

Meeting Minutes
Village of Holmen Finance and Personnel Committee
September 8, 2026

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, September 8, 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 August 13, 2026 meeting as presented. The motion carried 3-0.

Public Comment None

Clerk/Treasurer Report Hornberg reported that, once again this year, the total contribution for Kornfest, including staff time and other expenses, was just under \$50,000.00. She noted that the annual tax settlement was received from the County in mid-August and that the amount was as anticipated. Hornberg also commented that she is busy preparing the budget and expects the 2027 draft budget to be shared with the Board on or before September 25.

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

Administrator's Report Heinig reported that he has had positive discussions with TDS and Brightspeed regarding new fiber installations in Holmen. He also noted that he recently met with the Holmen Area School District to discuss planning and strategize potential future partnerships with the district. Heinig stated that he will update the Board during closed session this week regarding recent discussions with the Town of Holland concerning the new fire station, as well as the results of the RFP for the Shared Ride program. Heinig noted that he is very encouraged by the many discussions he has had with potential future investors interested in development opportunities within the community. He reminded the Board that the 2027 budget discussion meeting will be held on September 28 at 6:00 p.m.

Consideration of Developer's Agreement Rich Anderson/Sam Kube motioned to recommend approval of Development Agreement for the extension of Rotterdam Avenue and Prime Way, and Modifications to Schaller Boulevard, as off-site improvements for "Project Dutch" in the Village of Holmen as presented. Administrator Heinig indicated that the standard agreement was modified in regards to the issuance of an occupancy permit and does not include any type of subsidy from the Village. The motion carried 3-0.

Adjourn Rich Anderson/Sam Kube motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:50 pm.

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