

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 9, 2024

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 9, 2024, 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 Rich Anderson. Nancy Proctor was absent. Also in attendance were Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Rich Anderson/Doug Jorstad motioned to approve the minutes of the June 11, 2024 meeting as presented. The motion carried 2-0.

Public Comment None.

Clerk/Treasurer Report Hornberg stated that National Night Out has received a lot of donations and should be another fun event this year; she mentioned that the August Law and Finance & Personnel Committee meetings will need to be rescheduled to accommodate the event. Hornberg mentioned that the first round of Partisan Primary absentee ballots were mailed at the end of June. She commented that office staff will meet on Thursday to strategize future plans with upcoming retirements.

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

Administrator's Report Heinig reported that Xetex will hold a groundbreaking ceremony on August 2nd at 11:00 am; he invited all to attend. He reviewed other development projects in ongoing phases of discussion and activity. Heinig was happy to report that the after strong discussion regarding the grant application for paving the Holland Trail from Main Street to Bluffview Court, the State DOT has agreed to override the decision of the Metropolitan Planning Organization and approve the grant. He also mentioned that the new All Abilities Park in Remington Hills is now open; Director Geary, President Barlow and the NASA partners recently helped to cut the ribbon for this wonderful addition to the community. He mentioned that the PSC rate review is nearing conclusion and the market revaluation is also close to complete; open book will be held on August 14th.

Adjourn Rich Anderson/Doug Jorstad motioned to adjourn. The motion carried 2-0. The meeting adjourned at 5:37 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer