

TOWN OF HOLLAND BOARD MEETING

October 8, 2024

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| MEMBERS PRESENT | Chair Bob Stupi, Supervisors Rick Hauser, Jeff Herlitzke, Mike Hoffman and David Weber |
| STAFF PRESENT | Town Clerk Marilyn Pedretti |

CALL TO ORDER

Chair Stupi called the meeting to order at 6:30 p.m. Notices were properly posted.

FIRE DEPT BUDGET

Herlitzke provided an updated budget draft for the Fire Department, listing a total of \$1,885,061 needed from the two municipalities. Herlitzke also explained the request for a command vehicle. Discussion followed. It was the consensus to pursue option #3. Herlitzke will follow-up with the Fire Board on the budget and vehicle purchasing options.

2024 BUDGET WORKSHOP

Board members reviewed the 2024 budget and gave input for the 2025 budget. Members took a recess at 6:28 p.m. and reconvened at 6:54 p.m. (two members attended a Fire Board meeting). The clerk made adjustments to the draft budget and will present at tomorrow night's Town Board meeting. No official action taken.

ADJOURN

Motion by Herlitzke/Hoffman to adjourn. **MOTION** carried. Adjourned 8:19 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk