

TOWN OF HOLLAND ELECTORS
OFFICIAL PROCEEDINGS OF THE SPECIAL ELECTORS' MEETING
HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013
Immediately following the public hearing to address the 2023 budget

1. CALL TO ORDER:
Town Chair David Huenink called to order the special electors' meeting at 7:20pm at the Town of Holland Town Hall. The purpose of this meeting was to adopt the final 2022 tax levy payable in 2023.
2. 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. A special elector meeting notice was posted in three places within the Township and on the Town's website on October 27th, 2022. It was also published in the following local newspapers: the Lakeshore Weekly and The Sounder. An agenda for the special electors' meeting was posted in three places within the Township and on the Town's website.
3. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Kelly Caswell, seconded by Douglas Hamilton, to adopt the agenda for the November 14th, 2022 special meeting of Town electors as presented; the motion carried by unanimous voice vote of all electors.
4. ADOPT THE 2022 TAX LEVY TO BE PAID IN 2023:
Motion by Jack Stokdyk, seconded by Douglas Hamilton, to adopt the 2022 tax levy of \$792,405.00 to be paid in 2023; the motion carried by a show of hands (9 votes yes, 0 votes no).
5. TOWN OF HOLLAND ELECTED OFFICIAL SALARY COMMITTEE REPORT AND RECOMMENDATION TO TOWN ELECTORS:
In 2022, elected board member compensation was reviewed by a volunteer committee. Town electors Randall Joosse, Kenneth MacKenzie, and Patricia Schreurs met on 3 separate occasions in 2022 to review applicable data from surrounding Townships similar in size and nature and to discuss future compensation for the Holland Town Board Chairman and Town Board Supervisor positions. Randall Joosse presented the committee's findings and provided a recommendation for Holland Town Board Chairman and Town Board Supervisor compensation to begin at the start of the 2023-2025 election term. A report from the committee, including the committee's recommendations, was distributed to attendees of the special elector meeting. The committee's recommendations were as follows:
 - a. The creation of an hourly rate of \$15.00 per hour to be paid to a Board Member who fills in for a town of Holland Employee who is unable to perform their job.
 - b. An Increase of 5% for the Chairman from \$6,510.00 per year to \$6,835.50 per year.
 - c. Supervisor yearly compensation remains the same at \$4,226.25.

- d. Compensation for 12 monthly board meetings would be included in the Chairman and Supervisors annual salary, however, the creation of a per diem of \$50.00 to be paid for any meeting (other than monthly board meetings) attended by the Chairman or Supervisors as a town official representing the Town of Holland.

Motion by David Veldboom, seconded by Craig Droppers, to accept the 4 recommendations of the 2022 Elected Official Salary Committee as provided in the committee's report, with one modification to the 4th recommendation listed on the report. The modification is that Holland Town Board members that serve on the Plan Commission or Board of Review already receive a per diem for meetings attended, and therefore should not receive an additional per diem for attending those meetings as a town official representing the Town of Holland. The motion carried by a show of hands (10 votes yes, 0 votes no).

Members of the Town Board acknowledged that which meetings qualify for per diem will need to be discussed at a later date.

6. ADJOURN:

Motion by Brody Stapel, seconded by Randy Joosse, to adjourn the special meeting of Town electors at 7:41pm; the motion carried by unanimous voice vote.