

Town of Holland
Town Board Meeting Minutes
Sheboygan County,
April 27, 2009

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:00 PM.

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

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

Suggestion by Don to add an agenda item for Public Input after the closed session. Motion by Martin, seconded by Stan, to adopt the Agenda as amended as the official order of business. Motion carried.

Discuss Cedar Grove Fire Department Agreement. Motion by Dave, seconded by Martin, to go into closed session. Don-Yes, Martin-Yes, Dave-Yes, Stan-Yes, John-Yes. Motion carried. The meeting went into closed session at 7:03 PM.

Motion by Martin, seconded by John, to come back into open session. Don-Yes, Martin-Yes, Dave-Yes, Stan-Yes, John-Yes. Motion carried. The meeting went back into open session at 8:22 PM. Action was to issue a letter to the Village of Cedar Grove Board asking to meet May 5th, one of the dates proposed by the Village, at 7:30 PM. The Village is to be asked to confirm the time, location and subject so that we can post appropriately per state law. An offer to use the Town Hall is to be included to allow greater seating capacity and a public address system. The Town's position is that we were very close to agreement at the last joint board meeting so should continue.

Public input. Several members of the public asked questions regarding the existing Cedar Grove Fire Department Agreement and the status of the negotiations to modify the agreement.

Motion by Stan, seconded by Martin, to adjourn. Motion carried. Meeting adjourned at 8:59 PM.

Respectfully Submitted,
David Huenink, Supervisor