

Meeting Minutes
Village of Holmen Finance and Personnel Committee
August 10, 2021

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, August 10, 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 July 6, 2021 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that annual reviews were recently held and went well. She stated that budget preparations will begin in the next few weeks, and the anticipated July shared revenues, computer aid and video service aid payments have been received. Hornberg updated the annual SAMS registration to continue to receive federal funding and she mentioned the State of Wisconsin recently released the 2021 population estimate for the Village of Holmen at 11,167.

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

Consideration of Licenses Rich Anderson/Micah Wyss motioned to recommend approval of Temporary Class "B" license for Holmen Youth Fast Pitch (HYFP) Kornfest softball tournament to be held on August 20-22, 2021, at Deer Wood Park, 500 Anderson St. The motion carried unanimously.

Micah Wyss/Rich Anderson motioned to recommend approval of Change of Agent for Kwik Trip #568 – Erin Nicole Von Arx. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on recent discussions at Planning Commission meetings to formulate updates to the Comprehensive Plan, all of which will come before the Village Board this week for review and potential approval. Heinig updated the Committee on continuing planning and economic developments in the community. He mentioned that he recently met with La Crosse Fire Department members, including Chief Gilliam, and he was very impressed with the professionalism shown. Heinig stated that the sewer plant is getting back on track and should complete construction in October 2021. Heinig was pleased to report the Village of Holmen's net new construction percentage for 2021 was the highest in the County at 7.33%; this will be beneficial for the 2022 budget. He mentioned that the 2022 budget proposal will include a large investment in infrastructure, and if approved, would require a large bond in 2022. Heinig also mentioned that preparations have begun for a safety referendum on the Spring 2022 ballot and that it will include funds for all safety services in the community.

Consideration of Developer's Agreement Rich Anderson/Micah Wyss motioned to recommend approval of Developer's Agreement for Seven Bridges Second Addition, contingent upon engineering plan approval by staff. Administration mentioned that this is a standard agreement and will be one-hundred percent developer funded. The motion carried unanimously.

Other President Barlow commented that he appreciates working with good, quality professionals within the La Crosse Fire Department. Trustee Jorstad stated that we must keep an eye on the financial aspect of the new agreement, and Administrator Heinig agreed; he remarked that it is very important that all three communities work together for a 2022 safety referendum to take the Department safely into the future.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:07 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer