

HOLLAND TOWN BOARD TRANSPORTATION (ROADS) COMMITTEE
OFFICIAL PROCEEDINGS OF THE COMMITTEE MEETING
Holland Town Hall W3005 County Road G, Cedar Grove
Tuesday, November 26th, 2024 at 1:00pm

1. Call to order:
Committee Chair Stan Lammers called to order the Town of Holland Board Transportation (Roads) Committee meeting at 1:01pm at the Holland Town Hall. Stan Lammers, Doug Hamilton, and Nate Voskuil were present at the meeting.
2. Verification of open meeting law compliance:
Clerk-Treasurer Janelle Kaiser certified by email that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for the meeting was posted by Clerk-Treasurer Janelle Kaiser on November 13, 2024 at the Holland Town Hall located at W3005 County Road G, Cedar Grove, WI 53013 and on the Town website.
3. Adopt agenda as official order of business:
Motion by Lammers, seconded by Hamilton, to adopt the agenda as presented; motion carried.
4. Town Road right-of-way to include Gibbons Road:
Motion by Lammers, seconded by Hamilton, to recommend to the Town Board to increase right-of-way on Gibbons Rd between County A and Holland-Lima Rd from being a 3-rod to 4-rod easement with a potential option to purchase from property owners. Some discussion took place explaining reason for this and the difference between 3-rod and 4 rod right-of-way. Also was noted that the Town has done this in the past on some other roads and that Nate placed 4 stakes in the area affected to closely mark where the new right-of-way would be. Motion carried.
5. Possible Town Equipment purchases:
The Director of Public Works passed out a spreadsheet laying out many differences in the various machines. There was a lot of discussion on the different machines that the public works department has tested and looked at. Some of those included Kubota, Komatsu, JCB, Case, Takeuchi and others. After much explanation by Nate of some of the differences and personal experiences in testing and dealing with the different dealers and salesman the committee agreed to narrow it down to recommend the Takeuchi or the Komatsu. The roads committee prefers the Takeuchi but the Director of Public Works needs to follow up with the salesman on the Takeuchi about some service-related questions after the meeting.
6. Misc. Business as related to Roads Dept:
Discussion about potentially having some extra help when the work warrants it.

This could potentially be more in winter when more tree work is completed. No official action was taking.

Brief discussion about putting the bid out for the culvert replacement on Hofteizer Road to take place in 2025. The roads department wants to get the bid out and awarded in either December or January so it's ready in time for spring installation.

Discussion about the cross culvert and ditching needing to happen on West VanEss Rd in early 2025. Director of Public Works will follow up with Sheboygan County Hwy to get a plan in place to get that work done.

7. Adjourn.

Motion by Hamilton, seconded by Lammers to adjourn at 3:18pm; motion carried.

Minutes submitted by Director of Public Works and Property Nate Voskuil and Clerk Janelle Kaiser.