

Town of Holland
Special Meeting of the Electors
November 14, 2011

The Special meeting of the Town of Holland Electors was called to order by Chairman Don Becker at 7:03 P.M., immediately following the Public Budget meeting, on November 14, 2011 at the Town of Holland Hall. The Chairman certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Motion by Stan Lammers, seconded by Dave Huenink, to adopt the agenda as the official order of business. A show of hands revealed six (6) in favor of the motion – zero (0) opposed. Motion carried.

Discuss/act on Levy Limit Resolution adopted by the Town Board: Motion by Steve Jones, seconded by Dave Huenink, to support Resolution 4-2011 entitled ‘Resolution of Town Board to Propose Increasing 2011 Levy Limits’. A show of hands revealed six (6) in favor of the motion and zero (0) opposed. Motion carried.

Approve the 2012 Highway Budget: The proposed highway budget for 2012 is \$466,500. Motion by Dave Huenink, seconded by Stan Lammers, to approve \$466,500 for the 2012 Highway Budget. Vote was taken by a show of hands. There were six (6) in favor of the motion, zero (0) opposed. Motion carried.

Adopt the Tax Levy to be paid in 2012. The proposed levy is \$641,888. Motion by Stan Lammers, seconded by Steve Jones, to set the 2012 Tax Levy at \$641,888. Vote was taken by show of hands. There were six (6) in favor, zero (0) opposed. Motion carried.

Motion by Stan Lammers, seconded by Steve Jones, to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 7:10 P.M.

Respectfully submitted,
Craig Droppers, Treasurer