TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, July 8, 2026
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting

All items listed include <u>discussion and possible action</u>:

1. Call to order
2. Approve minutes of June 10 and June 29, 2026
3. Citizens' Concerns*
4. County Supervisor(s) report
5. <u>Fire Department</u>:
   A. Review and input from the 6/29/26 informational meeting
   B. Report on 6/24/26 meeting
6. <u>Plan Commission</u>
   A. Donation acceptance: Jim & Marilyn Magnuson, N7022 Acorn Street, park benches for the new pickleball court
   B. Report on 7/1/26 meeting
7. <u>Stormwater Utility Commission</u>
   A. Update on culvert and ditch work: (1) Fonstad Road and (2) Walnut Street
   B. Update and possible action on shouldering/sod removal project on Bice Avenue
   C. Report on 7/1/26 meeting
8. <u>Park Committee</u>
   A. Revisit action to replace the basketball backboard and possible action to change
   B. Update on the pickleball-basketball court project
9. <u>Public Works</u>
   A. Update on road work
   B. Town crew report
10. <u>Administration</u>
    A. Update on the Request for Proposal for refuse and recycling services
    B. Authorization to send board member(s) and/or staff to the WTA Fall Workshops
    C. Approve operator's licenses (for the service or sale of alcoholic beverages):
       - Mark Kunes, o/b/o Holmen Rod & Gun Club and
       - Jacqueline Millette, o/b/o Whispering Pines Campground
11. Review June Treasurer's report and approve payment of July invoices
12. Announcements and future agenda items
13. Enter closed session under Wisc. Statutes 19.85(e) for "…deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business…" to wit: discuss negotiations for fire protection services, non-renewal/modification of the Boundary Agreement with the Village of Holmen and a revision to the existing solid waste contract; **<u>and</u>** under Wisc. Statutes 19.85(1)(c) for: "…consideration of employment, compensation or performance evaluation data…" to wit: employee compensation.
14. Return to open session and report any action taken
15. 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: 7/2/26 Agenda subject to change. Check the Town Hall posting for any changes or addendums.