

AD-HOC TRAIL DEVELOPMENT COMMITTEE

TOWN OF HOLLAND

February 23, 2022, 6:00 p.m.

MEMBERS PRESENT	Chair Ben Filter, Karen Durnin, Mike Flury (via zoom) and Doug Klenke
ABSENT	Kristine Brink, Lynn Konsela, Michael Nied, Tim Reichgelt
OTHERS PRESENT	Tiffany Lein, Peter Fletcher, LAPC Director (via zoom), Abbey Nicewander, MRRPC (via zoom), Shaun Murphy-Lopez (via zoom), Town Clerk Marilyn Pedretti

CALL TO ORDER

Chair Filter called the meeting to order at 6:06 p.m. Notices were properly posted.

MINUTES

Motion by Klenke/Durnin to approve the minutes of January 26, 2022. **MOTION** carried.

CITIZENS CONCERNS: none given.

BIKE/PED PLAN

Peter Fletcher, Executive Director, La Crosse Area Planning Committee (LAPC), reported on the three proposals received to assist in developing the Town of Holland Bike and Pedestrian Plan. He reviewed the scoring process and reported the recommendation from the scoring committee was to contract with Toole Designs. He noted the proposal was within the budget, met the timeframe requirements, had experienced staff allocated to the project and has experience with similar sized projects. Discussion followed. Motion by Klenke/Durnin to recommend approving the Toole Design bid of \$44,920. **MOTION** carried unanimously. Shaun Murphy-Lopez introduced himself as the project director with Toole Design and stated he was present just to observe.

MEMBER REPORTS

Durnin has contacted the Outdoor Recreation Alliance but no response yet. Filter reported a lot of interest in our Bike/Ped planning. He noted the Village of Holmen is looking at doing more and have received bonding to install some new parks.

FUTURE AGENDA, ANNOUNCEMENTS AND NEXT MEETING

Filter noted he is working with the Town Chair on future committee make-up since he is not seeking re-election in April.

ADJOURNMENT

Motion by Durnin/Klenke to adjourn. **MOTION** carried unanimously. Meeting adjourned at 6:18 p.m.

Respectfully submit,
Marilyn Pedretti, Town Clerk