

**Village of Holmen
Board Proceedings
November 9, 2023**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on November 9, 2023, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rod Stanek, Doug Jorstad, Micah Wyss, Rich Anderson, Dawn Kulcinski and Travis Elam. Also present were Pam Viner, Asst. Park & Recreation Director Geary, Park & Recreation Director Brogan, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Lt. Spears, Engineer Dahl and Attorney Weber.

Public Comment

None.

Minutes

Dawn Kulcinski/Travis Elam motioned to approve the minutes of the October 12, 2023 Board meeting as presented. The motion carried 7-0.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Micah Wyss/Travis Elam motioned to approve quote for 2024 fertilization and weed control contract for Village facilities with Turf Maintenance in the amount of \$51,875.70. The motion carried 7-0.

Law Enforcement Committee

Informational items only.

Public Works Committee

Informational items only.

Finance and Personnel Committee

Doug Jorstad/Rod Stanek motioned to approve payment of the claims as presented in the amount of \$1,809,273.82. The motion carried 7-0.

Shared Ride Committee

President Barlow remarked that program ridership continues to increase and that a renewal contract was signed with Running, Inc.

Municipal Court Update

Informational items only.

Fire Board Report

Informational items only.

Bluffland Coalition Report

No report for the month.

County Supervisor's Report

Supervisor Viner remarked that the County was asked to increase the road construction budget for 2024 by three million dollars to better keep pace with the needs of the infrastructure. She also commented that the County is one step away from approving the NASA request for funding towards the proposed Remington Hills all-abilities park.

President's Report

Informational items only.

Other Items before the Board

Scott Heinig and President Barlow expressed their gratitude for the hard work on the 2024 budget; all shared Thanksgiving and Veteran's Day wishes.

Trustee Elam inquired as to changes to Shared Ride rates for 2024; President Barlow indicated there will not be any increases.

Closed Session

At 7:29 pm, Doug Jorstad/Travis Elam motioned to convene into closed session per Wisconsin State Statute

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Purpose: Discussion on Request for Economic Development Incentive

The motion carried 7-0.

At 8:06 pm, Rich Anderson/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried 7-0.

No action items were required after closed session.

Doug Jorstad/Micah Wyss motioned to adjourn the meeting at 8:06 pm. The motion carried 7-0.

Angela A. Hornberg, Village Clerk/Treasurer