

# Town of Holland

**Sheboygan County, Wisconsin**

## **Special Town Board Meeting Minutes June 22, 2015**

The meeting was called to order by Chairman Don Becker at 7:30 PM. Don Becker certified that the meeting was properly posted. Board members present included, Dave Huenink, Marty Elmer, and Steve Jones, along with Treasurer Craig Droppers. Board member, Stan Lammers, joined the meeting in progress.

Don Becker turned the floor over to Ray Haen, Quasius Construction. Mr. Haen distributed his report and took the board through the findings of the various engineers and experts with regard to the review of the existing structure. The overall conclusion is that the Hall is structurally sound. Upgrades of certain systems will be needed. Mr. Haen indicated that some of the estimates were likely conservative on the high side because of some unknowns and assumptions.

Mr. Haen then led the discussions relative to adding office space within the existing town hall. Various refinements were discussed and Mr. Haen was asked to refine the cost estimates with the goal of presenting the findings, along with a recommendation from the Board, at an open forum discussion in the near future. It was decided to hold another special Board meeting on July 6 at 6:30 PM immediately prior to the Plan Commission Meeting. The purpose of this meeting is to review the refined cost estimates. Ray Haen will lead this discussion.

At 9:40 Stan Lammers moved to adjourn the meeting; Steve Jones supported the motion. Motion passed by voice vote.