

Town of Holland
Special Town Board Meeting Minutes
Sheboygan County, WI
January 22, 2007

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

Roll call showed Matt Sproehlich, Don Becker, Stan Lammers, Martin Elmer, and Clerk Sharon Claerbaut present. Ken Becker was absent at this meeting.

Motion by Martin, seconded by Stan, to adopt the Agenda as the official order of business. Motion carried.

Record retention: Record retention is up-to-date.

Public Input: None

Discuss/act on new internet provider for clerk: Don explained that the present dial-up internet service is very slow and undependable. He had done some checking and can get Excel.net installed at Sharon's home. The cost of installation would be \$99.95 and the monthly fee would be either \$34.95 or \$41.95 depending on the strength of the signal at her location. Motion by Stan, seconded by Martin, to order the new internet service. Motion carried.

Discuss/act on questions presented by General Code regarding redoing the Town Ordinances: Don led the discussion, and had all information on his laptop computer so he could enter answers to General Code's questions. The questions involved such things as affirming the proposed Table of Contents, clarifying certain ordinances, giving adoption dates for certain ordinances, etc. All questions were gone over, and answers will be given by Don to General Code, so they can go on to the next step of the project.

Public Input: None

Motion by Matt, seconded by Marty, to adjourn. Motion carried. Meeting adjourned at 8:10 P.M.

Respectfully Submitted,

Sharon Claerbaut, Clerk