

TOWN OF HOLLAND BOARD MEETING

June 9, 2021

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden and Kathy Warzynski
STAFF PRESENT	Town Crew Jeff Paulson; Clerk Marilyn Pedretti

CALL TO ORDER

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

MINUTES

Motion by Mieden/Filter to approve the minutes of May 12 and 27, 2021. **MOTION** carried.

CITIZENS' CONCERNS: none given.

COUNTY SUPERVISOR REPORT

Matt Nikolay, County Board Supervisor, reported on the redistricting delays and reviewed a hand-out concerning the funding available under the American Rescue Plan Act.

PLAN COMMISSION

Zoning variance: Mike Drugan, W7665 Sylvester Road, requested a variance to reduce the side yard setback for a commercial building (existing storage shed). Warzynski explained Drugan wants to retain a building while parceling up part of the property, which would leave the setbacks less than they should be per code. She reported the Plan Commission unanimously recommended approval. Drugan noted the future owners are in favor of the request. Motion by Mieden/Warzynski to approve the zoning variance for Mike Drugan at W7665 Sylvester Road, to reduce the side yard setback for a commercial building as recommended by the Plan Commission. **MOTION** carried unanimously.

Report on 6/2/21 meeting: Warzynski reported the variance was the only agenda item.

PUBLIC WORKS

Truck replacement: Stupi reported the current 2008 Ford F350 needs approximately \$3,500 in repair work. He and the Town crew did some research and found a suitable replacement from La Crosse Truck, which is a new F250 ¾ ton with 4 doors. Discussion followed concerning the specifications and payment options. Motion by Herlitzke/Mieden to purchase the 2021 Ford F250 and roll into our loan with River Bank with the plow truck in the amount of \$37,150 after trade-in of the 2008 Ford F350. **MOTION** carried unanimously.

Stump removal: Members reviewed the four quotes on performing stump removal on 21 stumps within the Town's right-of-way. Motion by Herlitzke/Filter to approve Dave's Tree Service to grind up and clean-up the 21 stumps for \$650. **MOTION** carried unanimously.

Bike trail: Stupi reported on a quote to pave the Town of Holland's portion of the bike trail (from Cliffshade to Drugan's). Discussion followed. It was the consensus to continue to study the possibility and seek possible funding options.

Parking lot tree island: Stupi reported the bush removal and mulching went well in the island area of the parking lot. He noted the area needs some type of curbing in order to prevent the mulch from scattering during a rain event and one quote was received. Discussion

followed. Motion by Herlitzke/Filter to allow the Town Chair Bob Stupi to spend up to \$1,000 to build a border around the island in the parking lot. **MOTION** carried unanimously.

County Road XX: Stupi reported on two virtual meetings with the Department of Transportation (DOT) concerning the County Road XX reconstruction scheduled to take place in 2023. Discussion followed. Stupi noted the DOT will hold more meetings in the future.

Radar reports: Filter reported on the radar speed sign data from Old NA east, Old NA west and Flaten Road. He noted Flaten Road traffic was light and no speeding issues were reported. He noted the speeding on Old NA is still a concern and Stupi reported the County Sheriff's Department was asked to give the area extra attention when possible. Discussion followed. It was the consensus to move the Flaten Road sign to Pedretti Street.

Town crew report: Stupi reviewed the written crew report

FIRE DEPARTMENT

Shared Services MOU: Stupi reported the Memorandum of Understanding (MOU) was approved at the last Holmen Area Fire Board meeting but there is one sticking point concerning liability to be worked out before the La Crosse City Council takes action on June 10th. He noted, if approved, the shared service will begin on June 15th.

Report on 5/20/21 meeting: Stupi reviewed the minutes.

STORMWATER UTILITY COMMISSION

Stormwater Utility budget: Warzynski reported on her research of other Wisconsin Towns who have a stormwater utility and the language used in their ordinances. She noted some areas that need clarification. Warzynski also reported on the 2021 budget items and future needs. She noted that they cannot develop a 2022 budget until they get the culvert inventory and priority list.

Report on 6/2/21 meeting: Warzynski had nothing additional to report.

PARK COMMITTEE

Outdoor restrooms: Filter reported the faucets in the outdoor restrooms are old and in need of replacement and the Park Committee recommended approval of a quote as received. Discussion followed. Motion by Filter/Mieden to approve replacing the faucets in the outdoor restrooms for \$1,560. **MOTION** carried unanimously.

Holland Estates Ballfield: Filter reported on discussions the committee had with Mike Flury, who is donating matching funds for installation of a ballfield at the Holland Estates Park. He reported on the recommended placement with home plate at the northwest corner. Filter was advised by Land Conservation to make plans now for a future parking lot. Filter also outlined the draft invoicing policy. Discussion followed. The clerk was directed to tweak the draft invoicing policy to include a "project manager" and a "financial manager" and to amend section 3 for a 50/50 payment match of all invoices. Motion by Mieden/Warzynski to appoint Mike Flury as the project manager and Park Committee Chair as the financial manager for the Holland Estates ballfield project. **MOTION** carried unanimously.

Tobacco Free Parks: Filter reported the committee discussed a request he had received during the Comprehensive Plan process from several residents to make the parks "tobacco free". He reported the committee suggested getting pricing for signage. Discussion followed

concerning enforcement, citizen empowerment vs paternalism and the need to update the current ordinance (tobacco free town hall). It was the consensus to send back to the committee for further discussion and recommendation.

Adopt County ORP: Filter explained the committee recommended adopting the La Crosse County Outdoor Recreation Plan (ORP) as this will assist with future grant requests. Discussion followed and Warzynski noted the Town's portion of the County ORP needs updating. Motion by Mieden/Filter to adopt the La Crosse County Outdoor Recreation Plan. **MOTION** carried unanimously.

Report on 5/24/21 meeting: Filter reviewed the minutes.

LAPC

Stupi reported he attended the La Crosse Area Planning Commission (LAPC) meeting on May 19th. He noted some of the topics were buses, regional transportation, fire department collaboration and the possible rejuvenation of the Bluffland Coalition.

TOWN ADMINISTRATION

Covid-19 update: Stupi asked for input concerning whether to continue providing a zoom platform for each meeting. Discussion followed and it was the consensus to eliminate automatically setting up virtual meetings unless requested and to check on the subscription costs for a future agenda item. Pedretti reported hall is rented solid through the summer.

Facebook account: Stupi reported the Facebook account is a work in progress and hopes to have something by next month.

Large article drop-off day: Stupi asked for input on the possibility of offering a one-day large article drop-off event and presented two quotes. Discussion followed. It was the consensus not to pursue.

APPOINTMENTS

Ad-hoc Committee on Trail Development: Motion by Warzynski/Filter to approve Kristine Brink, Karen Durnin, Mike Flury, Doug Klenke, Lynn Konsela, Mike McRill, Michael Nied and Tim Reichgelt to the Ad-hoc Trail Development Committee. **MOTION** carried unanimously.

Ad-hoc Broadband Committee: Motion by Filter/Mieden to appoint Shawn Hicks, Parker Kelly, Mike McRill and Jared Thompson to the Ad-hoc Committee on Broadband. **MOTION** carried unanimously.

LIQUOR LICENSES

Stupi reported the following liquor license applications:

Class "B" Combined: Drugan's Castle Mound Inc., W7665 Sylvester Road, Agent: Michael Drugan;

Class "B" Beer: Holmen Rod & Gun Club, W7503 County Road T, Agent: Bruce Hansen
Gunslick Trap Club, N6767 Briggs Road, Agent: Jon Erickson;

Class "A" Beer and Class "A" Liquor (off-premise): Whispering Pines Campground, N8905 U.S. Highway 53; Agent: Alex Parcher;

Motion by Filter/Mieden to approve the liquor license renewals as presented. **MOTION** carried unanimously.

OPERATOR’S LICENSES (for service of alcohol)

Clerk Pedretti provided a list of 21 applicants as follows:

Holmen Rod & Gun Club:

- Hansen, Bruce – W5715 Baker Rd, Holmen
- Hansen, Jeffrey – N8381 US Hwy 53, Holmen
- Kaatz, Lawrence – W13395 Dezale Lane, Ettrick
- Kaatz, Zachery – 117 E. Legion St, Holmen
- Kunes, Mark – W6494 Riverview Dr, Onalaska
- McCoy, Jeffery – N7543 Dutch Ave, Holmen
- Nagel, Craig – 1104 Hanson Rd, Onalaska
- Nagel, Stoney – 2532 Loomis St, La Crosse
- Nelson, Gorden – N7826 CTH D, Holmen

Holmen Gunslick Trap Club:

- Erickson, Jon – 3007 S. Meadowlark Lane, Holmen
- Esterle, Stephen – 2612 Lakeshore Dr, La Crosse
- Klein, Melissa – N5667 Sunset Dr, Onalaska
- Kopp, Mark – W17347 Crystal Valley Rd, Galesville

Drugan’s Castle Mound:

- Beatty, Alyssa – N9055 Aspeslet Rd, Holmen
- Davis, Justin – 415 King St #708, La Crosse
- Drugan, Keegan – 554 Braund, Onalaska
- Hutson, David – 805 Angel Court #4, Holmen
- MacCharles, Kaitlyn – 1419 Johnson St, Onalaska
- Mashak, Brook – 805 Angel Ct #4, Holmen
- Stone, Rochelle – 527 8th Ave So, Onalaska

Whispering Pines Campground

- Kennedy, Adam – 540 Lewis Street, West Salem

Motion by Mieden/Warzynski to approve the operator’s licenses as listed. **MOTION** carried.

TREASURER’S REPORT AND BILLS

The May Treasurer’s report and June invoices were reviewed. Motion by Mieden/Filter to accept the Treasurer’s report as presented and approve paying the June bills in the amount of \$172,393.83. **MOTION** carried unanimously.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

The clerk asked for and received Board members vacation schedules.

ADJOURN

Motion by Filter/Mieden to adjourn. **MOTION** carried. Adjourned 8:10 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk