

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Monday, September 19<sup>th</sup>, 2022 7:00pm

1. CALL TO ORDER:  
Chair David Huenink called to order the Board of Supervisors special meeting at 7:00pm at the Holland Town Hall.
2. PLEDGE OF ALLEGIANCE:  
The Pledge of Allegiance was led by Chair David Huenink.
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: Chair David Huenink, Town Supervisors Stanley Lammers, Douglas Hamilton, Brody Stapel, and Kelly Caswell
  - b. Members Absent: None
  - c. Others Present: Clerk-Treasurer Janelle Kaiser
  - d. Members of the public that signed in: Nancy Jacoby
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Lammers, seconded by Hamilton, to adopt the agenda for the September 19<sup>th</sup>, 2022 special board meeting as presented; the motion carried by unanimous voice vote.
6. PUBLIC INPUT:  
Nancy Jacoby was present to ask about the proposed partnership with Bertram Communications to improve broadband service in the Town of Holland and whether Bertram would need permission from individual property owners to install fiber on private property. Chair Huenink explained that permission would need to be granted for work performed on private property, but permission is not needed from the property owner for work performed in a public road right-of-way.
7. PLAN OF OPERATIONS REVIEW FOR CONDITIONAL USE PERMIT (CUP) AMENDMENT APPLICANT JEFF FREUND OF FREUND FAMILY FARM LLC AT W1841 COLE ROAD:  
Motion by Stapel, seconded by Caswell, to approve the revised plan of operations submitted by Jeff Freund of Freund Family Farm LLC to be included with a future CUP amendment application for the property at W18414 Cole Road; the motion carried by unanimous voice vote.

8. UPDATE ABOUT PARTNERSHIP BETWEEN THE TOWN OF HOLLAND AND BERTRAM COMMUNICATIONS LLC TO IMPROVE BROADBAND SERVICES IN THE TOWN OF HOLLAND TO INCLUDE COMMITMENT OF FUNDS, LETTERS OF SUPPORT, AVAILABLE GRANTS AND GRANT APPLICATIONS, AND OTHER FUNDING SOURCES:

Chair Huenink provided an update about a grant application to be submitted with the help of Bertram Communications LLC by the end of September 2022 for the broadband expansion project.

9. TOWN OF HOLLAND 2023 DRAFT BUDGET:

The Holland Town Board began work on the Town's draft budget for the fiscal year 2023. This topic will be discussed at a future board meeting.

10. PUBLIC INPUT:

None.

11. MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO § 19.85(1)(e), WIS STATS., FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE SALE OF PUBLIC PROPERTY OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, TO WIT: TO DISCUSS THE STATUS OF, APPROACHES TO, DEVISE NEGOTIATING STRATEGIES FOR, AND DISCUSS THE TERMS AND CONDITIONS OF, AN AGREEMENT WITH THE VILLAGE OF CEDAR GROVE, REGARDING THE CEDAR GROVE FIRE DEPARTMENT AGREEMENT BETWEEN THE VILLAGE OF CEDAR GROVE AND THE TOWN OF HOLLAND:

Motion by Lammers, seconded by Stapel, to enter into closed session at 8:40pm pursuant to §19.85(1)(e), Wis. Stats., to discuss the terms and conditions of an agreement with the Village of Cedar Grove, regarding the Cedar Grove Fire Department Agreement between the Village of Cedar Grove and the Town of Holland; the motion carried by unanimous roll call vote. Stanley Lammers: Y; David Huenink: Y; Douglas Hamilton: Y; Kelly Caswell: Y; Brody Stapel: Y.

12. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY:

Motion by Stapel, seconded by Lammers, to reconvene in open session at 9:10pm; the motion carried by unanimous roll call vote.

13. PUBLIC INPUT:

None.

14. ADJOURN – Motion by Stapel, seconded by Hamilton, to adjourn the meeting at 9:11pm; the motion carried by unanimous voice vote.