

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013  
Monday, March 15<sup>th</sup>, 2021 3:00pm

1. CALL TO ORDER:  
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 3:00pm 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, Stanley Lammers and David Huenink
  - b. Members Absent: None
  - c. Others Present: Clerk-Treasurer Janelle Kaiser (in person) and Town Attorney Gerry Antoine (by teleconference)
  - d. Members of the public that signed in: Plan Commission member Jack Stokdyk
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Huenink, seconded by Lammers, to adopt the agenda as presented for the March 15<sup>th</sup>, 2021 board meeting; the motion carried by unanimous voice vote.
5. PUBLIC INPUT:  
None.
6. CONDITIONAL USE PERMITS FOR SOLAR FARMS UNDER 100 MEGAWATTS:  
The Holland Town Board consulted with Town Attorney Gerry Antoine to continue work on a proposed ordinance to create a Holland Town Code section addressing solar energy systems under 100 megawatts. No action was taken at this meeting.
7. POSSIBLE UPDATES TO TOWN CODE §330 Zoning, §324 Wind Energy Systems, and §220 Land Division:  
The Holland Town Board reviewed a proposed ordinance that would amend Town Code §330 Zoning, §324 Wind Energy Systems, and §220 Land Division. No action was taken at this meeting.
8. PUBLIC INPUT:  
None.
9. ADJOURN – Motion by Jones, seconded by Hamilton, to adjourn the meeting at 4:43pm.