

TOWN OF HOLLAND BOARD ADMINISTRATION AND FINANCE COMMITTEE
OFFICIAL PROCEEDINGS OF THE COMMITTEE MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Monday, September 18th, 2023 7:00pm

1. CALL TO ORDER:
Chair Brody Stapel called to order the Town of Holland Board Administration and Finance Committee meeting at 7:00pm at the Holland Town Hall.
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. The agenda for this meeting was posted in three places within the Township and on the Town's website.
3. ROLL CALL:
 - a. Members Present: Administration and Finance Committee Chair Brody Stapel and Supervisor Stanley Lammers.
 - b. Members Absent: None.
 - c. Others Present: Clerk-Treasurer Janelle Kaiser, Town Supervisors Douglas Hamilton and Kelly Caswell, and Town Chair David Huenink.
 - d. Members of the public that signed in: None.
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Lammers, seconded by Stapel, to adopt the agenda for the September 18th, 2023 Administration and Finance Committee meeting as presented; the motion carried by unanimous voice vote.
5. PUBLIC INPUT:
None.
6. TOWN OF HOLLAND 2024 DRAFT BUDGET:
The committee began work on the Town's draft budget for the fiscal year 2024.
7. PUBLIC INPUT:
None.
8. ADJOURN – Motion by Stapel, seconded by Lammers, to adjourn the meeting at 8:08pm; the motion carried by unanimous voice vote.