

JOINT MEETING OF THE TOWNS OF SHERMAN AND HOLLAND  
SHEBOYGAN COUNTY, WISCONSIN

**Meeting Agenda**  
**September 25, 2012 7:00 p.m.**  
**Town of Sherman Town Hall**  
**W6566 State Highway 144, Random Lake, Wisconsin**

1. Meeting called to order. Roll call. Confirm open meeting notice.
2. Overview of agenda.
3. Discussion of need for consultant.
4. Presentation by FOTH Infrastructure and Environment and questions from Boards (60 min.)
5. Presentation of Ayres & Associates and questions from Boards (60 min.)
6. Public comment. (Limited to 3 min. per comment and limited to 30 min. total; comments must be related to the engineers' qualifications; this is not a hearing on the proposed wind farm.)
7. The Town Boards plan to enter into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or 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, and pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. During the closed session the Boards will discuss the hiring of an engineer and matters relating to Windy Acres Wind Farm. (Roll call vote required.)
8. Enter back into open session and select engineering consultant.
9. Adjournment.