

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Tuesday, July 14th, 2020 10:00am

1. CALL TO ORDER:
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 10:00am 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: Clerk-Treasurer Janelle Kaiser (but exited the meeting at 10:05am for closed session)
 - d. Members of the public that signed in: None
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Becker, seconded by Huenink, to adopt the agenda as presented for the July 14th, 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 10:05am 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. Donald Becker: Y; Douglas Hamilton: Y; Stephen Jones: Y; David Huenink: Y.
6. RECONVENE IN OPEN SESSION:
Motion by Hamilton, seconded by Jones, to reconvene in open session at 12:50pm; the motion carried by unanimous roll call vote.
7. ADJOURN – Motion by Jones, seconded by Huenink, to adjourn the meeting at 12:50pm.