

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013
Monday, February 15th, 2021 3:00pm

1. CALL TO ORDER:
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 3:00pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE:
Chair Don Becker led the attendees in the Pledge of Allegiance.
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: Town Chairman Donald Becker, Town Supervisors Douglas Hamilton, Stephen Jones, and David Huenink
 - b. Members Absent: Town Supervisor Stanley Lammers
 - i. Let the minutes show that Stanley Lammers recused himself and did not participate in the special meeting.
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: Plan Commission member Matt Teunissen
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Jones, seconded by Huenink, to adopt the agenda as presented for the February 15th, 2021 special board meeting; the motion carried by unanimous voice vote.
6. PUBLIC INPUT:
None.
7. DRAFT LETTER TO PUBLIC SERVICE COMMISSION REGARDING ONION RIVER SOLAR LLC PROJECT IN THE TOWN OF HOLLAND:
Motion by Becker, seconded by Jones, to authorize Clerk-Treasurer Janelle Kaiser to submit the letter, as modified during the February 15th, 2021 special meeting of the Town Board, and dated February 15th, 2021, to the Public Service Commission (PSC) of Wisconsin by certified mail. The letter provides the Holland Town Board's comments about the Onion River Solar Project in the Town of Holland (PSC Docket 9805-CE-100). Janelle will post the letter on the Town's website at www.townofholland.com. The motion carried by unanimous roll call vote. Douglas Hamilton: Y; Donald Becker: Y; Stephen Jones: Y; David Huenink: Y.
8. SOLAR ELECTRICAL UTILITY:
The Public Service Commission of Wisconsin will hold a public hearing for the application submitted by Onion River Solar, LLC to construct a solar electric generation facility in the Town of Holland (PSC Docket 9805-CE-100). Janelle Kaiser will post information about public participation in the public hearing at www.townofholland.com.

9. PUBLIC INPUT:
None.

10. ADJOURN – Motion by Hamilton, seconded by Jones, to adjourn the meeting at 4:15pm.