

TOWN OF HOLLAND PARKS AND PROPERTY COMMITTEE
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Wednesday, January 23rd, 2019 2:00pm

1. CALL TO ORDER: Town Chair Donald Becker called to order the special meeting of the Parks and Property Committee at 2:02pm at the Town of Holland Town Hall.
2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET: Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three places within the Township and on the Town's website.
3. ROLL CALL:
 - a. Present: Town Chair Donald Becker, Town Supervisors David Huenink and Douglas Hamilton
 - b. Absent: None
 - c. Others Present: Clerk-Treasurer Janelle Kaiser
 - d. Members of the public that signed in: None
4. DISCUSSION OF SECURITY SYSTEMS FOR THE TOWN OF HOLLAND TOWN HALL: The Town of Holland Parks and Property Committee discussed the benefits and drawbacks of currently available security systems to consider for use in the Town Hall, including storage capacity, pricing, and alerting options. The committee also discussed the potential for these systems to assist in overall monitoring of the Town Hall in areas such as carbon monoxide alarms, smoke alarms, temperature control, and automatic door locking. The members talked about potential monitoring services for these categories, including security alerts, stating that it would be nice to have but not necessary. However, it would be beneficial to have an alert sent to Town personnel if an alarm were to go off. The committee walked throughout the Town Hall to observe discuss where the best place to position cameras might be. They agreed to perform further research on systems that record video as opposed to taking snapshots if the system detects motion. The system should also have external storage capabilities that do not impact internet service at the Town Hall. Janelle Kaiser will research the current capabilities of the Town Hall temperature monitoring system to learn about any additional proficiencies. Donald Becker left this meeting for another engagement at approximately 2:50pm.
5. ADJOURN – The meeting was adjourned at approximately 3:25pm by unanimous consent.