

**Village of Holmen  
Board Proceedings  
February 11, 2021**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on February 11, 2021, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad, Brandon Cain, Dawn Kulcinski and Micah Wyss. Also present were Donna Stanek, Laurie Abeyta, Sandy Turner, Fire Chief Manley, Administrator Heinig, Clerk/Treasurer Hornberg, Police Chief Collins, Public Works Director Mezera, Engineer Dahl and Park & Recreation Director Brogan.

**Public Comment**

Fire Chief Manley thanked the Public Works and Park & Recreation Department for snow removal services provided to the fire department facility.

**Minutes**

Brandon Cain/Dawn Kulcinski motioned to approve the minutes of the January 14, 2021 Board meeting. The motion carried unanimously.

**Planning Commission**

Dawn Kulcinski/Doug Jorstad motioned to approve rezoning from Elmwood Partners land located approximately south of Empire Street, north of Judith Court and east of Pioneer Drive, from (A) Agricultural to (R-1) Single Family Residential District (31.46 acres) and (R-6) Zero Lot Line Two Family (Single Family Twindo) Residential District (6.63 acres) and (C) Conservancy District (1.94 acres). The motion carried unanimously.

Dawn Kulcinski/Brandon Cain motioned to approve Preliminary Plat from Elmwood Partners for Cole Addition Phases 5, 6 and 7. The motion carried unanimously.

**Park, Recreation and Library Committee**

Rich Anderson/Doug Jorstad motioned to approve purchase of playground equipment additions to five parks from Lee Recreation in the amount of \$30,201.00. The motion carried unanimously.

Brandon Cain/Micah Wyss motioned to approve the 2021 fertilization and weed control contract from Turf Maintenance in the amount of \$31,120.30. The motion carried unanimously.

**Law Enforcement Committee**

Informational items only.

**Public Works Committee**

Rich Anderson/Brandon Cain motioned to approve contract with Traffic Analysis and Design to conduct a WisDOT Traffic Impact Analysis in the amount of \$11,230.00. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to approve bid from McCabe Construction for 2021 Street Improvement Project in the amount of \$510,764.02. The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to approve engineering services contract for County V Utility Extension Project from MSA Professional Services in the amount of \$173,500.00. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve purchase of a 2022 single axle dump truck from DeBauche Truck & Diesel in the amount of \$148,798.00. The motion carried unanimously.

**Finance and Personnel Committee**

Doug Jorstad/Dawn Kulcinski motioned to approve payment of the claims as presented for a total amount of \$3,702,837.15. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Resolution 1-2021, Adopting the La Crosse County Multi-Hazards Mitigation Plan 2020-2024. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve Resolution 2-2021, A Resolution Establishing Elected Official Salaries. The motion carried unanimously.

Doug Jorstad/Micah Wyss motioned to approve Developer's Agreement for Cole Addition Five. The motion carried unanimously.

**Shared Ride Committee**

Trustee Cain reported that ridership decreased by 457 (from 1009 to 552 from December 2019 to December 2020) due to COVID-19.

**Municipal Court Update**

Informational items only.

**Fire Board Report**

President Barlow reported that recently the Fire Board began working with a consultant on fire department operations.

**County Supervisor's Report**

President Barlow mentioned that the Board packet this month includes a 2020 highlight report from La Crosse County that was provided by Supervisor Pam Viner.

**President's Report**

Informational items only.

**Other Items before the Board**

Director Mezera mentioned that road conditions are dangerous with the recent extremely cold temperatures/sand and salt are not as effective.

**Closed Session**

At 7:52 pm, Rich Anderson/Doug Jorstad motioned to convene into closed session per Wisconsin State Statute Authority: §19.85(1) (g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Purpose: Invoice Dispute*

The motion carried unanimously.

At 8:11 pm, Brandon Cain/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

No action items were required after closed session.

Dawn Kulcinski/Doug Jorstad motioned to adjourn the meeting at 8:12 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer