

TOWN OF HOLLAND BOARD MEETING

April 20, 2022

Special Organizational Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser, Jeff Herlitzke, and Kathy Warzynski
EXCUSED	David Weber
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:41 p.m. Notices were posted.

WELCOME & BOARD RECOGNITION

Stupi welcomed new Board member Nikole Hauser and noted the Board recognized outgoing members Ben Filter and Steve Mieden at last week's meeting. New member David Weber was unable to attend tonight.

ELECTION OF OFFICERS

Motion by Warzynski/Hauser to nominate Jeff Herlitzke as the First Vice Chair. **MOTION** carried unanimously. Motion by Herlitzke/Hauser to nominate Kathy Warzynski as the Second Vice Chair. **MOTION** carried unanimously.

COMMITTEE ASSIGNMENTS

Stupi provided a list of the committee assignments and asked for commitments in several areas. Discussion followed and the Board member commitments are as follows:

Plan Commission: Kathy Warzynski, Chair

Park Committee: Nikole Hauser, Chair

Stormwater Utility Commission: Kathy Warzynski, Chair

Dog Commissioner: David Weber

Holmen Area Fire Board representatives: Bob Stupi and Jeff Herlitzke with Kathy Warzynski as an alternate

The list stands as submitted.

APPOINTMENTS

Plan Commission and Stormwater Utility Commission: Motion by Herlitzke/Warzynski to appoint Doug Klenke and Jeff Osgood for a three year term on the Plan Commission and Stormwater Utility Commission. **MOTION** carried unanimously.

Park Committee: Motion by Herlitzke/Hauser to appoint Doug Klenke and Naomi Bjergum to a three year term on the Park Committee. **MOTION** carried unanimously.

ANNOUNCEMENTS: none given.

ADJOURN

Motion by Herlitzke/Warzynski to adjourn. **MOTION** carried unanimously. Adjourned at 6:48 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk