

TOWN OF HOLLAND BOARD MEETING

February 8, 2023

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

CALL TO ORDER

Chair Stupi called the meeting to order at 6:30 p.m. Notices were properly posted.

MINUTES

Motion by Warzynski/Herlitzke to approve the minutes of January 11, 2023. **MOTION** carried.

CITIZENS' CONCERNS

Carrie Ewing, N9287 Mark Trail, stated the plowing was much better this last time around.

COUNTY SUPERVISOR REPORT

Matt Nikolay, County Board Supervisor, reported on some personnel changes at the County.

HOLMEN AREA FOUNDATION

Mike Goryl, representing the Holmen Area Foundation (HAF), presented the Friends of the Holland Sand Prairie (FHSP) with a \$500 check as part of their 25th Anniversary event. Pete Putnam, on behalf of the FHSP, accepted the check and thanked the HAF for their support.

HYBPA

Mike Goryl, representing the Holmen Youth Baseball Parents Association, reported he has shifted to vice president and introduced Kevin Puent as the new association president. He requested use of the Town fields for their youth sports April through July. Discussion followed concerning parking. Motion by Herlitzke/Weber to approve use of Town ballfields and park shelter for the 2023 season for the Holmen Youth group. **MOTION** carried unanimously.

PUBLIC WORKS

Town shop open house: Stupi asked for input concerning a date and time for the Town shop open house. It was the consensus to hold it on Thursday, May 11 from 6:00 to 8:00 p.m.

A planning committee will be determined.

Plow truck repair: Stupi reported on the repair of the plow truck wing.

Town Crew report: Stupi reviewed the written Town Crew report.

FIRE DEPARTMENT

Stupi reported there were 1,300 fire calls in 2022. He reviewed the January meeting minutes. Herlitzke reported on the progress of the new truck.

TREASURER'S REPORT AND BILLS

The Treasurer's report and invoices were reviewed. Motion by Herlitzke/Weber to accept the Treasurer's report and approve the bills in the amount of \$74,988.52. **MOTION** carried unanimously.

ANNOUNCEMENTS

Stupi invited members to attend the annual HAF breakfast on April 27th. He reported the WTA County Unit meeting is February 23rd. He noted he will be attending a meeting reporting on last year's statistics at Hilltopper on February 23rd. Pedretti noted there is a Spring Primary election on February 21st.

CLOSED SESSION:

Motion by Herlitzke/Weber to enter into closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discuss negotiations for fire protection services; 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 to enforce Town policies; and under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for Town crew members. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 6:56 p.m.

Motion by Weber/Herlitzke to return to open session. **MOTION** carried. Returned to open session at 7:45 p.m. Stupi reported no action taken during the closed session.

ADJOURN

Motion by Weber/Herlitzke to adjourn. **MOTION** carried. Adjourned 7:46 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk