

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, February 13, 2019
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of January 9, 2019
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Review February 4th rain event and drainage issues
 - B. Bittersweet Road: review engineer report and discuss options to alleviate drainage issues
 - C. Review truck maintenance costs and discuss future truck replacement(s)
 - D. Town crew updates
6. Park Committee
 - A. Recommendation to set aside \$10,000 from the Badger Coulee Line (BCL) funds towards a future dog park which would be released once citizens could match the \$10,000 to cover the costs
 - B. Update on the future plans for Wildflower Park
 - C. Review recommendations for the BCL funds
 - D. Review quote and possible action to purchase a two-bay swing set to replace current equipment at Gaynor Park (identified in 2019 budget)
 - E. Report on the 2/5/19 meeting
7. Fire Department
 - A. Discuss options for fire protection services
 - B. Report on 1/15/19 meeting
8. SPS 316 (State Electrical Code for commercial building permits): review recent code changes and possible action to adopt an option to allow for compliance
9. Town Hall
 - A. Review quotes and possible action to replace carpet in office, board room, entry and coat room
 - B. Review quotes and possible action to remove Town hall exterior restroom doors
 - C. Report on insurance claim for 1/15/19 accident in parking lot
10. La Crosse County Urban Stormwater Group
 - A. Report on 1/17/19 meeting
 - B. Review and possible action on 2020-2023 Stormwater Outreach & Education Proposal
11. Review January Treasurer's report and approve paying February bills
12. Announcements and future agenda items:
 - February 20th BCL funds public input session
 - March 14th DNR ag permitting public input session (Babcock permit renewal)
13. 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 MAILED/EMAILED & POSTED: 2/7/19

Agenda subject to change. Check the Town Hall posting for any changes or addendums.