

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, April 10, 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 March 13 and April 4, 2024
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Update on the Taube and Red Cloud Roads reconstruction project and possible authorization to adjust asphalt specifications
  - B. Authorization to have La Crosse County Highway Department seal coat and crack fill the scheduled town roads in 2024
  - C. Authorization to remove a tree within the right-of-way at the end of Garfield Road
  - D. Discuss specifications and timing for purchasing a new plow truck
  - E. Discussion on developing a winter road maintenance policy
  - F. Update on the Holland Bluff Trail paving project
  - G. Casberg Coulee bridge update
  - H. Town crew report
6. Park Committee
  - A. Authorization to replace damaged park equipment
  - B. Authorization to replace the indoor lighting in the park restrooms with LED motion sensor fixtures
  - C. Report on 3/25/24 meeting
7. 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. Update on the Gaynor Rolling Hills drainage project
8. Fire Department
  - A. Extend the Fire Commission terms one-year for Patrick Brockman, Marc Ertz and John Miller
  - B. Report on 3/19/24 meeting
10. Town Administration
  - A. Fiduciary report
  - B. Review annual waste and recycling weight report
11. Review March Treasurer's report and approve payment of April invoices
12. Announcements and future agenda items:
  - reminder Annual Elector Meeting at 6:30 pm on April 17, 2024
13. Closed session: closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discuss duties of crew members and pay considerations
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:** 4/4/24

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