## Town of Holland

## Special Town Board Meeting Minutes Sheboygan County, Wisconsin November 14, 2011

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker at 6:50 P.M. on November 14, 2011. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed Steve Jones, Stan Lammers, Don Becker, Martin Elmer, and Dave Huenink present from the Town Board. Also present was Treasurer, Craig Droppers, who took the minutes. Clerk, Sharon Claerbaut, was absent from the meeting due to an illness in her extended family.

Motion by Marty, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Discuss and act on resolution increasing Town Levy Limit: Motion by Marty, seconded by Steve, to adopt Resolution #4-2011 entitled 'Resolution of Town Board to Propose Increasing 2011 Levy Limits'. Steve-Yes, Stan-Yes, Don-Yes, Marty-Yes, Dave-Yes. Motion carried.

Adjourn: Motion by Marty, seconded by Don, to adjourn. Motion carried. Meeting adjourned at 6:55 P.M..

Respectfully Submitted, Craig Droppers, Treasurer