

**Village of Holmen
Board Proceedings
October 7, 2024**

President Barlow called the Holmen Special Village Board meeting to order at 6:00 pm on October 7, 2024, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Micah Wyss, Doug Jorstad and Travis Elam. Dawn Kulcinski arrived at 6:40 pm. Also present were Administrator Heinig, Engineer Dahl, Chief Collins, Public Works Director Mezera, Park & Rec Director Geary and Clerk/Treasurer Hornberg.

Administrator Heinig presented the 2025 proposed budget, highlighting any major changes and capital outlay requests from the departments. He discussed capital long-term planning for street projects and mentioned that Engineer Dahl keeps a detailed record of future needs to keep pace with repairs and replacements on the sixty plus miles of roads in the Village.

Heinig discussed the proposed Impact Fee Study that will review and recalculate rates to be in line with new costs; projects that were listed in the previous study have been more expensive than originally predicted and new projects will be reviewed to accommodate future growth and needs in the community. He noted that this Impact Fee Study will include Fire Department fees to assist with the funding of a new fire department facility as well.

Heinig also stated that a proposed Comprehensive Plan update is included in this budget as well; the Village has already completed most of the twenty-year items within the last ten years of the current plan.

Heinig acknowledged the hard work Clerk/Treasurer Hornberg put into the budget and he complimented the department heads who work cooperatively together to assure that all needs are met for the entire Village each year. After questions were addressed, there were no additional requested changes to the proposed budget.

Rich Anderson/Travis Elam motioned to direct the 2025 Budget to Public Hearing which will be held on November 14, 2024, at 6:30 pm. The motion carried 6-0.

Board members expressed their gratitude for the hard work, as well as the thorough explanation of the budget.

Doug Jorstad/Travis Elam motioned to adjourn the meeting at 7:56 pm. The motion carried 6-0.

Angela A. Hornberg
Village Clerk/Treasurer