

Meeting Minutes  
Village of Holmen Finance and Personnel Committee  
January 6, 2026

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, January 6, 2026 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 Sam Kube. Rich Anderson was excused. Also in attendance were President Barlow, Director of Operations & Finance/Clerk/Treasurer Hornberg, and Administrator Heinig.

Approval of Minutes Sam Kube/Doug Jorstad motioned to approve the minutes of the December 9, 2025 meeting as presented. The motion carried 2-0.

Public Comment None

Clerk/Treasurer Report Hornberg reported that the office has been busy with tax collections, with over twelve million collected as of December 31, 2025. She noted that the January settlement payments are included in the claims for payment this evening. Hornberg commented that the candidates on the Spring 2026 ballot for the three available Trustee seats are incumbents Elam, Wyss, and Kube. She stated that preliminary audit work conducted in December went well and that auditors will return in late March to complete the 2025 audit. Hornberg also mentioned that many qualified candidates have applied for the additional Deputy Clerk/Deputy Treasurer position and that interviews will be scheduled soon.

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

Administrator's Report Heinig reported that there appears to be significant potential for development investment in 2026. He stated that the Main Street project is well underway in the design phase, and that additional meetings with business partners will be held in the coming months. He reported that, after serious discussion, the City of Onalaska, Town of Onalaska, Town of Holland, and the Village of Holmen have unanimously agreed to move forward with a joint study toward a unified fire department. He also reported that the North Village Lift Station and Force Main project bid came in under the anticipated budget and was awarded to a trusted local contractor, Gerke Excavating.

Other Committee members complimented the Village Public Works staff for their prompt and thorough snow removal efforts during the numerous weather events over the past month.

Adjourn Sam Kube/Doug Jorstad motioned to adjourn. The motion carried 2-0. The meeting adjourned at 5:34 pm.

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