

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Monday, May 16<sup>th</sup>, 2022 10:00am

1. CALL TO ORDER:  
Chair David Huenink called to order the Board of Supervisors special meeting at 10:00am at the Holland Town Hall.
2. PLEDGE OF ALLEGIANCE:  
The Pledge of Allegiance was led by Chair David Huenink.
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: Chair David Huenink, Town Supervisors Stanley Lammers, Douglas Hamilton, and Kelly Caswell
  - b. Members Absent: Brody Stapel
  - c. Others Present: Clerk-Treasurer Janelle Kaiser, Building Inspector Tom Huenink, Director of Public Works and Property Nate Voskuil
  - d. Members of the public that signed in: None
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Caswell, seconded by Hamilton, to adopt the agenda for the May 16<sup>th</sup>, 2022 special board meeting as presented; the motion carried by unanimous voice vote.
6. SPECIAL WEIGHT LIMITATIONS AND SIGNAGE ON HOLLAND-LIMA ROAD WITHIN THE TOWN OF HOLLAND:  
Motion by Lammers, seconded by Caswell, to adopt Town of Holland Ordinance 2022-02 Amending Provisions in Chapter 318 of the Code of the Town of Holland, Sheboygan County, Wisconsin; the motion carried by unanimous roll call vote. Stanley Lammers: Y; Douglas Hamilton: Y; David Huenink: Y; Kelly Caswell: Y.  
Let these minutes show that Director of Public Works and Property Nate Voskuil will remove special weight limitation signage on Holland-Lima Road.
7. ONION RIVER SOLAR PROJECT TOWN PERMITS, START OF CONSTRUCTION AND COMPLIANCE WITH JOINT DEVELOPMENT AGREEMENT BETWEEN TOWN OF HOLLAND, SHEBOYGAN COUNTY, AND ALLIANT ENERGY:  
Motion by Caswell, seconded by Lammers, to authorize the Town of Holland Building Inspector, Tom Huenink, to issue the following permits for the Onion River Solar Project per the Town of Holland fee schedule:
  - a. Solar Array Structures (considered by Town to be one integrated and interconnected structure for building permit purposes)
    - i. 1 Building permit for commercial structure \$75 fee
    - ii. 1 Electrical permit \$50 fee
  - b. Electrical Substation near Risseeuw Rd

- i. 1 HVAC permit \$50
- ii. 1 Electrical permit \$50
- iii. 1 Building permit for commercial structure \$75 (this building permit was already issued on 9/21/2021 per the Town Building Inspector Tom Huenink)

The motion carried by unanimous voice vote.

Motion by Lammers, seconded by Caswell, to acknowledge that Alliant Energy has attained compliance through May 16<sup>th</sup>, 2022 with the Joint Development Agreement for the Onion River Solar Project between the Town of Holland, Sheboygan County, and Alliant Energy, and that project construction may begin as early as June 1<sup>st</sup>, 2022; the motion carried by unanimous voice vote.

8. PUBLIC INPUT:

None.

9. MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(g), WIS. STATS., FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE TOWN BOARD WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN BOARD WITH RESPECT TO LITIGATION IN WHICH THE TOWN BOARD IS OR IS LIKELY TO BECOME INVOLVED, TO WIT: SUMMONS AND COMPLAINT THE TOWN OF HOLLAND HAS FILED IN SHEBOYGAN COUNTY CIRCUIT COURT AGAINST A PROPERTY OWNER TO ENFORCE CH. 280 OF THE HOLLAND TOWN CODE: Motion by Lammers, seconded by Hamilton, to enter into closed session at 10:35am; the motion carried by unanimous roll call vote.

10. RECONVENE IN OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY:

Motion by Hamilton, seconded by Caswell, to go back into open session at 10:45am; the motion carried by unanimous roll call vote.

Motion by Lammers, seconded by Hamilton, to accept the mutual release agreement for settlement of Sheboygan County Circuit Court case number 2021CV118, Town of Holland vs. Jason Hernandez and Natasha Hernandez, drafted by Attorney Eric Eberhardt of Antoine, Hoeft, and Eberhardt, S.C., to include changes as proposed by the Holland Town Board at the May 16<sup>th</sup>, 2022 board meeting. The motion directs Chair Huenink to sign the agreement as modified and reviewed during closed session at the May 16<sup>th</sup>, 2022 board meeting. The motion carried by unanimous roll call vote.

11. PUBLIC INPUT:

None.

12. ADJOURN – Motion by Lammers, seconded by Hamilton, to adjourn the meeting at 10:47am; the motion carried by unanimous voice vote.