

**TOWN OF HOLLAND
ANNUAL TOWN MEETING
MINUTES
APRIL 16, 2025**

Residents present: Mike Hoffman, Rick Hauser, Kathy Warzynski, David and Lisa Carlson, and Marilyn Pedretti

1. Mike Hoffman called the Annual Meeting for the Town of Holland to order at 6:30 p.m.
2. Minutes: The minutes were reviewed. Motion by Kathy Warzynski/David Carlson to approve the minutes of April 17, 2024. Motion passed 6 yeas/0 nos.
3. Cemetery: The Green Mound Cemetery annual financial report was reviewed. Motion by Kathy Warzynski/Lisa Carlson to approve the report and contribute \$500 to the Green Mound Cemetery Association. Motion carried 6 yeas/0 nos.
4. Financial Report: Clerk Pedretti reviewed the 2024 financial report. Discussion followed and questions concerning several accounts were addressed. Motion by Lisa Carlson /David Carlson to approve the 2024 Financial Report. Motion passed 6 yeas/0 nos.
5. Road Report: Mike Hoffman reported the following roads will receive seal coating in 2025: Amstel Court, Bringe Court, Brinker Lane, Broadmoor Park Drive, Ducke Drive, McWain Drive, Hanson Drive, Amsterdam Prairie Road, Henry Court and Van Loon Road. He reported roads within the New Amsterdam plat will be reconstructed this year due to road crumbling. Kathy Warzynski asked about culvert work and Mike Hoffman reported the culverts in Country Estates will be addressed in 2025.
6. Other business: None given.
7. 2026 Meeting Date: Motion by David Carlson/Kathy Warzynski to set the 2026 annual meeting for the third Wednesday, April 22, 2026. Motion carried 6 yeas/0 nos.
9. Motion by Lisa Carlson/Kathy Warzynski to adjourn. Motion carried 6 yeas/0 nos. Meeting adjourned at 6:38 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk