

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**December 20, 2012**

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. on December 20, 2012. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stanley Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board.

Adopt Agenda as official order of business. Motion by Dave, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

The purpose of the special meeting was to review and adopt a borrowing resolution to borrow money from Oostburg State Bank needed to pay for the Town's portion of a replacement truck for the Cedar Grove Fire Dept., and to finance a portion of the budgeted revaluation of the Township. Motion by Dave, seconded by Marty, to adopt the resolution. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Adjourn: Motion by Stan, seconded by Dave, to adjourn. Motion carried. Meeting adjourned at 7:35 P.M.

Respectfully Submitted,  
Sharon Claerbaut, Clerk