Town of Holland, Brown County Monthly Town Board Meeting

The Town Board will meet for the regular monthly meeting on <u>August 6, 2025 at 6:30 pm</u> at the Town Hall, 1293 Holland Road, Greenleaf, WI.

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Review and Approval of Minutes
 - a. July 2, Town Board Meeting
 - b. July 10 Town Board Special Meeting
- 3. Old Business
 - a. Discuss and possibly seek approval of Town Hall Rental Agreement; Facilitator may be hired.
 - b. ManCal /D Intersection Sandy Frederickson may wish to speak
 - c. Connor Thiede to speak to town board about possible EMT/First Responder trainees
 - d. Discuss Town Logo design samples; narrow choices for revision/editing
- 4. New Business
 - a. Seek BCJMC Budget Approval
 - b. Review updated document, and possibly sign agreement with Town of Buchanan regarding Outagamie Road.
 - c. Clerk: working w/BC Emergency Management, Daniel Kane, to develop EOP for Town
 - d. Board of Appeals appointments, and Oath of Office
 - e. Onward Accounting contract for end of year payroll, Form CT assistance, and other advisory items
 - f. Discuss and possibly take action regarding town hall security cameras
- 5. Parks Report
- 6. Chairman's Report
 - a. Roads: Van Street, VandeLoo Street, Man Cal & D intersection; other
 - b. Town Hall: Lawn cutting; Elite; Rental process; Purchases, Other
- 7. Treasurer's Report
- 8. Supervisor's LMC Report
- 9. Zoning Administrator's Report
 - a. Discuss possible Fence Building Permit
- 10. Attorney Parmentier's Report
- 11. Communications:
- 12. Other Items from the Board
- 13. Payment of Bills
- 14. Convene to Closed Session

The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating to negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. During the closed session, the board will discuss matters related to a proposed modification to the Plan of Operation for the Brown County South Landfill (Roll Call Vote Required).

15. Adjourn

•	
Notice/Agenda posted at Town Hall	and at https://hollandbrowncountywi.gov Persons with disabilities requiring special accommodations for
attendance should contact Clerk Gl	oria Kennedy (920-246-7783) at least one business day prior to the meeting.
Posted: Aug. 4, 2025	Clerk: Gloria Kennedy