

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, January 18th, 2022 2:30pm

1. CALL TO ORDER:
Town Chair David Huenink called to order the Board of Supervisors special meeting at 2:30pm at the 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 David Huenink and Town Supervisors Douglas Hamilton and Kelly Caswell
 - b. Members Absent: Town Supervisors Stanley Lammers and Brody Stapel
 - c. Others Present: None
 - d. Members of the public that signed in: None
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Hamilton, seconded by Caswell, to adopt the agenda for the January 18th, 2022 board meeting as presented; the motion carried by unanimous voice vote.
5. PUBLIC INPUT:
None.
6. CEDAR GROVE FIRE TRUCK REPLACEMENT:
Motion by Caswell, seconded by Hamilton, to authorize Clerk-Treasurer Janelle Kaiser to issue a check to Fire Apparatus and Equipment, Inc., for the Town's 50% share of a prepayment for a replacement fire truck for Cedar Grove Fire Department, with the amount of the check being contingent upon selection of a prepayment option by the Village of Cedar Grove between:
 - a. Prepayment of 50% of the total cost of the replacement truck upon order to receive a \$19,381.00 discount per estimate #2784 and proposal #790 from Fire Apparatus and Equipment, Inc.
 - b. Prepayment of \$353,500.00 90 days before delivery to receive a \$10,600 discount per estimate #2784 and proposal #790 from Fire Apparatus and Equipment, Inc.The motion includes authorization by the Holland Town Board to pay for the prepayment using funds received by the Township through the American Rescue Plan Act in 2021, with any remaining balance owed to be funded by the designated reserve for public safety expenditures.
The motion carried by unanimous voice vote.
7. PUBLIC INPUT:
None.
8. ADJOURN – Motion by Caswell, seconded by Hamilton, to adjourn the meeting at 3:06pm.