

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Monday, March 16<sup>th</sup>, 2020 1:00pm

1. CALL TO ORDER:  
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 1:00pm 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 Douglas Hamilton, Stephen Jones and David Huenink
  - b. Members Absent: Town Supervisor Stanley Lammers
    - i. Let the minutes show that Stanley Lammers recused himself and did not participate in the special meeting.
  - c. Others Present: None
  - d. Members of the public that signed in: Ellie and Robert Hudovernik
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Becker, seconded by Huenink, to adopt the agenda as presented for the March 16<sup>th</sup>, 2020 board meeting as presented; the motion carried by unanimous voice vote.
5. CLOSED SESSION:  
Motion by Huenink, seconded by Hamilton, to convene in closed session at 1:05pm pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the sale of public property or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise negotiating strategies for, and discuss the terms and conditions of, an agreement with Onion River Solar LLC, an affiliate of Ranger Power, LLC, regarding development, construction and operation of a solar photovoltaic electrical generating facility; the motion carried by unanimous roll call vote. Stephen Jones: Y; Donald Becker: Y; David Huenink: Y; Douglas Hamilton: Y.
6. RECONVENE IN OPEN SESSION:  
Motion by Jones, seconded by Huenink, to reconvene in open session at 4:29pm; the motion carried by unanimous roll call vote.
7. ADJOURN – Motion by Becker, seconded by Huenink, to adjourn the meeting at 4:30pm.