TOWN OF HOLLAND BOARD TRANSPORTATION (ROADS) COMMITTEE OFFICIAL PROCEEDINGS OF THE COMMITTEE MEETING

Town Holland Hall W3005 County Road G, Cedar Grove Wednesday, May 15th, 2024 1:30pm

1. CALL TO ORDER:

Committee Chair Stanley Lammers called to order the Town of Holland Board Transportation (Roads) Committee meeting at 1:30pm at the Holland Town Hall.

- a. Members Present: Roads Committee Chair Stanley Lammers and Supervisor Douglas Hamilton.
- b. Members Absent: None.
- c. Others Present: Director of Public Works and Property Nate Voskuil.
- d. Members of the public that signed in: None.
- 2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET:

Clerk-Treasurer Janelle Kaiser certified by email that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted at the Holland Town Hall and on the Town's website.

3. PUBLIC INPUT:

None.

4. ONION RIVER SOLAR POST CONSTRUCTION ROAD SUMMARY AND PASER REPORT PREPARED BY DELMORE CONSULTING:

The committee discussed the report detailing road conditions near the Onion River Solar Utility prepared by Delmore Consulting.

5. ADJOURN – Motion by Hamilton, seconded by Lammers, to adjourn the meeting at 2:15pm; the motion carried by unanimous voice vote.