

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013
Wednesday, June 30th, 2021 1:00pm

1. CALL TO ORDER:
Town Chair David Huenink called to order the Board of Supervisors special meeting at 1:00pm at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE:
Chair David Huenink 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 David Huenink, Town Supervisors Douglas Hamilton and Stanley Lammers
 - b. Members Absent: Town Supervisors Kelly Caswell and Brody Stapel
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: Plan Commission member David Mueller, Gary Dekker of the Village of Waldo, Chuck Born of the Town of Lima, Sheboygan County Board Supervisor Roger Testroete, Sarah Lawrenz, Mark Tellier, and Jim Bertram and Mark Dodge of Bertram Wireless
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Hamilton, seconded by Lammers, to adopt the agenda as presented for the June 30th, 2021 special board meeting; the motion carried by unanimous voice vote.
6. BERTRAM COMMUNICATIONS BROADBAND PROPOSAL:
Bertram Wireless, an Internet service provider based out of Random Lake, presented a proposal to provide broadband Internet access to portions of the Town of Holland using fiber to the customer locations.
7. PUBLIC INPUT:
None.
8. ADJOURN – The meeting was adjourned by unanimous consent of the Holland Town Board at 2:24pm.