

Draft

Town of Holland Special Meeting of the Electors November 10, 2008

The Special meeting of the Town of Holland Electors was called to order by Chairman Don Becker at 7:11 P.M., immediately following the Public Budget meeting, on November 10, 2008 at the Town of Holland Hall. The clerk certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Motion by Stanley Lammers, seconded by Martin Elmer, to adopt the agenda as the official order of business. Motion carried by unanimous voice vote of all electors present.

Discussion was opened on transferring reserved funds to the Budget. The draft Budget shows using \$29,334.00 for that purpose. Motion by Jack Smies, seconded by Ivy Nevela, to transfer \$29,334.00 from reserve funds to the 2009 Budget. Motion carried.

Approve the 2009 Highway Budget: The proposed highway budget for 2009 is \$466,000. Motion by Jack Smies, seconded by Ivy Nevela, to approve \$466,000 for the 2009 Highway Budget. Vote was taken by a show of hands. There were eleven (11) in favor of the motion, zero (0) opposed. Motion carried.

Adopt the tax levy to be paid in 2009. The proposed levy is \$587,673. Motion by Jack Smies, seconded by LaMont Lukens, to adopt the Tax Levy of \$587,673 for the 2009 Budget. Vote was taken by show of hands. There were eleven (11) in favor, zero (0) opposed. Motion carried.

Report of the Salary Committee concerning elected Public Officials Salaries. Ivy Nevela, Jack Smies, and Dan Teunissen served on this committee. Ivy reported that the committee had surveyed the neighboring municipalities. The committee suggests setting the salary for the Chairman at \$6,500 per year and the salaries for the supervisors at \$4,025 per year. Motion by Jack Smies, seconded by Margaret Smies, that the person elected Chairman in 2009 will be given a salary of \$6,500 per year. Vote was taken by show of hands. There were ten (10) votes for the motion, and zero against. Motion carried. Motion by Jack Smies, seconded by Ivy Nevela, that the supervisors elected in 2009 will each be paid a salary of \$4,025. Vote was by show of hands. There were eleven (11) for the motion, and zero against. Motion carried. Don Becker thanked the Salary Committee for their work.

Motion by Jack Smies, seconded by Don Becker, to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 7:25 P.M.

Respectfully submitted,
Allan Claerbaut, Deputy Clerk