

**TOWN OF HOLLAND
ANNUAL TOWN MEETING
MINUTES
APRIL 20, 2022**

Residents present: Bob Stupi, Nikole Hauser, Jeff Herlitzke, Kathy Warzynski, Marilyn Pedretti, Michael Hoffman and Kim & Gordy Husby

1. Bob Stupi called the Annual Meeting for the Town of Holland to order at 6:31 p.m.
2. Minutes: The minutes were reviewed. Motion by Kathy Warzynski/Jeff Herlitzke to approve the minutes of April 21, 2021. Motion passed 8 yeas/0 nos.
3. Cemetery: The Green Mound Cemetery annual financial report was reviewed. Clerk Pedretti noted the Town only has one cemetery left and that we normally contribute \$500 to assist with maintenance. Motion by Jeff Herlitzke/Michael Hoffman to accept the annual cemetery report and continue with \$500 financial assistance. Motion carried 8 yeas/0 nos.
4. Financial Report: Clerk Pedretti reviewed the 2021 financial report. Kim Husby, W7664 Castle Mound Road, asked why the tax levy was so much lower in 2021 than 2020. Chair Stupi explained the temporary use of a levy adjustment for repaying loans. Motion by Kim Husby/Gordy Husby to approve the 2021 Financial Report as submitted. Motion passed 8 yeas/0 nos.
5. Road Report: Bob Stupi reported the following roads will receive seal coating in 2022: Casberg Coulee Road, Moe Coulee Road and Flaten Road. He explained the seal coating is on a seven year cycle.
6. Other business: None given.
7. 2023 Meeting Date: Motion by Jeff Herlitzke/Mike Hoffman to approve the third Wednesday, April 19, 2023, as our annual town meeting. Motion carried 8 yeas/0 nos.
9. Motion by Jeff Herlitzke/Gordy Husby to adjourn. Motion carried 8 yeas/0 nos. Meeting adjourned at 6:40 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk