convention: Stupi asked if any members were interested in attending the Wisconsin Towns Association (WTA) convention in October. It was the consensus to send Stupi and Pedretti.

## **TREASURER'S REPORT AND BILLS**

The Treasurer's report and invoices were reviewed. Motion by Herlitzke/Hauser to accept the Treasurer's report and approve the bills in the amount of \$371,064.51. **MOTION** carried.

## **ANNOUNCEMENTS**

Stupi reported the pollinator grant was awarded but would provide only 1/10<sup>th</sup> the amount of seed required and the Town will most likely drop out of the grant. Pedretti reported a 30% turnout at yesterday's election.

## **ADJOURN**

Motion by Herlitzke/Hoffman to adjourn. **MOTION** carried. Adjourned 7:20 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk