

**Village of Holmen
Board Proceedings
March 10, 2022**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on March 10, 2022, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad, Dawn Kulcinski and Micah Wyss. Travis Elam arrived during the meeting at 7:20 pm, as designated below. Also present were Jeremy Cook, Paul McGettigan, Pam Viner, Attorney Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins, Engineer Dahl and Park & Recreation Director Brogan and 2 others in audience that choose not to be identified.

Public Comment

None.

Minutes

Rich Anderson/Doug Jorstad motioned to approve the minutes of the February 10, 2022 Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Rod Stanek motioned to approve Ordinance 1-2022, An Ordinance Annexing Certain Territory into the Village of Holmen (S&J Properties of La Crosse, represented by Jimmer Christenson; Petition MBR#14477). The motion carried unanimously.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

No meeting was held. Chief Collins updated the Board on results of the recent interviews held by the Police Commission on March 8th; internal candidates will be offered positions for Lieutenant and Investigator. Interviews for replacement officers will be held by the Commission on April 19th.

Public Works Committee

Rich Anderson/Micah Wyss motioned to approve bid for unidirectional water modeling project with Short Elliott Hendrickson Inc. in the amount of \$18,100.00. Trustee Stanek inquired as to if this project was budgeted; Administrator Heinig stated that it was not but that it is an important step to resolve discoloration issues for residents during water main flushing, therefore a worthwhile investment. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Engineering Plans for West Ridge Addition Development. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to approve Engineering Plans for Cole Six Addition Development. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Rich Anderson motioned to approve payment of the claims as presented for a total amount of \$1,555,984.49. The motion carried unanimously.

Trustee Elam arrived at 7:20 pm.

Doug Jorstad/Rod Stanek motioned for denial of Edgar (Maya) Campos's License, with a 12-month waiting period from application date before re-application of Operator's License can occur. The motion carried with Barlow, Jorstad, Anderson, Wyss, Kulcinski, and Stanek in favor; Elam abstained.

Doug Jorstad/Rich Anderson motioned to approve Developer's Agreement for West Ridge Addition as presented. Administrator Heinig noted that this is a standard agreement; aside from the main upsizing costs that the Village requested in the amount of approximately \$40,000, there will also be a contribution from the developer in the amount of \$90,000 to be given to the Village in lieu of park land. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve Developer's Agreement for Cole Addition Six as presented. Administrator Heinig stated that this is a standard agreement. Within this project there will be some rerouting access to Empire St.; the Village will reimburse for some asphalt costs due to relocation of the Compost Site driveway to Bridger Dr. The motion carried unanimously.

Shared Ride Committee

No meeting was held.

Municipal Court Update

No meeting was held.

Fire Board Report

Trustee Stanek reported that call numbers continue to increase from year to year. President Barlow shared that a referendum planning meeting will be held soon and they will be looking for 12-16 community members to help educate the public on the referendum's purpose and goals. Barlow mentioned that the Department has ordered a pumper/tinder, were found in compliance during a 2% dues audit and have disposed of any PFAS foam supplies.

County Supervisor's Report

Supervisor Viner stated that a landfill environmental report can be found on the County website. She updated the Board on various expenditures and projects that will be occurring in the next several years. Viner also mentioned that due to equipment/vehicle shortages, the County Board is looking into new processes to expedite the purchase of used items that become available.

President's Report

President Barlow commented that the La Crosse Convention and Visitors Bureau is working hard to try to work with UW La Crosse and WIAA to ensure the annual WIAA State Track Meet will continue to be held at UW La Crosse. This event brings in about 20,000 visitors and \$3-4 million in revenues to the County; the Committee hopes to negotiate a five-year contract for the event.

Other Items before the Board

Director Brogan mentioned that bids for park plans will be presented at the April meetings.

Clerk/Treasurer Hornberg remarked that the annual reorganization meeting will be held on April 19 at 5:30 pm. A new group photo will occur at that time as well.

Trustee Stanek mentioned that the Village has been asked to participate in ATV route planning along with the Town of Holland and Town of Onalaska.

Trustee Kulcinski mentioned that she recently represented the Village of Holmen at the annual Special Olympics Polar Plunge event; next year will be the 25th anniversary of the event.

President Barlow expressed his appreciation to staff, Board and guests for their time, energy and efforts.

Doug Jorstad/Dawn Kulcinski motioned to adjourn the meeting at 7:49 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer