

TOWN OF HOLLAND BOARD TRANSPORTATION COMMITTEE  
OFFICIAL PROCEEDINGS OF THE COMMITTEE MEETING  
Holland Town Hall  
W3005 County Road G, Cedar Grove  
Monday, March 3<sup>rd</sup>, 2025 12:15pm

1. CALL TO ORDER:  
Committee Chair Stanley Lammers call to order the Holland Town Board Transportation Committee meeting at 12:15pm 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 Meetings Law had had been met. The agenda for this meeting was posted at the Holland Town Hall and on the Town's website on February 28, 2025.
3. ROLL CALL:
  - a. Members Present: Roads Committee Chair Stanley Lammers and Supervisor Douglas Hamilton.
  - b. Members Absent: None.
  - c. Others Present: Clerk-Treasurer Janelle Kaiser, Director of Public Works and Property Nate Voskuil, 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 Hamilton, to adopt the agenda for the March 3, 2025 Transportation Committee meeting as presented; the motion carried by unanimous voice vote.
5. LRIP BID OPENING FOR HOFTIEZER ROAD BOX CULVERT MATERIAL:  
Two bids for the culvert materials to be installed on Hoftiezer Road were received. The bids were opened and read at the meeting and were read aloud:
  1. A bid from County Materials Corporation in the amount of \$65,680.00.
  2. A bid from Weiser Concrete in the amount of \$52,119.00.Motion by Hamilton, seconded by Lammers, to recommend that the Holland Town Board accept the bid from Weiser Concrete and award Weiser Concrete a public contract to supply materials for a box culvert to be installed on Hoftiezer Road in the amount of \$52,119.00; the motion carried by unanimous voice vote.
6. DISCUSSION ON STOKDYK INGELSE ROAD:  
The transportation committee discussed possible future work on the Stokdyk Ingelse Road improvement project.

7. DISCUSSION ON DEMASTER ROAD PROJCT:

The transportation committee discussed a prior ditch improvement project on DeMaster Road.

8. BUSINESS RELATED TO COMMITTEE:

None.

9. ADJOURN – Motion by Hamilton, seconded by Lammers, to adjourn the meeting at 1:15pm; the motion carried by unanimous voice vote.