

**Meeting Minutes
Village of Holmen Finance and Personnel Committee
October 10, 2023**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 10, 2023, at the Holmen Village Hall.

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

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

Approval of Minutes Micah Wyss/Doug Jorstad motioned to approve the minutes of the September 12, 2023 meeting as presented. The motion carried 2-0.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that the League of Wisconsin Municipalities Insurance is offering a safety grant in the amount of \$1,055.00; these funds will be utilized by the Public Works Department for safety equipment. She recently filed the 2024 recycling grant and she applied for and received \$2,824 in election grants. She stated that the proposed 2024 budget has been submitted for October 13th publication, placed on the Village website for public review and has been distributed for final review before the November 9th public hearing.

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

Administrator's Report Heinig updated the Committee on the many planning and economic development items in the discussion phase.

Adjourn Micah Wyss/Doug Jorstad motioned to adjourn. The motion carried 2-0. The meeting adjourned at 5:50 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer