

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

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

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

Public Hearing

At 7:01 pm, Doug Jorstad/Dawn Kulcinski motioned to open the public hearing for Ordinance 2-2024, Amending Section 187 of the Code of the Village of Holmen Relating to Updates to the Groundwater Protection Overlay District. The motion carried 7-0.

No one spoke on behalf of Ordinance 2-2024.

Doug Jorstad/Travis Elam motioned to close the public hearing at 7:03 pm. The motion carried 7-0.

Public Comment

None.

Special Presentation

Administrator Heinig thanked retiring trustee Stanek for his many years of dedicated service and presented him with a plaque in appreciation. He also thanked County Supervisor Viner for her role as County Supervisor.

Minutes

Rich Anderson/Doug Jorstad motioned to approve the minutes of the March 14, 2024 Board meeting as amended. The motion carried 7-0.

Planning Commission

Dawn Kulcinski/Doug Jorstad motioned to approve Ordinance 3-2024, An Ordinance Annexing Certain Territory into the Village of Holmen (JB Holmen Investments LLC., represented by James Westpfahl; Petition MBR#14648). The motion carried 7-0.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Rod Stanek motioned to approve Engineering Plans for King's Bluff Estates First Addition as presented. The motion carried 7-0.

Rich Anderson/Rod Stanek motioned to approve the Wellhead Protection Plan for Wells 5, 6, 7 and 8. Administrator Heinig noted that this was an update in order to include our new northern well. The motion carried 7-0.

Rich Anderson/Travis Elam motioned to approve Ordinance 2-2024, An Ordinance to Amend Section 187 of the Code of Ordinances of the Village of Holmen Relating to the Groundwater Protection Overlay District. The motion carried 7-0.

Finance and Personnel Committee

Doug Jorstad/Dawn Kulcinski motioned to approve payment of the claims as presented in the amount of \$2,084,352.27. The motion carried 7-0.

Doug Jorstad/Dawn Kulcinski motioned to approve Development Agreement for King's Bluff Estates First Addition as presented. Administrator Heinig specified that the agreement was standard and did not include any type of subsidy from the Village. The motion carried 7-0.

Doug Jorstad/Dawn Kulcinski motioned to approve Memorandum of Understanding Between the Village of Holmen and Xetex, Inc. Heinig reviewed the MOU and stated that subsidy contributions of \$225,000 for site improvements pertaining to grading, earthwork, construction of utilities and infrastructure; the cost will be split by the utility departments. This investment will help create one hundred fifty new employment opportunities and increase tax base by fifteen million dollars to benefit the health and economic well-being of northern La Crosse County. The motion carried with Barlow, Stanek, Elam, Kulcinski, Anderson and Jorstad in favor; Wyss abstained.

Rich Anderson/Doug Jorstad motioned to consider Special Event Request for HD Tavern without Committee recommendation. The motion carried 7-0.

Doug Jorstad/Travis Elam motioned to approve the Special Event Request from Daryl Holley of HD Tavern for the planned 2024 HD Tavern concerts from May through October as presented. Trustee Jorstad thanked Mr. Holley for running the event as promised in 2023. The motion carried 7-0.

Shared Ride Committee

The Committee met April 2, 2024, and the following ride statistics was shared: December 2023 rides were 1,184, an increase of 189 from previous year; January 2024 rides were 1,343, an increase of 121 from previous year; and February 2024 rides were 1,390, an increase of 177 from previous year.

Municipal Court Update

Meeting will be held next week; newly elected multi-jurisdictional Judge Nikki Swayne will begin her term this month.

Fire Board Report

Informational items only.

Bluffland Coalition Report

No information was available.

County Supervisor's Report

Newly elected Supervisor Elam stated that he is excited to give Holmen another voice on the County Board.

President's Report

President Barlow updated the Board that he and Administrator Heinig recently attended and offered a welcome to the LADCO Committee at the Holmen Riverland facility. Barlow and Heinig presented a review of efforts in the Northern Business Park and thanked the Committee for their support with certified site program efforts.

Other Items before the Board

Chief Collins invited the Board to the first annual Holmen Police Department Awards event on April 25.

Trustees and staff thanked Trustee Stanek, congratulated re-elected Trustees Wyss and Elam, and shared birthday wishes with Trustee Jorstad and Administrator Heinig.

Trustees also thanked Clerk/Treasurer Hornberg and her staff for the hard work and efforts running the election and the successful addition of the second polling location.

Administrator Heinig expressed pride in the hard work of the department heads and gave a shout out to Clerk/Treasurer Hornberg for managing a large quantity of tasks during this spring season. He reminded the Board that a Special Board meeting will be held on April 16 where President Barlow will recommend his Committee/Commission appointments.

Trustee Kulcinski suggested that staff and trustees take the time to introduce themselves at local businesses and she mentioned that she plans to be a point person between the Board and businesses for the 2024 Jingle Fest event.

Trustee Anderson thanked Administrator Heinig for his efforts with Xetex and stated that he is very proud to have the new development in north Holmen.

Trustee Stanek stated that it has been an honor and privilege to work with staff and board, and he will miss everyone.

Rod Stanek/Travis Elam motioned to adjourn the meeting at 8:01 pm. The motion carried 7-0.

Angela A. Hornberg, Village Clerk/Treasurer