

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, December 2nd, 2019 6:45pm

1. CALL TO ORDER: Town Chair Donald Becker called to order the Board of Supervisors special meeting at 6:45pm at the Town of Holland Town Hall.
2. 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.
3. ROLL CALL:
 - a. Members Present: Town Chairman Donald Becker, Town Supervisors Stanley Lammers, Douglas Hamilton, David Huenink, and Stephen Jones
 - b. Members Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: None
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Lammers, seconded by Huenink, to adopt the agenda as presented for the December 2nd, 2019 board meeting; the motion carried by unanimous voice vote.
5. DISCUSS LEVY LIMIT AND BUDGET FOR THE YEAR 2020: Motion by Becker, seconded by Jones, to authorize Clerk-Treasurer Janelle Kaiser to borrow funds such that the debt service as presented on the 2020 budget remains as presented to the electors at the November 11, 2019 electors meeting; motion carried by roll-call vote. David Huenink: Y; Douglas Hamilton: Y; Donald Becker: Y; Stephen Jones: Y; Stanley Lammers: Y.
6. DISCUSS POTENTIAL LEVY LIMIT ISSUES FOR 2021 AND BEYOND: No action taken.
7. ADJOURN: The board motioned to adjourn the meeting at 7:15pm by unanimous consent.