

DRAFT

**Town of Holland**  
**Special Town Board Meeting Minutes**  
**Sheboygan County, Wisconsin**  
**February 8, 2016**

The Special Board meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 3:30 P.M. on February 8, 2016. Chairman Becker certified that the requirements of the Wisconsin Open Meeting Law had been met.

Those present were Stan Lammers, Dave Huenink, Martin Elmer, Steve Jones, and Don Becker from the Town Board. Also present were Paul Wagner, Quasius Construction; Shane Anderson, neighbor to west of Hall property; Trevor Lukens, neighbor to north of Hall property; and Ed Harvey, Sheboygan County Transportation Dept.

Prior to this meeting, Ed Harvey had made arrangements to have the property lines around the Town Hall staked. Chairman Becker asked Ed Harvey to walk the staked property lines and explain to those present the issues related to the property lines. After returning to the Hall, the group discussed the property line issues and Chairman Becker explained what the Town would like to do to resolve the property line discrepancies. Since everyone present was open to recommended changes, Chairman Becker indicated that he would contact the remaining two affected neighbors, request Gerry Antoine (Town attorney) to draft the Quit Claim Deeds at Town expense, and then get back in contact with affected neighbors after the deeds were drafted.

The meeting was adjourned by unanimous consent of those present at 4:35 P.M.

Respectfully Submitted,  
Don Becker, Chairman