

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL ROADS MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Wednesday, September 26, 2018 10:30am

1. CALL TO ORDER: Supervisor Stan Lammers called to order the Special Meeting of the Board of Supervisors at 10:35am at the Town of Holland Town Hall.
2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET: Roads Supervisor Nate Voskuil certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three locations within the Township.
3. ROLL CALL:
  - a. Members Present: Supervisors Stan Lammers, Steve Jones and Dave Huenink
  - b. Members Absent: Chair Don Becker and Supervisor Doug Hamilton
  - c. Others Present: Roads Supervisor Nate Voskuil and NEA salesman Eric Letter.
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Lammers, seconded by Jones to approve agenda as presented; motion carried by unanimous voice vote.
5. SAUK TRAIL RD BID OPENING: Only bid received was from Northeast Asphalt Inc. Bid was opened and estimated at \$149,074.00 including shouldering, stripping and material. Some discussion took place about looking into possibility of doing a betterment in that area before paving, also roads supervisor Voskuil stated that the bid was approximately \$37,000 over our budget estimate. Motion by Lammers, seconded by Huenink, to reject all bids due to being over budgeted cost; the motion was carried by unanimous voice vote.
6. MISCELLANEOUS BUSINESS AS RELATED TO ROADS: None
7. ADJOURN – Motion by Jones, seconded by Huenink, to adjourn at 10:49am. The motion carried with unanimous consent.