

TOWN OF HOLLAND BOARD MEETING

March 10, 2021

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden and Jerome Pedretti
STAFF PRESENT	Clerk Marilyn Pedretti, Town Crew John Frauenkron

CALL TO ORDER

Chair Michaels called the meeting to order at 6:30 p.m. Notices were posted.

MINUTES

Motion by Mieden/Filter to approve the minutes from the public hearing and board meeting on February 10, 2021. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT

Matt Nikolay, County Board Supervisor, provided the Board members with a copy of the County's Fire/EMS shared study. He noted he will be serving on the newly formed Comprehensive Plan Advisory Committee (CPAC) with seven county board members and eight citizen members.

HYBPA BALLFIELD

Mike Goryl, President of the Holmen Youth Baseball Parents' Association (HYBPA), reviewed their written request to use the baseball fields and shelter house during the 2021 season. Discussion followed concerning parking and Goryl was directed to have their group supervise the parking during weekend tournaments and on Town meeting nights during the week. Motion by Filter/Herlitzke to approve the Holmen Youth Baseball Parents' Association for use of the Town of Holland baseball fields and shelter during the 2021 season at the Town Hall and Skogen's field. **MOTION** carried unanimously.

PLAN COMMISSION

Rezone petition: Ethan Holak, N6814 Roberts Road, requested a rezone for parcel 8-241-1, a 4.8 acre parcel on County Road V, from Exclusive Ag to Rural. Holak explained that he plans to build a single family home on the parcel. Michaels reported the Plan Commission unanimously recommended approval. Motion by Mieden/J Pedretti to approve the rezone petition from Ethan Holak, N6814 Roberts Road, to rezone parcel 8-241-1 from Exclusive Ag to Rural. **MOTION** carried unanimously.

Report on 3/3/21 meeting: Michaels reviewed the March 3rd meeting minutes.

LAND DONATION

Phase I EIS report: Clerk Pedretti reviewed the updates to the Phase I Environmental Site Assessment (ESI), which appear to address the Board's concerns from last month's meeting.

Donation documents: Clerk Pedretti noted the donation agreement, quit claim deed and restrictive covenants were updated last month and appear satisfactory. Motion by Herlitzke/Filter to authorize the Town Chair to sign any legal documents for accepting the Stephenson/Arneson land donation. **MOTION** carried unanimously.

Resolution to accept donation: Clerk Pedretti read the following into the record:

RESOLUTION #2021-5**A Resolution to Accept the Stephenson/Arneson Land Donation**

WHEREAS, Pinnacle Gold Company LLC (“Donor”) owns approximately 2.32 acres of land located on Amsterdam Prairie Road in the Town designated as part of Tax Parcel No. 8-1058-0, and is now known as Lot 1 of Certified Survey Map recorded on December 14, 2020 as Document No. 1761606 with the Office of the Register of Deeds for La Crosse County, Wisconsin (the “Property”).

WHEREAS, Donor desires to donate the Property to the Town via quit claim deed subject to certain restrictions for the Property to be used by the public for light recreational purposes to compliment the McGilvray “Seven Bridges Road” hiking trail located directly to the west of the Property on the western side of Amsterdam Prairie Road; and

WHEREAS, the fair market value of the Property will be determined pursuant to an appraisal obtained by Donor, at Donor’s expense, from Wisconsin licensed appraiser; and

WHEREAS, the Town desires to accept the donation of the Property;

***NOW THEREFORE BE IT RESOLVED**, that, pursuant to Section 60.22(1) of the Wisconsin Statutes, the Town Board is authorized and directed to accept the donation of the Property with a fair market value to be determined pursuant to the appraisal referenced above.*

***BE IT FURTHER RESOLVED**, that the Town Clerk be directed to take such actions as may be necessary to accept the donation of the Property and cause a quit claim deed to be recorded with the Register of Deeds for La Crosse County, Wisconsin transferring the Property to the Town.*

Dated this 10th day of March, 2021.

Motion by Mieden/Herlitzke to approve Resolution 2021-5 A Resolution to accept the Stephenson/Arneson land donation as read. **MOTION** carried unanimously

Parking lot: Clerk Pedretti reviewed the Request for Proposals as submitted and the memos concerning the lack of need for a culvert and underlayment. Motion by Herlitzke/Mieden to accept the bid of Harter Trucking without the underlayment in the amount of \$9,080 with costs taken out of the powerline fund account as it supports green space. **MOTION** carried unanimously.

Mike Arneson, via zoom in Montana, thanked the Board and noted his family is excited. Herlitzke asked permission to begin the tree removal for the parking lot and Arneson gave approval. Michaels asked that Arneson extend thanks to his family for this legacy donation.

PUBLIC WORKS

Plow truck bid documents: Clerk Pedretti reviewed the written report about a demo truck that recently became available. John Frauenkron, Town Crew Supervisor, reported the demo has exactly the equipment required and would be cheaper and delivery would be faster than any truck currently considered. Discussion followed concerning the demo truck and the three other quotes provided by local truck companies. Michaels asked which route the Board wanted to pursue (purchase the demo truck or continue with the Request for Proposals process) and it was the consensus to move forward with the demo. Discussion followed concerning the snow plow equipment specifications as listed on the Universal

quote. Motion by Herlitzke/Mieden to purchase proposal 8392-01 from DeBauche after trade-in for \$52,300 including \$82,614 quote for Universal equipment. **MOTION** carried unanimously.

Radar reports: Filter reported on the radar speed sign data from Old NA east, Old NA west and Prairie Woods Street and suggested sending a patrol car during peak speeding time on Old NA. Discussion followed.

Town crew report: John Frauenkron, reviewed the written crew report. Herlitzke suggested the crew rent a bobcat to do the preparation work for the play equipment, which is scheduled for installation the week of April 5th.

FIRE DEPARTMENT

Current fire protection: Herlitzke anticipates discussion after next month's referendum vote.

Report on 2/17/21 meeting: Michaels and J Pedretti reviewed the minutes from February 17th.

RESOLUTION 2021-7

Clerk Pedretti read the following into the record:

RESOLUTION #2021-7

A Resolution to Adopt the La Crosse County Multi-Hazards Mitigation Plan 2020-2024

WHEREAS, the Town of Holland recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the Town of Holland participated jointly in the planning process with La Crosse County and the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Holland, hereby adopts the La Crosse County Multi-Hazards Mitigation Plan 2020-2024 as an official plan; and

BE IT FURTHER RESOLVED, that the Town of Holland Town Board will provide a copy of this signed resolution to the La Crosse County Emergency Management Department.

Dated this 10th day of March, 2021.

Motion by Filter/Mieden to approve Resolution 2021-7 a resolution to adopt the Multi-Hazards Mitigation Plan 2020-2024. **MOTION** carried unanimously.

COVID-19 UPDATE

Michaels referenced the rental calendar and suggested we slowly begin to rent the hall to small groups. Discussion followed and it was the consensus to allow rentals beginning in April with the recommendation that they keep it to less than 50 people, continue social distancing and sanitation protocol. Discussion followed concerning the office and it was the consensus to allow the clerk to use her discretion when allowing entry with the office closed to the public through the end of April and revisit the issue at the next meeting.

TREASURER’S REPORT AND BILLS

The February Treasurer’s report and March invoices were reviewed. Motion by Mieden/J Pedretti to accept the Treasurer’s report for February 2021 and pay the bills in the amount of \$53,887.19. **MOTION** carried unanimously.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Clerk Pedretti noted there is a stormwater workshop on Tuesday, March 23rd at 6:30 p.m., a Comprehensive Plan open house on Wednesday, March 24th from 5-7 p.m. and an election on Tuesday, April 6th.

ADJOURN

Motion by Herlitzke/Filter to adjourn. **MOTION** carried. Adjourned at 7:22 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk