## TOWN OF HOLLAND ANNUAL TOWN MEETING MINUTES APRIL 17, 2024

**Residents present**: Bob Stupi, Nikole Hauser, Rick Hauser, Jeff Herlitzke, Michael Hoffman, David Weber, Marilyn Pedretti, David Carlson, and T.J. Barth

- 1. Bob Stupi called the Annual Meeting for the Town of Holland to order at 6:30 p.m.
- 2. <u>Minutes</u>: The minutes were reviewed. Motion by David Carlson/Mike Hoffman to approve the minutes of April 19, 2023. Motion passed 9 yeas/0 nos.
- 3. <u>Cemetery</u>: The Green Mound Cemetery annual financial report was reviewed. Motion by Jeff Herlitzke/David Weber for the Town to donate \$500 to contribute to the Green Mound Cemetery maintenance. Motion carried 9 yeas/0 nos.
- 4. <u>Financial Report</u>: Clerk Pedretti reviewed the 2023 financial report. Motion by Jeff Herlitzke/David Carlson to accept the 2023 Financial Report as submitted. Motion passed 9 yeas/0 nos.
- 5. <u>Road Report</u>: Bob Stupi reported the following roads will receive seal coating in 2024: Ash Street, Birch Street (north of Holland Drive), Bittersweet Road, Builders Court, Country Avenue (east of Sunrise), Elm Court, Garden Street, Holland Drive, Homestead Court, Maple Street, Mary Court, Meadow Way (east of Sunrise), Oak Street (north of Holland Drive), Park Avenue, Pine Lane, Skyview Court, Walnut Street and Windmill Street. He explained the seal coating is on a seven year cycle. He reported Red Cloud and Taube Roads will be reconstructed this year due to road crumbling. Stupi also reported that there are plans being engineered to reconstruct the roads in New Amsterdam in 2025.
- 6. <u>Other business</u>: None given.
- 7. <u>2025 Meeting Date</u>: Motion by Jeff Herlitzke/Bob Stupi to set the 2025 annual meeting for the third Wednesday. Motion carried 9 yeas/0 nos.
- 9. Motion by David Carlson/Nikole Hauser to adjourn. Motion carried 9 yeas/0 nos. Meeting adjourned at 6:35 p.m.

Respectfully submitted, Marilyn Pedretti Town Clerk