

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Thursday, April 27<sup>th</sup>, 2023 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, Town Attorney Eric Eberhardt (via teleconference).
  - d. Members of the public that signed in: None.
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Lammers, seconded by Hamilton, to adopt the agenda for the April 27<sup>th</sup>, 2023 special board meeting as presented; the motion carried by unanimous voice vote.
6. PUBLIC INPUT:  
None.
7. MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(g) FOR PURPOSES OF CONFERRING WITH LEGAL COUNSEL FOR THE TOWN BOARD WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN BOARD WITH RESPECT TO LITIGATION IN WHICH THE TOWN BOARD IS OR IS LIKELY TO BECOME INVOLVED, TO WIT: REGARDING PUBLIC EASEMENTS TO LAKE MICHIGAN:  
Motion by Lammers, seconded by Hamilton, to enter into closed session at 7:01pm; the motion carried by unanimous roll call vote. Brody Stapel: Y; Stanley Lammers: Y; David Huenink: Y; Douglas Hamilton: Y; Kelly Caswell: Y.
8. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DELIBERATIONS, IF ANY:

Motion by Lammers, seconded by Caswell, to reconvene in open session at 8:35pm; the motion carried by unanimous roll call vote.

9. PUBLIC INPUT:

None.

10. MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(e) FOR 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 THE CEDAR GROVE FIRE DEPARTMENT AGREEMENT BETWEEN THE VILLAGE OF CEDAR GROVE AND THE TOWN OF HOLLAND:

Motion by Stapel, seconded by Lammers, to enter into closed session at 8:36pm; the motion carried by unanimous roll call vote.

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

Motion by Lammers, seconded by Caswell, to reconvene in open session at 9:27pm; the motion carried by unanimous roll call vote.

12. PUBLIC INPUT:

None.

13. REPORTED SECURITY INCIDENTS IN TOWN:

The Town Board reviewed an email submitted by a property owner reporting a security incident at their property in late 2022. Supervisor Caswell contacted the Sheboygan County Sheriff's Department prior to this meeting about any recent security incidents in the surrounding area and relayed the information provided to the Town Board. The sheriff's department has reportedly been patrolling areas of concern in the Township.

14. AMSTERDAM PARK BOAT LAUNCH:

Chair Huenink provided a brief update about the status of the launch. Considerations for the possible installation and improvements to the launch will be led by Amsterdam Park Commission member Glenn Wynveen this year.

15. TOWN HALL BASEMENT WATER DRAINAGE:

A sump crock and sump pump were recently installed in the Town Hall basement to prevent flooding issues. The Town will hire someone to cut a channel into the basement floor for excess water to run towards the sump crock. The Town Board concurred that the channel should be approximately 3 inches wide.

16. PUBLIC INPUT:

None.

17. ADJOURN – Motion by Lammers, seconded by Hamilton, to adjourn the meeting at 9:55pm; the motion carried by unanimous voice vote.