

## TOWN OF HOLLAND BOARD MEETING

April 21, 2021

Special Organizational Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden and Kathy Warzynski
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti and Deputy Clerk Cheryl Helmreich

### CALL TO ORDER

Chair Stupi called the meeting to order at 6:39 p.m. Notices were posted.

### WELCOME & BOARD RECOGNITION

Stupi welcomed new Board member Kathy Warzynski and thanked retiring members Jerome Pedretti and Steve Michaels for their service to the Town. He presented Pedretti with a certificate of appreciation and will deliver a certificate to Michaels. Filter welcomed Bob Stupi as the new Town Chair.

### ELECTION OF OFFICERS

Motion by Filter/Mieden to nominate Jeff Herlitzke as the First Vice Chair. **MOTION** carried unanimously. Motion by Herlitzke/Stupi to nominate Ben Filter as the Second Vice Chair. **MOTION** carried unanimously.

### COMMITTEE ASSIGNMENTS

Stupi provided a list of the committee assignments and asked for commitments in several areas. Discussion followed and the Board member commitments are as follows:

Plan Commission: Kathy Warzynski, Chair

Park Committee: Ben Filter, Chair

Stormwater Utility Commission: Kathy Warzynski, Chair

Dog Commissioner: Steve Mieden

Holmen Area Fire Board representatives: Bob Stupi and Jeff Herlitzke with Steve Mieden as an alternate

Weed Commission: Bob Stupi

La Crosse Area Planning Commission: Bob Stupi with Steve Mieden as alternate

Stupi asked for input on possible ad-hoc committees:

Trail Development and Pedestrian Connectivity – Filter will spearhead

Citizen Fire Department Planning – after discussion it was consensus to table the idea for now

Long Range Road Planning – after discussion it was the consensus to develop the planning at the Town Board level with the assistance of the Mississippi River Regional Planning Commission (MRRPC)

Broadband – Filter and Herlitzke will spearhead

The list stands as submitted.

### BOR TRAINING

Stupi reported at least one member should be certified before the May 27<sup>th</sup> Board of Review (BOR). Clerk Pedretti will register for the May 3<sup>rd</sup> 6-9 pm training session, which will be via zoom at the Town Hall.

**APPOINTMENTS**

Plan Commission: Motion by Warzynski/Herlitzke to appoint to the Plan Commission Doug Klenke for one year and Heidi Stein and Ron Knapmiller for three years. **MOTION** carried unanimously.

Stormwater Utility Commission: Motion by Mieden/Filter to appoint the following members to the Stormwater Utility Commission: Doug Klenke, Brian Nindorf, Jared Noffke, Jeff Osgood, Heidi Stein, Kathy Warzynski and Ron Knapmiller. **MOTION** carried unanimously.

**ROAD WORK**

Clerk Pedretti reviewed the list of possible seal coating roads. Discussion followed. Motion by Filter/Herlitzke to seal coat, crack fill and sweep Prairie Meadows Street, Prairie Woods Street, Rotterdam Avenue, Tulip Lane, Dutch Avenue, VerMeer Street, Aspeslet Road, Evans Valley Road, Moen Road, Sylvester Road, Fawn Meadow Lane and Jackie Terrace and with Wolfe Road pulverized and redone by La Crosse County Highway Department. **MOTION** carried unanimously. The Clerk was directed to get an estimate on pulverizing Waldenberger Road.

**FACEBOOK**

Stupi explained he has received requests from citizens to start a Facebook account to keep the public updated on Town happenings. He noted that while items are posted in three places and the web page, that type of information requires residents to act to get information and a Facebook account would be more passive and residents would get notified automatically. Discussion followed concerning records retention, maintenance and administrative requirements. Herlitzke will do further research. Item tabled.

**CLERK HOURS**

Stupi reported he received several comments from residents concerning the change in Clerk hours and the convenience of the former 3-6 p.m. Wednesday hours to complete Town business after the residents' work hours. Discussion followed. Motion by Filter/Herlitzke to set the Clerk hours Monday and Thursday 8 am to 1 pm and Wednesday 3-6 pm effective May 1<sup>st</sup>. **MOTION** carried unanimously.

**POSTCARD MAILING**

Stupi suggested the Town send a postcard indicating the new board member contact information as well as the change-back of the Clerk hours. Discussion followed concerning other options to include on the postcard. It was the consensus to ask for public participation on the ad-hoc committees for development of trails/connectivity and broadband. Motion by Mieden/Filter to authorize sending out a postcard as discussed. **MOTION** carried unanimously.

**ANNOUNCEMENTS – FUTURE AGENDA**

Stupi invited everyone to light refreshments after the meeting. Reminder: Comprehensive Plan Update public hearing will be held at 6:30 p.m. on May 5<sup>th</sup>. Herlitzke asked that the Board begin discussions on completing the cold storage building.

**ADJOURN**

Motion by Herlitzke/Mieden to adjourn. **MOTION** carried unanimously. Adjourned at 7:33 p.m.

Respectfully submitted,  
Marilyn J. Pedretti, Town Clerk