

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013
Wednesday, May 20, 2026 7:00pm

1. Call to order: Town Chair David Huenink called the special meeting to order at 7:00pm.
2. Pledge of Allegiance: Town Chair David Huenink led the attendees in the Pledge of Allegiance.
3. Certify Wisconsin Open Meeting Law has been met: The requirements of the Wisconsin Open Meeting Law were met. The agenda for this meeting was posted at the Holland Town Hall and on the Town's website at www.townofholland.com on May 19, 2026 at 12:15pm.
4. Roll call:
 - a. Members Present: Town Chairman David Huenink, Town Supervisors Kelly Caswell, Douglas Hamilton, Benjamin Morrison, and Brody Stapel.
 - b. Members Absent: None.
 - c. Others Present: Town Clerk-Treasurer and Zoning Administrator Janelle Kaiser .
 - d. Members of the public that signed in: Phil Marr.
5. Adopt agenda as official order of business: **Motion by Hamilton, seconded by Caswell, to adopt the agenda for the May 20, 2026 board meeting as presented**; the motion carried by unanimous voice vote.
6. Public Input: None.
7. Resolution related to potential high-voltage electric transmission lines: **Motion by Hamilton, seconded by Stapel, to approve Town of Holland Resolution 2026-03, Resolution Regarding High-Voltage Transmission Options for the Ozaukee County Distribution Interconnection Project (Public Service Commission of Wisconsin Docket 137-CE-221)**; the motion carried by unanimous voice vote. Chair Huenink will submit the resolution to the Wisconsin Public Service Commission by June 1, 2026.
8. Correspondence: None.
9. Adjourn: **Motion by Hamilton, seconded by Morrison, to adjourn the meeting at 8:06pm**; the motion carried by unanimous voice vote.

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