

Town of Holland
Minutes of the Special Board Meeting
Sheboygan County, Wisconsin
September 18, 2017

Meeting was called to order by Chairman Don Becker at 1:00 P.M. on September 18, 2017 at the Village of Oostburg Municipal Building located at 1140 Minnesota Ave., Oostburg, WI 53070. He certified that the requirements of the open meeting law had been met.

Roll call showed Doug Hamilton, Dave Huenink Steve Jones, Stan Lammers, and Don Becker present from the Board. Clerk, Sharon Claerbaut, was also present.

Adopt Agenda as Official Order of Business: Motion by Dave, seconded by Steve, to adopt the agenda as the official order of business. Motion carried.

Public Input: None

Discuss/act on option to call for a Special Electors meeting in October: Motion by Don, seconded by Dave, to call a Special Town of Holland Electors meeting for October 11, 2017 at 7:00 p.m.at the Village of Oostburg Municipal Building for the purpose of presenting a Board Resolution to combine the Town Clerk and the Town Treasurer positions. Doug-Yes, Dave-Yes, Don-Yes, Stan-Yes, Steve-Yes. Motion carried.

Recruiting for Office Staff Assistant: There was some discussion, but the Board will wait until after the Special Electors meeting.

Matters related to Town Hall Renovation and Repairs: There is a bid from Silvercrest of \$31,000 plus to build out the existing rest rooms and place new counter topping in the kitchen. Motion by Steve, seconded by Don, to reject the Silvercrest bid on the kitchen and original bathrooms renovation. Steve-Yes, Stan-Yes, Don-Yes, Dave-Yes, Doug-Yes. Motion carried. There was also discussion on baby changing stations and built-in baby seats in the new rest rooms.

Public Input: None

Motion by Stan, seconded by Steve, to adjourn; Motion carried. Meeting adjourned at 2:05 P.M..

Respectfully Submitted,

Don Becker

