

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, May 8, 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 April 10 and April 17, 2024
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Plan Commission
  - A. Plat review and possible approval: First Addition to Holland Villas Condominium plat (north of Whispering Pines Campground at A. Johnson Road)
  - B. Report on 5/1/24 meeting
6. 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 and possible approval for additional work
  - C. Report on 5/1/24 meeting
7. Public Works
  - A. Scott Lien, W7722 Old 93, discussion concerning right-of-way work performed in 2023 by the Village of Holmen
  - B. Authorization to upgrade electrical work to waterproof outlet boxes in the Town Shop
  - C. Authorization to add a security camera at the compost site
  - 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
8. Park Committee
  - A. Request by Josh Oeltjen, N8359 McWain Drive, to donate a batting cage to the Holland Estates ballfield facility (Flury Field)
  - B. Authorization to purchase additional park equipment
  - C. Report on 5/6/24 meeting
9. Fire Department: Report on 4/23/24 meeting
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. Ascertain quorum for Board of Review: May 29<sup>th</sup> 4:00-6:00 p.m.
  - C. Report on the WTA Road School held April 29<sup>th</sup> – May 1<sup>st</sup>
11. Review April Treasurer's report and approve payment of May invoices
12. Announcements and future agenda items
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:** 5/2/24

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