TOWN OF HOLLAND ELECTORS
OFFICIAL PROCEEDINGS OF THE SPECIAL ELECTOR MEETING
HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013
Wednesday, November 4, 2026
Immediately Following the Public Hearing to Address the 2027 Town Budget

1. CALL TO ORDER:
   Town Chair David Huenink called to order the special meeting of Town electors at 6:06pm.

2. CERTIFY THAT THE REQUIREMENTS OF THE WISCONSIN OPEN MEETINGS LAW HAVE 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 19, 2026. 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 on October 30, 2026.

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

4. ADOPT THE 2026 TOTAL TOWN TAX LEVY TO BE COLLECTED IN 2027 PURSUANT TO S. 60.10(1)(a) OF WIS. STATS., AND
5. RESOLUTION 2026-04 TO ADOPT THE TOTAL TOWN TAX LEVY AT A SPECIAL MEETING OF TOWN ELECTORS:
   Chair Huenink noted that the resolution should be renumbered to 2026-01, whereas this would be the first resolution of the Town of Holland Electors, if adopted.
   Motion by Phil Marr, seconded by Jack Stokdyk, to adopt the 2026 total Town tax levy to be collected in 2027 in the amount of $811,980.00, and to approve Town of Holland Elector Resolution 2026-01: Town Elector Resolution to Adopt the Total Town Tax Levy at a Special Meeting of the Town Electors as presented; the motion carried by a show of hands (Aye: 11 Nay: 0 Abstaining: 1).

6. ESTABLISH COMPENSATION FOR TOWN OF HOLLAND ELECTED OFFICIALS:
   Motion by Jack Stokdyk, seconded by John Jepson, to increase the annual salary and meeting per diem amount paid to Holland Town Board members by 4% and rounded to the nearest dollar; the motion carried by a show of hands (Aye: 12 Nay: 0 Abstaining: 0).

7. ESTABLISH COMPENSATION FOR TOWN OF HOLLAND ELECTED OFFICIALS SERVING AS TOWN EMPLOYEES:
   Motion by Jack Stokdyk, seconded by John Jepson, to set an hourly rate of $20.00 per hour paid to a Town Board member while performing the duties of a Town of Holland employee; the motion carried by a show of hands (Aye: 12 Nay: 0 Abstaining: 0).

8. ADJOURN: **Motion by Janelle Kaiser, seconded by John Jepson, to adjourn the meeting at 6:46pm**; the motion carried by unanimous voice vote.

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