

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
June 21, 2012

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:35 PM on June 21, 2012. The Pledge of Allegiance was led by Chairman Becker. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll call showed Steve Jones, Stanley Lammers, Don Becker, and Martin Elmer present from the Town Board. Sharon Claerbaut, Clerk, was absent. In her absence, Don Becker volunteered to record the minutes.

Mr. Becker explained that he and Dave Huenink had interviewed three candidates for the Town Plan Commission Clerk position. The job was offered to Catherine Fiske-Knuth. Catherine resigned the position after serving for about 2 weeks. Mr. Becker also explained that one of the candidates had withdrawn her name from consideration, and that the third candidate, Teri Hittman, had not been approached about filling the position either on a permanent or interim status following Catherine's resignation. Mr. Becker indicated that Louise Huenink volunteered to help the Town in an interim capacity during this vacancy, providing the Town with time to re-evaluate the duties, time commitment and compensation for this position.

Louise Huenink was present to answer questions from the Town Board members. After providing information on her background and experience, she was thanked for her willingness to help and for her time in answering questions from the Board.

Steve Jones moved to go into closed session with Martin Elmer supporting. The roll-call vote to go into closed session was unanimous.

Stan Lammers moved to come out of closed session with Martin Elmer supporting. The roll-call vote to come out of closed session was unanimous.

Martin Elmer moved to accept Louise Huenink's offer of assistance as interim Plan Commission Clerk for a minimum of 3 months and not to exceed 12 months. Steve Jones supported the motion. The motion passed with a unanimous roll-call vote of the Board.

Steve Jones moved to adjourn the meeting with Don Becker supporting. The meeting was adjourned on a voice vote.

Respectfully Submitted,
Donald Becker, Chairman