

Meeting Minutes
Village of Holmen Finance and Personnel Committee
December 9, 2025

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, December 9, 2025, 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, Sam Kube and Rich Anderson. Also in attendance were President Barlow, Director of Operations & Finance/Clerk/Treasurer Hornberg, and Administrator Heinig.

Approval of Minutes Rich Anderson/Sam Kube motioned to approve the minutes of the November 11, 2025 meeting as presented. The motion carried 3-0.

Public Comment None

Clerk/Treasurer Report Hornberg commented that auditors will be on site December 18th to conduct preliminary work for the 2025 audit. She provided the Committee with 2025 mill rate information, noting a \$0.95 per-thousand increase from the 2024 rate, with the majority of the increase attributable to the Holmen Area School District levy. She also reported that tax bills were mailed last week. Hornberg stated that Trustee Wyss and Trustee Elam have begun the necessary paperwork to appear on the Spring 2026 ballot.

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

Consideration of Licenses Sam Kube/Rich Anderson motioned to recommend approval of change of officers for Foodfest, Inc. and WI Foodliner, Inc.: Todd Schnuck, Director & Chief Executive Officer, David Bell, Director, Mary Moorkamp, Director and Assistant Secretary, Brian Bauman, VP and Secretary, Diana Nilhas, Assistant Treasurer. The motion carried 3-0.

Consideration of 2026/2027 Election Inspectors Rich Anderson/Sam Kube motioned to recommend approval of 2026/2027 Election Inspectors, as presented. The motion carried 3-0.

Consideration of Resolution Sam Kube/Rich Anderson motioned to recommend approval of Resolution 5-2025, A Resolution Amending the 2025 Village Budget. Hornberg reviewed the document with the Committee. The motion carried 3-0.

Administrator's Report Heinig stated that the Herb & Iris plat has been signed and submitted for recording. Liberty Addition continues to work through their punch list, and we have not yet signed that plat. He noted that he has had numerous conversations with investors who are interested in Holmen developments in 2026. Heinig reported that a hydrant break on Main Street required shutting down service to several blocks for over three hours in order to complete the repair. He added that the area was built in 1948, and the incident underscores the need to replace the deteriorated infrastructure through the Main Street reconstruction project. Heinig stated that the La Crosse Tribune published an article regarding the adopted Village Budget that contained confusing misrepresentations and falsehoods. President Barlow discussed the issue with the reporter, who apologized, a retraction should be forthcoming.

Adjourn Rich Anderson/Sam Kube motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:54 pm.

Minutes by Angela Hornberg, Director of Operations & Finance/Clerk/Treasurer