

**TOWN OF HOLLAND
ANNUAL TOWN MEETING
MINUTES
APRIL 18, 2018**

Residents present: Steve Michaels, Michael Hoffman, Robert Stupi, Kathy Warzynski, Marilyn Pedretti, Gary Jagodzinski, Anita Jagodzinski, Lloyd Dresen, Thomas Bertram, Hannah Bertram, Len Beranek, Scott Beranek, Jess Beranek, William Beranek, Mary Carole Hoffman, Barbara Larsen, Andrea Stupi, Julie Lysaker, Jan Balder, Roy Balder, Nancy Gillmore, John Elsen, Ben Kolpitcke; arriving at 7:04 p.m.: Chris Mayer, Kate Mayer

Others present: Mary Lin Wershofen

1. Steve Michaels called the Annual Meeting for the Town of Holland to order at 7:00 p.m.
2. Minutes: Clerk Pedretti read the minutes from 2017. Motion by Ben Kolpitcke/John Elsen to approve the minutes of April 19, 2017. Motion passed 23 yeas/0 nos.
3. Donations: Steve Michaels explained that, by law, we are able to contribute \$500 to each cemetery. The financial reports from each cemetery were reviewed. Motion by Gary Jagodzinski/Jess Beranek that \$500 be given to Long Coulee and Green Mound cemeteries. Motion passed 23 yeas/0 nos.
4. Financial Report: Clerk Pedretti reviewed the 2017 financial report. Motion by Scott Beranek/Nancy Gillmore to accept the financial report for 2017. Motion passed 23 yeas/0 no.
5. Road Report: Steve Michaels reported that in 2017 the Town seal coated the western portion of Country Estates and New Amsterdam, in addition to applying a double seal coat on Red Cloud and Taube Roads. Robert Stupi noted repair work was completed on Long Coulee Court as well. Steve Michaels reported that the 2018 seal coating schedule includes Amsterdam Prairie Road, Henry Court, Holland Estates, Garfield Road, Van Loon Lane and Hanson Drive. He noted that Heram Road will be completely reconstructed in 2018 as well.
6. Other business:

Resolution 2018-5: Clerk Pedretti read the resolution into the record as follows:

**RESOLUTION 2018-5
SETTING HOURLY WAGE FOR**

ELECTED OFFICIALS WORKING AS TOWN EMPLOYEES

WHEREAS, Sec. 60.37(4) of Wis. Statutes authorizes the town electors to authorize compensating elected town officers who assist with job responsibilities assigned to Town employees, if such work is unrelated to his or her regular responsibilities as town officer; and

WHEREAS, on April 9, 2002, the Town electors approved the compensation not to exceed \$10.00 per hour for town officers employed in the following positions: snow plow driver, town hall and park janitor, brush cutter, lawn mower, and/or lawn maintenance assistant, pursuant to Section 60.10(1)(g); and

WHEREAS, the town electors have determined that hourly wage should be increased;

NOW THEREFORE, BE IT RESOLVED that the electors of the Town of Holland, La Crosse County, Wisconsin, being duly assembled at the Annual Town Meeting on April 18, 2018, do hereby authorize compensation to any elected town officer employed as a town employee not to exceed \$_____ an hour.

BE IT FURTHER RESOLVED that no town official may receive more than \$5,000 in annual income for such compensation.

The Town Clerk shall properly post this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Robert Stupi explained how the current system allows for a Town official to assist but that the pay is no longer equitable. Discussion followed. Motion by Gary Jagodzinski/Mary Carole Hoffman to amend the resolution that the wage being paid is equal to the wage paid to the Town employee for performing similar work. Discussion followed concerning part time, full time and snow plowing versus park mowing. **MOTION** carried 25 yeas, 0 nos.

The revised resolution will read as follows:

NOW THEREFORE, BE IT RESOLVED that the electors of the Town of Holland, La Crosse County, Wisconsin, being duly assembled at the Annual Town Meeting on April 18, 2018, do hereby authorize compensation to any elected town officer employed as a town employee and that the wage being paid is equal to the wage paid to the Town employee for performing similar work.

Resolution 2018-6: Clerk Pedretti read the resolution into the record as follows:

***RESOLUTION 2018-6 PURCHASE LAND FOR FUTURE USE
BY THE HOLMEN AREA COMMUNITY CENTER***

WHEREAS, Sec. 60.10(2)(e) and (f) of Wis. Statutes authorizes the town electors to grant authority to the Town Board to purchase land; and

WHEREAS, on April 1, 2014, 55.4% of the Town electors voted in favor of a referendum "supporting the construction of multi-use community center"; and

WHEREAS, the Town Board of the Town of Holland entered into a contract with the Diocese of La Crosse on December 8, 2014 for the purchase of certain land to be used in conjunction with the Holmen Area Community Center; and

WHEREAS, the Town Board finds that all contingencies of the December 8, 2014 contract between the Town of Holland and the Diocese of La Crosse have been met and that the Town may now proceed to close on said property; and

WHEREAS, the purchase costs will be covered from the transfer of funds from a segregated fund [CapX2020] in the amount of \$360,000 plus reasonable closing costs and that no tax levy or general funds will be used.

NOW THEREFORE, BE IT RESOLVED that the electors of the Town of Holland, La Crosse County, Wisconsin, being duly assembled at the Annual Town Meeting on April 18, 2018, do hereby authorize the Town Board to purchase approximately 4.1 acres of land from the Diocese of La Crosse.

BE IT FURTHER RESOLVED that the Town Board may approve expenditures up to but not exceeding \$360,000 for said purchase.

The Town Clerk shall properly post this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Robert Stupi gave background and explained that this resolution will make sure the Town follows State law. Motion by Lloyd Dresen/Andrea Stupi to approve Resolution 2018-6 for the purchase of land for the future use by the Holmen Area Community Center. **MOTION** carried 25 yeas, 0 nos.

7. 2019 Meeting Date: Motion by Robert Stupi/Mike Hoffman to set the annual meeting for April 19, 2019. Motion passed 25 yeas/0 nos.
9. Motion by Lloyd Dresen/Ben Kolpicke to adjourn. Motion carried 25 yeas/0 nos. Meeting adjourned at 7:23 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk