

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, March 9, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular monthly meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of February 9, 2022
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works:
  - A. Town shop
    - (1) Presentation by Henry Berry, Ratsch Engineering Company, outlining engineering designs for the Town shop build-out
    - (2) Discussion and possible action to approve the engineering plans for the Town shop
    - (3) Discuss next steps and possible action to seek bids
  - B. Discuss possible opening of Town and County roads to ATV/UTV use
  - C. Town crew report
6. Park Committee
  - A. Bike and Pedestrian Study:
    - (1) Presentation by Peter Fletcher, Executive Director, La Crosse Area Planning Commission, on the submitted proposals and scoring criteria
    - (2) Approve a consultant to conduct the Bike and Pedestrian Study for the Town of Holland
  - B. Approve a quote to replace the siding and windows in shelter #1
  - C. Approve a quote to replace the roofs of shelter #3 and the restroom building with a metal roof
  - D. Report on February 23, 2022 meeting
7. Ad-hoc Committees:
  - A. Broadband:
    - (1) Update on broadband expansion service options
    - (2) Discussion and possible action to authorize a commitment for matching funds toward broadband expansion
  - B. Trail Development: report on February 23, 2022 meeting
8. Fire Department: Report on February meetings
9. Ordinance #1-2022: Driveway and Culvert Ordinance, 2<sup>nd</sup> reading
10. Appoint additional election inspectors for the 2022-23 term: Jean Kroner, Anne Paape and Elaine Schmidt
11. Town Administration
  - A. Town Hall: Review and possible acceptance of a quote to perform electrical work for the upgrade to an accessible front door and upgrade to GFI outlets in the hall
  - B. Policy discussion:
    - (1) Per diem: discussion on offering per diem to board members who chair committee meetings
    - (2) Semi-parking: discussion on possible revisions to the policy for parking in the gravel parking lot
  - C. Report on the Wisconsin Towns Association District meeting held March 4, 2022
  - D. Covid-19 update
12. Review February Treasurer's report and approve paying March invoices
13. Announcements and future agenda items
14. 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
15. Return to open session and report any action taken during closed session
16. 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:** 3/3/22

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