

**Town of Holland**  
**Special Meeting of the Electors**  
**November 12, 2012**

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, 2012 at the Town of Holland Hall. The Chairman certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Several people had arrived at this meeting, but only one person was from the Town of Holland and therefore a qualified voter. The entire Town Board was also present as well as the Town Treasurer and Clerk. Motion by Stanley Lammers, seconded by David Huenink, to adopt the agenda as the official order of business. A show of hands revealed eight (8) in favor of the motion – zero (0) opposed. Motion carried.

Approve the 2013 Highway Budget: The proposed highway budget for 2013 is \$480,900. Motion by Stephen Jones, seconded by Martin Elmer , to approve \$480,900 for the 2013 Highway Budget. Vote was taken by a show of hands. There were eight (8) in favor of the motion, zero (0) opposed. Motion carried.

Adopt the Tax Levy of the 2013 Budget. The proposed levy is \$657,174. Motion by Stanley Lammers, seconded by David Huenink, to set the 2012 Tax Levy to be paid in 2013 at \$657,174. Vote was taken by show of hands. There were eight (8) in favor, zero (0) opposed. Motion carried.

Motion by Stephen Jones, seconded by Stanley Lammers, to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 7:25 P.M.

Respectfully submitted,  
Sharon Claerbaut, Clerk