TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION:Town BoardDATE:Wednesday, December 11, 2024TIME:6:30 p.m.PLACE:Town Hall, W7937 County Road MHPURPOSE:Regular monthly meeting

All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of November 13 and December 4, 2024
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report
- 5. Public Works
 - A. Authorization to install "no parking" signs on the southern portion of Garfield Road
 - B. Authorization to remove stop signs at Flaten Road and Moe Coulee Road
 - C. Authorization to purchase additional equipment to support the hot water pressure washer station
 - D. Authorization to allow Town of Onalaska crew members to use the Town's truck cleaning equipment
 - E. Update on the 12/10/24 Wisconsin DOT public input meeting concerning future U.S. Highway 53 safety upgrades
 - F. Town crew report
- 6. <u>Fire Department</u>: Report on 11/18/24 meeting
- 7. <u>Blufflands Coalition</u>: review annual report and updates
- 8. Resolution 2024-5: A resolution adopting the 2025 budget
- 9. Resolution 2024-6: A resolution adopting the 2025 Fee Schedule (listing fees for licenses, permits, refuse/recycling charges, rental fees, stormwater charges, etc.)
- 10. Resolution 2024-7: A resolution adjusting the 2024 budget (end-of-year housekeeping)
- 11. Town Administration
 - A. Authorization to upgrade the computer firewall
 - B. Discussion and possible action to become members of the Wisconsin Towns Association (WTA) Town Advocacy Council
 - C. Authorization to send board member and/or staff to a 2025 WTA District Meeting
- 12. Review November Treasurer's report and approve payment of December 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: 12/5/24

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