TOWN OF HOLLAND ELECTORS OFFICIAL PROCEEDINGS OF THE SPECIAL ELECTORS' MEETING HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013 Monday, November 6, 2023

Immediately following the public hearing to address the 2024 budget

1. CALL TO ORDER:

Town Chair David Huenink called to order the special electors' meeting at 7:21pm at the Town of Holland Town Hall. The purpose of this meeting was to adopt the final 2023 tax levy payable in 2024.

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 18th, 2023. 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 Stanley Lammers, seconded by David Veldboom, to adopt the agenda for the November 6th, 2023 special meeting of Town electors as presented; the motion carried by unanimous voice vote of all electors.

4. ADOPT THE 2023 TAX LEVY TO BE PAID IN 2024:

Motion by Jack Stokdyk, seconded by Douglas Hamilton, to adopt and approve the 2023 tax levy of \$797,983.00 to be paid in 2024; the motion carried by a show of hands (13 votes yes, 0 votes no).

5. ADJOURN:

Motion by Jack Stokdyk, seconded by David Veldboom, to adjourn the special meeting of Town electors at 7:23pm; the motion carried by unanimous voice vote.