TOWN OF HOLLAND ELECTORS OFFICIAL PROCEEDINGS OF THE SPECIAL ELECTOR MEETING HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013 Monday, November 11, 2024

Immediately Following the Public Hearing to Address the 2025 Town Budget

1. CALL TO ORDER:

Town Chair David Huenink called to order the special meeting of Town electors at 7:14pm at the Town of Holland Town Hall. He briefly explained the purpose of the meeting, to adopt the final 2024 tax levy payable in 2025, and elector voting procedures during the meeting.

2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET:

Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meetings Law had been met. A special elector meeting notice was posted in three places throughout the Town and on the Town's website on October 24, 2024. It was also printed in the Lakeshore Weekly and The Sounder. The agenda for the special elector meeting was posted at the Holland Town Hall and on the Town's website.

3. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:

Motion by Kelly Caswell, seconded by Stanley Lammers, to adopt the agenda for the November 11, 2024 special elector meeting agenda as presented; the motion carried by a show of hands.

4. ADOPT THE 2024 TAX LEVY of \$800,786.00 TO BE PAID IN 2025:

There were no comments or discussion amongst the electors about the adoption of the 2024 tax levy. Motion by Stanley Lammers, seconded by Kelly Caswell, to adopt and approve the 2024 tax levy of \$800,786.00 to be paid in 2025; the motion carried by a show of hands.

5. ADJOURN:

Motion by Stanley Lammers, seconded by Kelly Caswell, to adjourn the special meeting of Town electors at 7:15pm; the motion carried by unanimous voice vote.