

Meeting Minutes  
Village of Holmen Finance and Personnel Committee  
March 10, 2026

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, March 10, 2026 at the Holmen Village Hall.

Trustee Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Rich Anderson, Doug Jorstad and Sam Kube. 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 February 10, 2026 meeting as presented. The motion carried 3-0.

Public Comment None

Clerk/Treasurer Report Hornberg stated that she has been preparing for the 2025 audit. She mentioned that the Spring Election will be held on April 7 and noted that absentee ballots will be mailed and SVD voting processes will take place next week.

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

Administrator's Report Heinig reported that the Village has a formally accepted offer to purchase land from Richard Daffinson, with the closing scheduled for tomorrow. He stated that he recently presented to the La Crosse Area Realtors Association and answered questions regarding development, economic activity, and Holmen's successful investments. Heinig noted that the Main Street project is currently in the design stage and that staff will soon meet for focused discussions on decorative lighting and landscaping. Trustee Jorstad asked that holiday lighting and decorations be included in the project; Heinig assured him that this is part of the plan. Heinig also mentioned that the Village is assisting the Town of Onalaska in obtaining a grant to replace the dilapidated Keppel Road bridge culvert. The grant would cover ninety percent of the estimated \$500,000 project cost, with the Town of Onalaska and the Village of Holmen splitting the remaining \$50,000. Heinig commented that he has been working with developers on several projects and anticipates that 2026 will be a very busy year for development.

Consideration of Developer's Agreement Rich Anderson/Sam Kube motioned to recommend approval of Development Agreement for Cole Addition Ten as presented. Administrator Heinig specified that this agreement is standard and does not include any type of subsidy from the Village. The motion carried 3-0.

Updates to Non-Represented Holiday Policies Sam Kube/Rich Anderson motioned to approve updates to Non-Represented Holiday Policies as presented. The motion carried 3-0.

Adjourn Sam Kube/Rich Anderson motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:41 pm.

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