

TOWN OF HOLLAND BOARD MEETING

May 28, 2025

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Jeff Herlitzke, Michael Hoffman and David Weber
MEMBERS EXCUSED	Rick Hauser
STAFF PRESENT	Town Crew John Frauenkron & David Carlson, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:04 p.m. Notices were properly posted.

CLOSED SESSION

Motion by Herlitzke/Weber to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: changes to employee work hours. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 6:04 p.m. Pedretti was excused. Frauenkron and Carlson remained for initial discussion. Both were excused later in the session.

Motion by Herlitzke/Weber to return to open session. **MOTION** carried. The Board returned to open session at 6:47 p.m. Stupi reported no action taken.

Motion by Hoffman/Weber that, for the summer 4/10 trial during a holiday week, the employees work 8 hour days and get paid 8 hours for the holiday. **MOTION** carried.

Motion by Herlitzke/Hoffman that during the 4/10 trial to adjust the minimum PTO to be taken at 5 hours a day excluding medical leave. **MOTION** carried.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Adjourned 6:52 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk