

**Town of Holland**  
**Special Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**September 22, 2014**

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 7:30 P.M. on September 22, 2014. Chairman Becker certified that the requirements of the Wisconsin Open Meeting Law had been met.

Present from the Board were Steve Jones, Stan Lammers, Don Becker, Marty Elmer, and Dave Huenink. Also present was the treasurer, Craig Droppers. The clerk, Sharon Claerbaut, arrived several minutes later.

Discuss/act on Abacus Consultants proposal: There was some discussion on the subject. Motion by Dave, seconded by Steve, to accept the Abucus conceptual plans per proposal dated September 8, 2014. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Discuss/act on employee compensation for all non-elected employees for 2015. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues and will reconvene to take appropriate action: Motion by Stan, seconded by Marty, to go into closed session. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. The meeting went into closed session at 7:40 P.M.

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Motion by Stan, seconded by Dave, to come out of closed session. Dave-Yes, Marty-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried. The meeting came back into open session at 7:55 P.M.

Motion by Don, seconded by Steve, to adopt changes to employees compensation per chart which was signed by the Board members and given to Sharon.

Motion by Stan, seconded by Steve, to adjourn. Motion carried. Meeting adjourned at 8:00 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk