TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, June 8, 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 May 11 and May 26
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report
- 5. ATV/UTV use within the Town
 - A. Ordinance #2-2022: An Ordinance Establishing ATV/UTV Routes on Town Roads (1st reading)
 - B. Possible request to La Crosse County to open all county roads within the Town to ATV/UTV use
 - C. Possible request to open the bike trail from Sylvester Road to Amsterdam Prairie Road to ATV/UTV traffic

6. Public Works:

- A. Discussion and possible action to send out for bids for construction of a sand/salt storage building at N6836 County Road XX
- B. Update on Flaten Road culvert
- C. Report on May 19th storm event concerning Christopherson Road, Wolfe Road, Holseth Road, Fawn Meadow Lane, the Holland Bike Trail and other erosion concerns
- D. Town crew report

7. Plan Commission

- A. Variance Request: Dan Dymond, N13468 Canar Pines Lane, Trempealeau, request a variance for property at N9110 Council Bay Road to place a structure (solar panel) in the right-of-way setback of County Road T
- B. Boundary Agreement plat review: comments or recommendations concerning the Seven Bridges North Preliminary Plat in the Village of Holmen
- C. Report on 6/1/22 meeting
- 8. <u>Stormwater Commission</u>
 - A. Discussion and possible action for stormwater repairs based on the May 19th storm event
 - B. Report on 6/1/22 meeting

9. Park Committee

- A. Holland Estates Park: update on progress and approval of temporary signage
- B. Update on spring park maintenance and report of continued vandalism at Hammes Park
- C. Recommendation to approve spending \$1,000 on garbage can liners
- D. Recommendation to transfer \$25,000 from the powerline account to cover 2022 expenses
- E. Report on 5/19/22 meeting
- 10. Fire Department: Report on March, April & May meetings
- 11. Town Administration
 - A. Update on the Memorandum of Understanding: collaboration with Village of Holmen, County of La Crosse and School District to construct a round-about at County Road MH and Briggs Road and possible action to seek a loan to pay for construction
 - B. Update on Covid-19 protocol
- 12. Approve liquor license renewals:
 - Class "B" Combined: Drugan's Castle Mound Inc., W7665 Sylvester Road, Agent: Michael Drugan Whispering Pines Campground, N8905 U.S. Highway 53, Agent: Alex Parcher
 - Class "B" Beer: Holmen Rod & Gun Club, W7503 County Road T, Agent: Bruce Hansen Gunslick Trap Club, N6767 Briggs Road, Agent: Jon Erickson
- 13. Approve operator's licenses (for the service or sale of alcoholic beverages)
- 14. Review May Treasurer's report and approve paying June invoices
- 15. Announcements and future agenda items
- 16. 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 negotiations for fire protection services
- 17. Return to open session and report any action taken during closed session
- 18. Adjourn

*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: 6/2/22

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