TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, May 10, 2023

TIME: 6:30 p.m.

PLACE: Town Hall, W7937 County Road MH

PURPOSE: Regular monthly meeting

Addendum posted 5/9/23

All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of April 12 and 19, 2023
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report
- 5. Public Works
 - A. Request by Richardson Family, N8724 Garfield Road, to widen and repair Garfield Road
 - B. Request by Waldenberger Family, N7182 Waldenberger Road, to repair Waldenberger Road
 - C. Authorization to have La Crosse County Highway Department seal coat and crack fill the 15 scheduled town roads in 2023
 - D. Update on the compost gate system
 - E. Update on April 17th snow storm and chipping
 - F. Update on road closure at Briggs Road and County Road MH for round-about construction
 - G. Authorization to replace six tires on Truck #2 (2013 Freightliner)
 - H. Casberg Coulee Road bridge: update on bridge inspection, closure and possible future action
 - I. Town crew report
 - J. Reminder: Town shop open house to be held Thursday, May 11th from 6-7:30 p.m.

6. Plan Commission

- A. Building Code Ordinance 1-2016, possible amendments:
 - (1) Request to amend the current Building Code to remove "detached accessory buildings" from Section 2.02 Uniform Dwelling Code, due to inflexible requirements for footings
 - (2) Amendment #1 to Ordinance 1-2016 Building Code to include, by reference, adherence to recently required "Wis. Admin. Code § SPS 327 Camping Units Standards" (first reading)
- B. Report on 5/3/23 meeting
- 7. Park Committee:
 - A. Recommendation and possible action:
 - (1) Install a pickleball court
 - (2) Add parking lot at Holland Estates Park for Flury Field parking
 - (3) Replace hand dryers in the outdoor restrooms

Addendum 7A(4) Contract with Coulee Region Ecoscapes to develop a plan for Wildflower Terrace Park

- B. Report on 5/8/23 meeting
- C. Reminder: Flury Field dedication to be held Tuesday, May 23rd at 6:30 p.m.
- 8. Bike & Pedestrian Committee:
 - A. Recommendation and possible action on the Bike and Pedestrian "Implementation Plan"
 - B. Report on 5/8/23 meeting
- 9. <u>Fire Department</u>: Report on 4/18/23 meeting and fire calls
- 10. Town Administration
 - A. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
 - B. Town Hall: options for placement of the McGilvray Bridges prints
- 11. Review April Treasurer's report and approve payment of May invoices
- 12. Announcements and future agenda items
- 13. 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 a Fire Commission agreement
- 14. Return to open session and report any action taken
- 15. 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: 5/4/23; addendum posted 5/9/23

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