

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, July 12, 2023
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting

Addendum posted 7/11/23

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of June 12, 14 and July 3, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Park Committee
 - A. Authorization to purchase a portable bleacher with backrest for Flury Field
 - B. Report on 6/21/23 meeting
6. Public Works
 - A. Authorization to purchase an AED for the Town shop
 - B. Continue discussion on monthly Town chipping service and possible changes
 - C. Casberg Coulee Road bridge:
 - (1) Update on grant request
 - (2) Lukasz Lyzwa, General Engineering Company, report on temporary bridge engineering specifications and other considerations
 - (3) Discussion and possible action to go out for bids to purchase a temporary bridge
 - (4) Additional future action
 - D. Town crew report
7. Fire Department: report on 6/20/23 and 6/26/23 meetings
8. Town Administration
 - A. Announcement of DOT TAP grant funds award and authorization to go out for bids on paving the Holland Bike Trail
 - B. Town Hall: authorization to purchase folding chair carts
9. Review June Treasurer's report and approve payment of July invoices
10. Announcements and future agenda items
11. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct 90 day review for Town crew member and discuss duties of crew members

Addendum 11A. Continued 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: discussion on purchase of land

12. Return to open session and report any action taken
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: 7/6/23; **addendum posted 7/11/23**

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