

Town of Holland
Special Meeting of the Electors
November 12, 2007

The Special meeting of the Town of Holland Electors was called to order by Chairman Don Becker at 7:20 P.M., immediately following the Public Budget meeting, on November 12, 2007 at the Town of Holland Hall. The clerk certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Motion by David Huenink, seconded by Stanley Lammers, 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 funds from dedicated road funds to 2007 Roads Budget. Motion by Stanley Lammers, seconded by Steve Jones, to transfer \$11,000 from dedicated road funds to the 2007 Road Budget. Vote was taken by a show of hands. There were twelve (12) in favor of the motion, zero (0) opposed. Motion carried.

Approve the 2008 Highway Budget: The proposed highway budget for 2008 is \$445,700. Motion by Steve Jones, seconded by Craig Droppers, to approve \$445,700 for the 2008 Highway Budget. Vote was taken by a show of hands. There were thirteen (13) in favor of the motion, zero (0) opposed. Motion carried.

Adopt the tax levy to be paid in 2008 budget: The proposed levy is \$571,469. Motion by Martin Elmer, seconded by Stanley Lammers, to adopt the Tax Levy of \$571,469 for the 2008 Budget. Vote was taken by show of hands. There were thirteen (13) in favor, zero (0) opposed. Motion carried.

Motion by Martin Elmer, seconded by Steve Jones, to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 7:25 P.M.

Respectfully submitted,

Allan Claerbaut, Deputy Clerk