

TOWN OF HOLLAND BOARD MEETING

October 23, 2025

Special Meeting

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

CALL TO ORDER

Chair Stupi called the meeting to order at 10:00 a.m. Notices were properly posted.

RES 2025-5: SUPPORT BIKE GRANT

Pedretti read the resolution into the record:

**RESOLUTION SUPPORTING A
GRANT APPLICATION TO CONSTRUCT PHASE 2 OF
A BICYCLE AND PEDESTRIAN PATH ALONG COUNTY ROAD MH**

WHEREAS the Town of Holland is applying for a Wisconsin Department of Transportation - Transportation Alternative Program grant to fund Phase 2 to construct a bicycle and pedestrian path along County Road MH, from County Road XX to Sunrise Lane; and

WHEREAS, the Town of Holland recognizes that WisDOT reimburses project sponsors for the Federal share of 80% of the approved TAP project costs, up to the limit of the Federal award amount. In light of the minimum twenty 20% match requirement, the Town of Holland commits to securing the matching funds if the project is awarded.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Holland does hereby support applying for grant funds under the Department of Transportation – Transportation Alternative Program to construct Phase 2 of a bicycle and pedestrian path along County Road MH in the Town of Holland; and

BE IT FURTHER RESOLVED, that if the Town of Holland is awarded funding by WisDOT for the 2026-2030 TAP award cycle the Town of Holland is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above-referenced project and commits to securing the matching funds if the project is awarded funding; and

BE IT FURTHER RESOLVED, the Town of Holland agrees to comply with all applicable laws, requirements and regulations as outlined in the WisDOT 2026-2030 TAP application materials, the state-municipal agreement between WisDOT and Town of Holland, and any other program and/or project documentation.

BE IT FURTHER RESOLVED, that the Town Chair and Town Clerk are hereby authorized to perform all duties to effectuate this resolution.

Dated this 23rd day of October, 2025.

Motion by Herlitzke/Hoffman to approve Resolution 2025-5. **MOTION** carried.

FALL ROAD TOUR

Pedretti reviewed the 5-year road plan and cost estimates for the 2026 road budget. Board members and Town Crew Supervisor John Frauenkron proceed on the road tour starting at 10:05 a.m. and returned at 11:20 a.m.

Stupi reported Wolfe Road will need reconstruction, Long Coulee Court could be milled, Folkert Road needs a culvert replaced and the Fonstad Road culvert needs to be fixed.

ADJOURN

Motion by Hoffman/Weber to adjourn. **MOTION** carried. Adjourned 11:23 a.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk