

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Thursday, February 28th, 2019 11:00am

1. CALL TO ORDER: Town Chair Donald Becker called to order the Board of Supervisors monthly meeting at 11:00am at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: Chair Donald Becker led the attendees in the Pledge of Allegiance.
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.
4. ROLL CALL:
 - a. Members Present: Town Chair Donald Becker, Town Supervisors David Huenink, Stephen Jones, Stanley Lammers, and Douglas Hamilton
 - b. Members Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser, Attorney Eric Eberhardt
 - d. Members of the public that signed in: None
5. CLOSED SESSION: Motion by Lammers, seconded by Jones, to enter into closed session pursuant to Wis. Stat. §19.85(1)(g) for purposes of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is or is likely to become involved; the motion carried by unanimous roll-call vote: Stephen Jones: Yes; Stanley Lammers: Yes, Donald Becker: Yes, David Huenink: Yes, Douglas Hamilton: Yes.
6. RECONVENE IN OPEN SESSION: Motion by Lammers, seconded by Huenink, to reconvene in open session; the motion carried by unanimous roll-call vote.
7. ADJOURN – Motion by Huenink, seconded by Jones, to adjourn the meeting at 12:41pm; the motion carried by unanimous voice vote.