## **Notice of Elector Action**

## Town of Holland Sheboygan County

Notice is hereby given of the motions passed by electors of the Town of Holland at the annual elector's meeting held on April 16, 2024. The following information is from excerpts taken from the minutes of the annual elector meeting minutes held on April 16, 2024 (official minutes from the meeting are available at www.townofholland.com or in the office of the Town Clerk-Treasurer):

ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Kelly Caswell, supported by Roy Teunissen, to adopt the agenda as presented; motion carried by unanimous voice vote.

APPROVAL OF 2023 FINANCIAL REPORT: Motion by Nate Voskuil, seconded by Jack Stokdyk, to approve the Town of Holland's 2023 financial report as presented; motion carried by a show of hands (7 votes yes, 0 votes no).

EXCHANGE OF TOWN ROAD RIGHT-OF-WAY LAND AT PARCELS 59006060331 AND 59006063682: This is a trade of equal amounts (0.150 acres) of Town road right-of-way land along Kappers Rd and DeMaster Rd. The land trade benefits both the Town and the property owner, Brian Bruggink. It will enable the Town to complete a road betterment project along a section of the north side of DeMaster Rd to provide better drainage and improve the shoulder to provide better side support of the road. The two areas will both be rezoned appropriately. Dave Huenink asked for questions or comments. Brian Bruggink asked about the cost of required surveys for the exchange and who would bear the cost. Dave Huenink explained that the land on Kappers Road is a separate parcel and would only require a merger through Sheboygan County, not a separate certified survey map, as a recent survey had been performed. The new parcel on DeMaster Road would require a certified survey map, and the most cost-effective option is likely to hire the surveyor who performed the most recent survey of the parcel on DeMaster Rd. Brian asked about the timeline of completing this exchange. Dave said that the exchange should be completed prior to the road betterment. A field entrance to the DeMaster Road parcel is planned, but currently not available, as both Brian and the Town agree that the culvert and field entrance should not be installed prior to the road betterment. Brian stated that he would like to wait to complete the exchange until he can verify alternative field access and until approval is received for a dredging project to improve an unnamed waterway located on private property in the Town of Holland. Dave Huenink entertained a motion authorizing the Town Board to proceed with the proposed ownership exchange of Town road right-ofway land as described. Motion by Kelly Caswell, seconded by Nate Voskuil, authorizing the Town Board to proceed with the proposed ownership exchange of Town road right-of-way land as described; motion carried by a show of hands (7 votes yes, 0 votes no).

BROADBAND INTERNET AVAILABITLITY: ..."Motion by Jack Stokdyk, seconded by Janelle Kaiser, to recommend that the Town Board consider projects to add or expand reliable, affordable broadband services within the Town and to commit Town funds as necessary to partially pay for broadband projects deemed beneficial to the Town; motion carried by a show of hands (7 votes yes, 0 votes no)."

READING OF 2024 MINUTES FOR APPROVAL: Clerk-Treasurer Janelle Kaiser recommended that the reading not include all committee, Chairman, and recognition of service reports as they were provided to the Clerk-Treasurer in writing at the meeting unless anyone present objected to this practice. There were no objections. Clerk-Treasurer Janelle Kaiser read the minutes for approval. Motion by Roy Teunissen, supported by Douglas Hamilton, to approve the minutes of the April 16th, 2024, elector meeting as read. Motion carried by unanimous voice vote.

ADJOURN: Motion by Jack Stokdyk to adjourn, seconded by Roy Teunissen; motion carried by unanimous voice vote. Meeting adjourned at 8:50pm.

Posted by Clerk-Treasurer Janelle Kaiser on May 16th, 2024 in the following locations: Holland Town Hall at W3005 County Road G, Cedar Grove, WI 53013 Township website at www.townofholland.com