

Meeting Minutes
Village of Holmen Finance and Personnel Committee
January 12, 2021

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, January 12, 2021, at the Holmen Village Hall.

Committee Chairman Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Rich Anderson and Micah Wyss. Also, in attendance were President Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Micah Wyss/Rich Anderson motioned to approve the minutes of the December 8, 2020 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg reported tax collections were proceeding well; the January settlement payments are included in the January claims for payment tonight. Hornberg commented that candidates on the Spring 2021 Ballot for the three available Trustee seats are Incumbents Anderson, Jorstad and Kulcinski, as well as Sandy Turner; Incumbent Barlow will be unopposed on the ballot for Village President. There will be a Spring Primary Election in 2021 for the Holmen School Board, as well as the State Superintendent. She stated that preliminary audit work in December went well and they will return in March to complete the 2020 audit.

Review Claims and Financial Statements The Committee reviewed all claims for payment.

Administrator's Report Heinig updated the Committee on recent correspondence with La Crosse County regarding frustrations with lack of communication from the La Crosse County Highway Department on the ongoing County Road SN project; he hopes to meet with the La Crosse County Administrator regarding the partnership soon. He mentioned that several development projects were delayed in 2020 due to COVID. There should be some pretty great projects coming to fruition in 2021 and 2022. Heinig stated that the Hwy D storm water inlet has been completed and looks great. He updated the Committee on a potential agreement with a landowner for north water system needs that will take us many years into the future. Heinig remarked on several recent complaints regarding political signs on private property; he has researched and discussed these issues in length with Attorney Weber. In most cases, homeowners, when contacted, have willingly complied with the State law/Ordinance to remove political signs seven days after the elections; however, interpreting the definition of flags versus signs and other issues is not something that we want to be legally involved in at this time.

Consideration of Contract Rich Anderson/Micah Wyss motioned to approve contract with Hawkins Ash CPAs for 2021-2023 audit services. The motion carried unanimously.

Consideration of Contract Micah Wyss/Rich Anderson motioned to approve contract with Triple L Cleaning for cleaning services at: Village Hall, Holmen Police Department and Holmen Library. The motion carried unanimously.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:41 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer