

**Village of Holmen
Board Proceedings
April 8, 2021**

President Barlow called the Holmen Village Board meeting to order at 7:02 pm on April 8, 2021, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad, Brandon Cain and Micah Wyss. Dawn Kulcinski was absent. Also present were Tim Jensen, Attorney Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Lt. Erich Zwicker, Public Works Director Mezera, Engineer Dahl and Park & Recreation Director Brogan.

Public Comment

None.

Minutes

Doug Jorstad/Micah Wyss motioned to approve the minutes of the March 11, 2021 Board meeting. The motion carried unanimously.

Planning Commission

Rod Stanek/Doug Jorstad motioned to approve Petition for Conditional Use Permit from Runde Metal Recycling to obtain a Retail Dealer License for sale of vehicles at 643 Commerce Street, contingent upon the vehicles being sold, are not placed on the street or the right-of-way, and that any vehicles for sale are kept in a clean, organized, and attractive manner if ever in public view. The motion carried unanimously.

Park, Recreation and Library Committee

Trustee Cain mentioned that the Committee gave consensus to move forward with seeking designs for McGilvray, Pertzsch Farm and Seven Bridges parks.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve bid for WWTP Admin Building heating system from Ziegler in the amount of \$19,328.00. Anderson mentioned this was not a budgeted item as it was an unforeseen need. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Brandon Cain motioned to approve payment of the claims as presented for a total amount of \$1,608,340.95. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve Agreement for Professional Services with SEH for Safe Drinking Water Loan Application in the amount of \$7,000.00 and Oversight in the amount of \$18,000.00. The motion carried unanimously.

Shared Ride Committee

Trustee Cain reported that ridership decreased for February 2021.

Municipal Court Update

No meeting was held.

Fire Board Report

Informational items only.

County Supervisor's Report

Informational items only.

President's Report

Informational items only.

Other Items before the Board

Congratulations were exchanged to the Village Board members that were reappointed for another term and thanks were offered to the Clerk's Department for the hard work on the election.

Brandon Cain/Micah Wyss motioned to adjourn the meeting at 7:32 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer