

Town of Holland
Sheboygan County, Wisconsin
Parks and Property Meeting Minutes
Date: Friday, April 4, 2025 Time: 6:00 p.m.
Location: Holland Town Hall, W3005 County Road G, Cedar Grove WI 53013

Minutes of April 4, 2025 Meeting.

1. The meeting was called to order at 6:00 pm by Chairman Hamilton.

Present were Chairman Doug Hamilton, Committee Member Kelly Caswell.

Also in attendance, Town Chairman David Huenink.

2. Chairman Hamilton led the Pledge of Allegiance.

3. Chairman Hamilton certified the meeting had been properly noticed by 5:00 pm on April 3, 2025.

5. Motion by Kelly Caswell, second by Hamilton, to adopt the agenda as the official order of business. Passed unanimously.

6. Review proposals for update to Town Hall's Audio/Visual system for possible recommendation to Town Board.

Two proposals were considered for adding a wireless microphone and a large screen TV to be located in the community room into the existing A/V system. Proposals were from ABC Audio Video, LLC in Oconomowoc, WI and Nerds in Plaid in Cedar Grove, WI. Considerations were given to quality of proposed equipment, geographical proximity of the vendor to the town hall, potential future support of both A/V equipment and the town's internal IT needs, and the proposed price. Motion by Caswell, second by Hamilton, to recommend to the Town Board acceptance of Nerds in Plaid's proposal for an amount not to exceed \$3,700. Passed unanimously.

7. Misc business related to Parks & Property.

Hamilton mentioned bags of household garbage being left at the Historical Marker on Sauk trail. It is being monitored.

8. Motion by Caswell, second by Hamilton to adjourn, passed unanimously.

Respectively submitted,
Doug Hamilton, Parks and Property Chairman