

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, October 9, 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 September 11, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Roger Lowrey, President, Castle Mound Condominiums Association, request approval of a Maintenance Agreement for maintenance of culverts and ditches located along Castle Mound Road
6. Marley Roth, W7807 Meadow Way & Emery Coots, W7815 Meadow Way, request approval to install Little Free Libraries at the Town Hall Park and Dresen Park as a Girl Scout project
7. Casberg Coulee bridge update
8. Stormwater Utility Commission
 - A. Update on stormwater work: (1) Pine Lane and (2) Gaynor Rolling Hills
 - B. Report on 10/2/24 meeting
9. Parks
 - A. Discussion and possible action on moving or removing boulders in the Wildflower Park
 - B. Discussion and possible action concerning the installation of the back stop at Gaynor Park
10. Public Works
 - A. Authorization to contract for sand/salt delivery
 - B. Authorization to contract with Green Earth for yard waste removal service for 2025-27
 - C. Discussion and possible action on permanent removal of stop signs at Pine Lane/ Meadow Way
 - D. Discussion and possible action on purchase of a hot water pressure washer
 - E. Authorization to contract for hazardous tree removal in New Amsterdam & Amsterdam Prairie Rd
 - F. Possible scheduling of a fall road tour for Board members
 - G. Town crew report
11. Fire Department
 - A. Discussion and possible action on approving a contractor to perform a facility feasibility study
 - B. Discussion and possible action on approving a 50% share of purchase of a command vehicle
 - C. Discussion and possible action to approve the draft 2025 budget proposal
 - D. Report on 9/24/24 meeting
12. 2024 Budget, Fee Schedule and Newsletter
 - A. Review preliminary 2025 Town budget and possible recommendations for changes/adjustments
 - B. Review possible adjustments to the 2025 Fee Schedule
 - C. Establish 2024 ERU (Equivalent Runoff Unit) for stormwater charges (to be paid in 2025)
 - D. Input of articles for the 2025 Town newsletter
 - E. Possible action to set the 2025 Budget to Public Hearing for November 13, 2024 at 6:30 pm
13. Policy Handbook: addition of Section 308 establishing a Comp Time policy
14. Report on WTA Annual Convention held October 6th – 8th
15. Review September Treasurer's report and approve payment of October invoices
11. Announcements and future agenda items
12. 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: 10/3/24

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