

**Village of Holmen
Board Proceedings
January 11, 2024**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on January 11, 2024, at the Holmen Village Hall.

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

Public Comment

None.

Minutes

Doug Jorstad/Rich Anderson motioned to approve the minutes of the December 14, 2023 Board meeting as presented. The motion carried 6-0.

Planning Commission

No meeting was held.

Park, Recreation and Library Committee

Micah Wyss/Travis Elam motioned to approve proposal from Natural Solutions LLC for 2024 playground woodchips in the amount of \$24,939.00. The motion carried 6-0.

Micah Wyss/Doug Jorstad motioned to approve the purchase of a John Deere 1585 mower with attachments from Tractor Central, with trade-in, the amount of \$34,739.16. The motion carried 6-0.

Law Enforcement Committee

Informational items only.

Public Works Committee

Rich Anderson/Rod Stanek motioned to approve purchase of a John Deere Z997R mower from Tractor Central, with trade-in, the amount of \$14,789.61. The motion carried 6-0.

Finance and Personnel Committee

Doug Jorstad/Micah Wyss motioned to approve payment of the claims as presented in the amount of \$6,891,058.46. The motion carried 6-0.

Shared Ride Committee

President Barlow reported that ridership increased by 294 from October 2022 to October 2023 and by 178 from November 2022 to November 2023. He also mentioned that the program plans to move forward with the purchase of four side-loading vans.

Municipal Court Update

Meeting will be held next week.

Fire Board Report

Informational items only.

Bluffland Coalition Report

No report for the month.

County Supervisor's Report

Supervisor Viner reported that the County Highway Department is looking to purchase a used grader. She updated the Board on the Pathways to Home project to help the homeless community in the County.

President's Report

Informational items only.

Other Items before the Board

Administrator Heinig read to the Board a letter from the Holmen Police Department to thank Heinig and the Village Board for their support and commitment to the Department. The letter expressed gratitude for the unanticipated mid-contract pay increases, and also shared they feel respected and appreciated working for the Village of Holmen.

Administrator Heinig reflected on Park & Recreation Director Brogan's successful career with the Village of Holmen; he thanked him for the legacy that will continue and expressed his pride in all that Brogan has accomplished in his over twenty-three-year career.

Congratulations and good retirement wishes were shared with Director Brogan.

Director Brogan thanked the Board and stated his appreciation of the great staff at the Village of Holmen; he commented that he was proud of the Department's consistency, along with the quality of facilities and programs.

Doug Jorstad/Rich Anderson motioned to adjourn the meeting at 7:34 pm. The motion carried 6-0.

Angela A. Hornberg, Village Clerk/Treasurer