## TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION:Town BoardDATE:Wednesday, July 9, 2025TIME: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 June 10 and 11, 2025
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Stormwater Utility Commission
  - A. Bid opening and possible acceptance of a Fonstad Road culvert project proposal
  - B. Report on stormwater work in Country Estates
- 6. Park Committee
  - A. Authorization to replace the George Hammes Park sign
  - B. Update on the County Road MH bike/pedestrian grant process
  - C. Update on the Holland Bike Trail (paving project) and
    - (1) Possible action to authorize the Town Chair to sign for upcoming advisory paperwork for construction and bidding of the project
    - (2) Discussion and possible action to go out for bids to remove a tree at the corner of Sylvester Road and US Highway 53
- 7. Public Works
  - A. Update on wash-outs/damage from the rain events during the week of June 23rd
  - B. Discussion and possible action to contract to fix road pavement at W8090 Maple Street
  - C. Discussion and possible action to contract to sweep rock left from last year's seal coating work (streets in Country Estates)
  - D. Authorization to hire Short Elliot Hendrickson Inc (SEH) to conduct:
    - (1) Boring, pavement design and construction estimates for Garfield Road, Amundson Coulee Road and Folkert Road
    - (2) Boring and pavement design for Green Place, Oak Drive, Long Coulee Court and Wolfe Road
  - E. Town crew report
- 8. <u>Fire Department</u>:
  - A. Update on the fire station study and upcoming joint meeting
  - B. Report on 6/17/25 meeting
- 9. Report on the Regional Bluffland Coalition
- 10. Resolution 2025-3: A resolution in support of reauthorization of State funding for Knowles-Nelson Stewardship Program
- 11. Approve operator's license (for the service or sale of alcoholic beverages): Jacqueline Millette o/b/o Drugan's Castle Mound
- 12. Review June Treasurer's report and approve payment of July 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**: 7/3/25 Agenda subject to change. Check the Town Hall posting for any changes or addendums.