

TOWN OF HOLLAND BOARD MEETING

April 23, 2025

Special Organizational Meeting

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

CALL TO ORDER

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

BID OPENING

Stupi opened and read the sealed bid from Universal Truck. No other bids were received. David Carlson, W7798 Park Avenue, answered questions concerning the equipment. Discussion followed and it was the consensus not to pursue the two additional equipment options. Motion by Herlitzke/Hauser to approve the Universal bid for \$229,626. **MOTION** carried.

APPOINTMENTS

Stupi recommended for the Plan Commission and Stormwater Utility Committee to appoint Jamie Schloegel, N7064 Pedretti Street, for a three-year term and Doug Klenke, N6954 Sunrise Lane, for renewal of a three-year term. Motion by Herlitzke/Hoffman to assign Jamie Schloegel and renew Doug Klenke. **MOTION** carried.

Stupi recommended for the Park Committee to appoint Naomi Bjergum, N8343 McWain Drive and Doug Klenke, N6954 Sunrise Lane, for renewal of a three-year term. Motion by Hauser/Hoffman to renew both. **MOTION** carried.

COMMITTEE ASSIGNMENTS

Stupi reviewed the list of committee assignments. Motion by Herlitzke/Hoffman to approve the committee list for 2025 as presented. **MOTION** carried.

ADJOURN

Motion by Herlitzke/Hoffman to adjourn. **MOTION** carried. Adjourned 6:44 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk