

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, February 8, 2023  
**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 January 11, 2023
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Kathy Dummer, on behalf of the Holmen Area Foundation, presenting a check to the Friends of the Holland Sand Prairie
6. Request by the Holmen Youth Baseball Parents' Association for use of the Town ballfields and park shelter for 2023 season
7. Public Works
  - A. Set date and plan for Town Shop open house?
  - B. Update on plow truck wing repair work
  - C. Town crew report
8. Fire Department: Report on January meetings and fire calls
9. Review January Treasurer's report and approve payment of February invoices
10. Announcements and future agenda items
11. Enter 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.
12. Return to open session and report any action taken in closed session
13. 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:** 2/2/23

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