TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, April 12, 2023

TIME: 6:30 p.m.

PLACE: Town Hall, W7937 County Road MH

PURPOSE: Regular monthly meeting

Addendum posted 4/11/23

All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of March 8, 27 and 29, 2023
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report

Addendum 4B: Introduction of Ryan Ostreng, the new Fire Chief for the Holmen Area Fire Department

- 5. Report by Karen Kuhlmann, Executive Director, Holmen Area Community Center, on program funding
- 6. Public Works
 - A. Bid opening and possible acceptance: to pave the Town shop driveway
 - B. Casberg Coulee Road bridge: discuss options to repair washout along bridge embankment and possible action
 - C. Recommendations for Town roads to seal coat and crack fill in 2023
 - D. Authorization to accept quote to install electricity to compost gate system
 - E. Discussion and possible future action to install an additional camera at the compost site
 - F. Report on Village of Holmen road construction of Old Highway 93
 - G. Discussion and possible action to replace the Town shop laptop
 - H. Town crew report and introduction of new Town employees
- 7. Plan Commission
 - A. CSM: Steve Horton o/b/o Jerome & Lynette Pedretti, N6923 County Road XX, a certified survey map to split a 5.94 acre parcel for continued residential use
 - B. Rezone: Milestone Materials, 920 10th Avenue North, Onalaska, to rezone approximately 15.5 acres of land (portions of La Crosse County Parcels 8-1100-0, 8-1094-0, 8-1101-0, 8-1107-0) owned by Leonard Beranek, from "Industrial (with conditions)" to "Industrial (with amended conditions)"
 - C. CUP: Milestone Materials, 920 10th Avenue North, Onalaska, a conditional use permit to place a portable asphalt plant in Milestone Material's Kings Bluff quarry for asphalt production during the 2023 season
 - D. Amendment #1 (2023) to Ordinance #1-2022 Driveway and Culvert Ordinance as relates to work in the Right-of-Way (final reading)
 - E. Report on 4/5/23 meeting
- 8. Stormwater Utility Commission:
 - A. Authorization to go out for bid for the culvert replacement project at Sylvester Road and Evans Valley Road
 - B. Report on 4/5/23 meeting
- 9. Fire Department: Report on 3/21/23 meeting and fire calls
- 10. <u>Town Administration</u>
 - A. Town hall:
 - (1) Discussion and possible action to replace the hall banquet chairs
 - (2) Discussion and possible action to sell current hall banquet chairs
 - B. Review annual waste and recycling weight report
 - C. Review ARPA Project and Expenditure report
 - D. Set date for ribbon cutting for Flury Field
 - E. Authorization to register board members/staff for Wisconsin Towns Association training
- 11. Review annual fiduciary retirement report and discuss possible retirement options
- 12. Review March Treasurer's report and approve payment of April invoices
- 13. Announcements and future agenda items
- 14. 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: 4/6/23; addendum 4/11/23

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