

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, August 24, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Special board meeting  
**Addendum – correction of Wisc Statutes item**

### All items listed include discussion and possible action:

1. Call to order
2. Reconsider motion of 8/10/22 to perform road work on Briggs and Old NA and possible action to accept quote
3. Discussion and background on exceeding the levy increase limit under State Statute 66.0602(4) to cover 2023 budget increase for fire protection
4. Resolution 2022-3: A Resolution of the Town Board Exercising the Referendum Option to Increase the Town Levy
5. Enter into closed session under Wisc. Statutes ~~19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."~~ **19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..."** to wit: discuss negotiations for fire protection services
6. Return to open session and report any action taken during closed session
7. Adjourn

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, call the Town Clerk at 526-3354 as soon as possible.

**DATE NOTICE EMAILED & POSTED:** 8/18/22; **addendum posted 8/23/22**

Agenda subject to change. Check the Town Hall posting for any changes or addendums.