

Town of Holland
Town Board Meeting Minutes
Sheboygan County,
February 14, 2009

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 10:32 A.M.

The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Don Becker, Martin Elmer, Steve Jones, Stan Lammers and Dave Huenink present from the Town Board.

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

Discuss Cedar Grove Fire Department Agreement. Motion by Dave, seconded by Stan, to go into closed session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting into closed session at 10:34 A.M.

Motion by Dave, seconded by Don, to come back into open session. Steve-Yes, Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Meeting back into open session at 11:33 A.M.

Motion by Martin, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 11:34 A.M.

Respectfully Submitted,
David Huenink, Supervisor