

# **Town of Holland**

## **Special Meeting of the Electors**

### **February 12, 2007**

The Special meeting of the Town of Holland Electors was called to order by Chairman Don Becker at 7:15 P.M., February 12, 2007 at the Town of Holland Hall. The Pledge of Allegiance was led by Chairman Becker. The clerk certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Town Board roll call showed Chairman Don Becker. Ken Becker, Matt Sproehlich, Stan Lammers, and Martin Elmer present. Also present was Town Clerk, Sharon Claerbaut. A number of other electors were also present.

Motion by Martin Elmer, seconded by Ken Becker, to adopt the agenda as the official order of business. Motion carried by unanimous voice vote of all electors present.

Chairman Becker explained that the purpose of the meeting was to revise the total cost of purchasing right-of-way land in regard to the work being done on the Holland-Lima Road. Because of revisions in the original plan, one of the property owners will loose more property and landscaping than originally planned. Chairman Becker read the resolution authorizing the Board to purchase land not to exceed \$16,500.00. (The original total purchase price was not to exceed \$15,000.00.) Motion by Jack Stokdyk, seconded by David Huenink, to adopt this resolution. Voting was by show of hands. The result were 10 in favor of the resolution, zero opposed. Motion carried. Resolution is passed.

Motion by Matthew Sproehlich, seconded by Ken Becker, to adjourn. Motion carried. Meeting adjourned at 7:22 P.M.

Respectfully submitted,

Sharon Claerbaut, Clerk