

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, February 10, 2021  
**TIME:** Immediately following the public hearing/Plan Commission mtg (beginning at 6:30 p.m.)  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 2/8/2021**

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of January 13, January 20 and February 9, 2021
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Ron Chamberlain, County Highway Commissioner, requesting input concerning proposed ATV Routes on County Road T and County Road TT
6. Land Donation
  - A. Review Braun Intertec Phase I Environmental Site Assessment report and possible remediation action
  - B. Review Stephenson/Arneson donation agreement, quit claim deed and restrictive covenants and possible authorization to have Town Chair sign legal documents
  - C. Resolution 2021-5: A Resolution to accept the Stephenson/Arneson Land Donation
7. Park Committee
  - A. Recommendation concerning the Arneson/Stephenson land donation: to obtain a bid for installing a parking lot and possible contracting out for tree removal within the proposed parking lot area
  - B. Report on 1/27/21 meeting
8. Public Works
  - A. Discussion of bid specifications and authorization to begin bidding process for purchase a plow truck
  - B. Review data collection information from speed radar signs
  - C. Town crew report

### **Addendum 8D: Request for a stop sign at the corner of Dutch Street and Prairie Woods Street**

9. Plan Commission
  - A. Ordinance #1-2021: An ordinance to adopt an amendment to the Comprehensive Plan
  - B. Zoning variance: Robert Marconi, N8163 Amundson Coulee Road, request to construct a 40'x40' pole building which will exceed the square foot limit and height restrictions
  - C. Certified Survey Map: Eric Reimer, N8694 Hanson Drive, to realign property lines between Lot 13 and Lot 14 in the Lorraine Estates subdivision plat
  - D. Update on "open houses" scheduled February 24<sup>th</sup> and March 24<sup>th</sup> and additional virtual option
  - E. Report on 2/3/21 meeting
10. Fire Department
  - A. Discussion concerning current fire protection
  - B. Report on 1/20/21 meeting
11. Update on the Covid-19 emergency: Status of office, hall reservations and conducting meetings
12. Review January Treasurer's report and approve paying February bills
13. Announcements and future agenda items
14. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: review job descriptions and discuss Clerk and Treasurer appointments
15. Return to open session and report any action taken during Closed Session
16. Resolution 2021-6: Reappoint Town Treasurer and Town Clerk
17. Adjourn

### **Due to the COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.**

\*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: 2/4/2021; **addendum posted 2/8/21**

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