

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, March 13, 2024
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 February 14, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Request by the Holmen Youth Baseball Parents' Association (HYBPA) for use of the Town ballfields and park shelter for 2024 season
6. Public Works
 - A. Open bids and possible acceptance of proposal to reconstruct Taube and Red Cloud Roads
 - B. Possible authorization to contract with Jewell Associates for engineering services for 2025 road improvement program of roads within New Amsterdam in 2025
 - C. Discussion of proposed list of roads to seal coat/crack fill in 2024
 - D. Discussion and possible action to purchase a sweeper attachment for the Bobcat
 - E. Discussion and possible action to purchase a hot water pressure washer
 - F. Discuss specifications and timing for purchasing a new plow truck
 - G. Update on process, timing and job specifications to hire a part-time town crew member and possible advertising options
 - H. Discussion on developing a winter road maintenance policy
 - I. Casberg Coulee bridge update
 - J. Town crew report
7. Plan Commission
 - A. Review the La Crosse County Comprehensive Plan – Envision 2050 and give input and recommendations
 - B. Possible recommendation for adoption of non-subdivision road standards
 - C. Report on 3/6/24 meeting
8. Stormwater Utility Commission
 - A. Update on the General Engineer Company's (GEC) project to conduct ditch and culvert maintenance in the Country Estates/Bice Addition/Brentwood Addition areas
 - B. Discussion and possible recommendation to contract with GEC to develop a Stormwater Pollution Prevention Plan (SWPPP) and Stormwater Management Plan (SWMP) for DNR MS4 requirements
 - C. Update on the Gaynor Rolling Hills drainage project
 - D. Presentation on the DNR MS4 stormwater public education and outreach elements
 - E. Report on 3/6/24 meeting
9. Fire Department: report on 2/7/24 and 2/20/24 meetings
10. Town Administration
 - A. Amendment #5 to Ordinance #1-2012: Governing Body Ordinance – to add section 4.07 to allow for virtual meetings and remote attendance (2nd/final reading)
 - B. Resolution 2024: A resolution reappointing the Town Treasurer and Town Clerk to an additional three year term
 - C. Discussion and possible acceptance of an Amazon Business purchasing policy
 - D. Report on the WTA District Meeting held March 1, 2024
11. Review February Treasurer's report and approve payment of March invoices
12. Announcements and future agenda items
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: 3/7/24

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