

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013
Date: Thursday, July 17, 2025
Time: 3:00pm

1. Call to order:
Town Chair David Huenink called to order the Board of Supervisors special meeting at 3:00pm.
2. Pledge of Allegiance:
Town Chair David Huenink led attendees in the Pledge of Allegiance.
3. Certify Open Meetings Law has been met:
Clerk-Treasurer Janelle Kaiser certified 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 at www.townofholland.com on July 15, 2025.
4. Roll call:
 - a. Members Present: Town Chairman David Huenink, Town Supervisors Kelly Caswell, Douglas Hamilton, and Brody Stapel.
 - b. Members Absent: Town Supervisor Stanley Lammers.
 - c. Others Present: Town Clerk-Treasurer and Zoning Administrator Janelle Kaiser, Attorney Remzy Bitar of Municipal Law and Litigation Group, S.C., and Attorney Matt Nugent of Antoine, Hoeft, and Eberhardt, S.C. by teleconference.
 - d. Members of the public that signed in: Diane Stuart and Christine Lindemann.
5. Adopt agenda as official order of business:
Motion by Hamilton, seconded by Caswell, to adopt the agenda for the July 17, 2025 board meeting as presented during the July 17, 2025 board meeting; the motion carried by unanimous voice vote.
6. Oostburg Fire Partners new agreement:
Motion by Stapel, seconded by Caswell, to adopt the Oostburg Fire Partners Fire Protection Services Agreement by and between Village of Oostburg, Town of Holland and Town of Lima, as modified during the July 17, 2025 board meeting to change "municipal partner" and "municipal partners" to "municipal party" and "municipal parties", respectively, on page 1 of the agreement within the "Organizational Structure" paragraph; the motion carried by unanimous roll call vote. Kelly Caswell: Yes; Douglas Hamilton: Yes; David Huenink: Yes; Brody Stapel: Yes.
7. Motion to convene in Closed Session pursuant to Wis. Stat. §19.85(1)(g), for purposes of conferring with legal counsel for the Town Board who is rendering oral or written advice

concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is or is likely to become involved, to-wit: Summary of hearing on motions for summary judgment in the pending litigation entitled American Orthodontics Corporation vs. Board of Zoning Appeals of the Town of Holland Sheboygan County Case No. 2025CV000036 and possible future action:

Motion by Stapel, seconded by Caswell, to enter into closed session at 3:05pm; the motion carried by unanimous roll call vote.

8. Reconvene into open session to take action relating to closed session deliberations, if any:

Motion by Stapel, seconded by Hamilton, to reconvene in open session at 4:31pm; the motion carried by unanimous roll call vote.

9. Adjourn:

Motion by Caswell, seconded by Hamilton, to adjourn the meeting at 4:33pm; the motion carried by unanimous voice vote.

Respectfully submitted,
Janelle Kaiser, Clerk-Treasurer
Town of Holland, Sheboygan County, Wisconsin