

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, January 20th, 2020 4:00pm

1. CALL TO ORDER:
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 4:00pm 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, Stephen Jones and David Huenink
 - b. Members Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: Archie Serwe, Nate Voskuil
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Jones, seconded by Lammers, to adopt the agenda as presented for the January 20th, 2020 board meeting as presented; the motion carried by unanimous voice vote.
5. DISCUSS/ACT ON PURCHASE OF TOWN MOWER:
Motion by Becker, seconded by Lammers, to authorize the purchase of a 2019 John Deere 5110M Cab & 4WD with a rear (96") and side (75") extreme duty mower to include hydraulic remotes, counterweights, and guards as quoted by Serwe Implement, and to require that a monthly report be provided to the Holland Town Board by the Director of Public Works and Property, Nate Voskuil, that includes hours of mowing operation compared to prior years, and to require Nate Voskuil and Town of Holland Public Works employee Phil Meerdink to attend a safety orientation and training at Serwe Implement for a minimum of the first 2 years following purchase; motion carried by unanimous roll call vote. Stephen Jones: Y; Stanley Lammers: Y; Donald Becker: Y; Douglas Hamilton: Y; David Huenink: Y.
6. DISCUSS/ACT ON DISPOSITION OF CURRENT TOWN MOWER:
Motion by Lammers, seconded by Jones, to authorize Nate Voskuil to post the Town of Holland's current tractor and mower for auction on the Wisconsin Surplus website with a sale price protected at the anticipated value of the tractor; the motion carried by unanimous roll call vote.
7. CONFIRMATION OF BOARD MEMBER ATTENDANCE AT JANUARY 22, 2020 HEARING:
The following Town of Holland Board members confirmed their attendance at the January 22, 2020 hearing: Donald Becker, Stanley Lammers, David Huenink, Douglas Hamilton, and Stephen Jones; a public notice was posted for this hearing in three places within the Township and on the Town's website.
8. ADJOURN – Motion to adjourn at 4:55pm by unanimous consent of the Town Board.