

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, February 9, 2022
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
Addendum posted 2/8/22

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of January 12, 2022
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Request by the Holmen Youth Baseball Parents' Association for use of the Town ballfields and park shelter for 2022 season
6. Public Works:
 - A. Town shop and storage shed
 - (1) Review and possible action to accept a Request for Proposal (RFP) for architectural designs for:
 - a. build-out of a Town shop
 - b. construction a sand storage shed
 - (2) Discuss next steps with possible action to
 - a. seek State approval
 - b. seek RFP to contract building and get State approval
 - B. Discussion on opening Town and County roads to ATV/UTV use
 - C. Tom Dummer, Green Earth, N6775 County Road XX, discussion concerning the compost pile and possible option to switch to contracting (fee based) curbside service
 - D. Town crew report
7. Plan Commission
 - A. Ordinance 1-2022: Regulating Driveway and Culvert Ordinance – 1st Reading
 - B. Discussion and possible adoption of Town road classifications (under Ordinance 1-2008, Section 7.0)
 - C. Report on 2/2/22 meeting
8. Fire Department:
 - A. Input and possible recommendation to pay for one month's worth of consultant in forming a regional fire department
 - B. Report on January 18 and February 2 meetings
9. Ad-hoc Trail Committee: report on January 26, 2022 meeting
10. Park Committee
 - A. Recommendation to seek quotes to replace the siding and windows in shelter #1
 - B. Recommendation to seek quotes to replace the roofs of shelter #3 and the restroom building with a metal roof
 - C. Recommendation to purchase materials needed to install wooden back stops in the Town hall park ballfield
 - D. Recommendation to purchase materials needed to complete the trash receptacle replacement project
 - E. Update on the Holland Estates ballfield construction project
 - F. Report on January 26, 2022 meeting
11. Town Administration
 - A. Town Hall:
 - (1) Review and possible acceptance of a quote to install an accessible front door
 - (2) Update on Town Hall floor contract work and possible action to approve additional work
 - (3) Update on "refreshing" work completed to-date and possible action to approve additional expenditures
 - B. Approval for Town board and/or staff to attend the Wisconsin Towns Association District meeting
 - C. Covid-19 update
12. Review January Treasurer's report and approve paying February invoices
13. Announcements and future agenda items

ADDENDUM 13B: Enter into closed session under Wisc. Statutes 19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." to wit: discuss legal options concerning floor work/contract

ADDENDUM 13C: Return to open session and report any action taken during closed session

14. Adjourn

Due to 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 EMAILED & POSTED: 2/3/22; addendum posted 2/8/22

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