

TOWN OF HOLLAND ELECTORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Monday, October 15<sup>th</sup>, 2018 7:00pm

1. CALL TO ORDER: Town Chair Donald Becker called to order the special electors' meeting at 7:00pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chairman Becker.
3. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET: Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three places within the Township and on the Town's website. A Class 2 notice was published in the Sheboygan Press.
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Stan Lammers, supported by Steve Jones, to adopt the agenda as presented; the motion carried by unanimous voice vote.
5. TRANSFER TOWN OF HOLLAND PROPERTY AT PARCEL NUMBER 59006065460 ON COUNTY HWY D TO SHEBOYGAN COUNTY FOR RIGHT OF WAY USE: Motion by Steve Jones, seconded by Stan Lammers, to transfer Town of Holland property at parcel number 59006065460 on County Hwy D at no cost to Sheboygan County for right-of-way use in Sheboygan County Highway Department Project #101304; the motion carried by a vote using a show of hands. Yes: 6 No: 0 Abstain: 0 Not Voting: 5.
6. ADJOURN – Motion by Lammers, seconded by Jones, to adjourn at 7:08pm; the motion carried by unanimous consent.