

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013  
Monday, September 27<sup>th</sup>, 2021 1:00pm

1. CALL TO ORDER:  
Town Chair David Huenink called to order the Board of Supervisors special meeting at 1:03pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE:  
Chair David Huenink led the attendees in the Pledge of Allegiance.
3. 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.
4. ROLL CALL:
  - a. Members Present: Town Chairman David Huenink, Town Supervisors Kelly Caswell, Douglas Hamilton, Stanley Lammers and Brody Stapel
  - b. Members Absent: None
  - c. Others Present: Clerk-Treasurer Janelle Kaiser
  - d. Members of the public that signed in: None
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Lammers, seconded by Hamilton, to adopt the agenda as presented for the September 27<sup>th</sup>, 2021 board meeting; the motion carried by unanimous voice vote.
6. PUBLIC INPUT:  
None.
7. ORDINANCE 2021-07 AMENDING PROVISIONS IN CHAPTER 120 OF THE CODE OF THE TOWN OF HOLLAND, SHEBOYGAN COUNTY, WISCONSIN, TO ESTABLISH NON-PARTISAN WARD BOUNDARIES IN THE TOWN OF HOLLAND BASED ON RESULTS OF THE MOST RECENT DECENNIAL FEDERAL CENSUS:  
Motion by Hamilton, seconded by Huenink, to adopt Town of Holland Ordinance 2021-07 Amending Provisions in Chapter 120 of the Code of the Town of Holland, Sheboygan County, Wisconsin; the motion carried by unanimous roll call vote. Stanley Lammers: Y; Brody Stapel: Y; Kelly Caswell: Y; Douglas Hamilton: Y; David Huenink: Y.
8. TOWN OF HOLLAND 2022 DRAFT BUDGET:  
The Holland Town Board began work on the Town's draft budget for the fiscal year 2022. This topic will be discussed at a future board meeting.
9. PUBLIC INPUT:  
None.
10. ADJOURN – Motion by Hamilton, seconded by Stapel, to adjourn the meeting at 3:29pm.