

**Village of Holmen
Board Proceedings
June 10, 2021**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on June 10, 2021, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Brandon Cain, Dawn Kulcinski and Micah Wyss. Doug Jorstad was excused. Also present were Jake Erickson, Brett Gullicksrud, Pam Viner, Attorney Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Engineer Dahl and Park & Recreation Director Brogan. Chief Collins arrived during the meeting.

Special Presentation

Jake Erickson and Brett Gullicksrud from the Boys and Girls Club of Greater La Crosse presented an update on programs and successes at the Dave and Barb Skogen Facility. Erickson extended gratitude to the Village Board and Staff for their collaboration and efforts to help maintain and support the new facility. Since doors were opened in September of 2020, the Club has had an average of 175 in daily attendance and 650 memberships; they are well on their way to the goal of 300 daily and 1,000 memberships. During the first months while the schools were virtual only, the Club offered on-site virtual learning and now they are transitioning to after-school programming and special events. The Club provides busing and meals to the students, and the hope is to offer some programming to encourage the Hmong population to utilize the Club. Gullicksrud encouraged volunteerism both for community members wanting to give back, as well as utilizing Club kids to assist in community projects. Erickson stated that the two big initiatives for the Boys and Girls Club is to support mental health and academic success.

Public Comment

None.

Minutes

Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the May 13, 2021 Board meeting as amended. The motion carried unanimously.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Rich Anderson/Dawn Kulcinski motioned to approve special event request by Holmen American Legion for Kornfest of August 20-22, 2021, at Halfway Creek Park with a required deposit of \$2,000.00. The motion carried unanimously.

Law Enforcement Committee

Informational items only.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve Cole Court Utility Extension Project with McCabe Construction in the amount of \$754,640.00. Administrator Heinig mentioned that the cost of the project has almost doubled from the budgeted amounts which is due to the current economy. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to approve the purchase of Pedestrian Activated RRFB Crosswalk at Sand Lake Road/Pinecrest Avenue from Poellinger Electric in the amount of \$14,096.00. Trustee Wyss inquired as to why the County doesn't include a crosswalk apparatus in their own project; Engineer Dahl stated that the County does not ever support the costs for crosswalks. The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to approve Resolution 4-2021, Compliance Maintenance Resolution. The motion carried unanimously.

Finance and Personnel Committee

Micah Wyss/Rich Anderson motioned to approve payment of the claims as presented for a total amount of \$1,071,823.77. The motion carried unanimously.

Micah Wyss/Rod Stanek motioned to approve 2021/2022 Class B Retail Combination Licenses; Class A Retail Combination Licenses; Class "B" Retail Beer/"Class C" Wine Licenses and Class "B" Retail Beer License. The motion carried with Stanek, Barlow, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Micah Wyss/Dawn Kulcinski motioned to deny Taylor Fabricius' Operator's License, with a 1-year waiting period from application date before re-application of Operator's License can occur. The motion carried unanimously.

Micah Wyss/Brandon Cain motioned to approve Cigarette & Tobacco Licenses; Video/Coin Operated/Amusement Machine Licenses; Junk/Salvage Yard License; Pawn Broker License and Septage Licenses as presented. The motion carried with Stanek, Barlow, Cain, Anderson, Wyss in favor; Kulcinski abstained.

Shared Ride Committee

Trustee Wyss reported that for the first time in a year, ridership increased by 426 (from 328 to 754 from April 2020 to April 2021). Wyss mentioned that these figures compare to the worst single month from 2020, and numbers are more than doubled; things are slowly getting back to normal.

Municipal Court Update

No meeting was held.

Fire Board Report

Informational items only.

County Supervisor's Report

County Supervisor Pam Viner mentioned that WCA is still attempting to work with legislation to postpone the redistricting deadline of July 1st. However, if approved, it sounds like it most likely will be vetoed by Governor Evers. The deadline will be impossible to meet with necessary census data being delayed until possibly next spring. She mentioned the County received half of their ARA funding recently; they are putting together a committee to strategize long- and short-term projects that the money could benefit.

President's Report

Informational items only.

Other Items before the Board

Chief Collins remarked that not only was one of the new squad's delivery delayed, but also squad dividers would be out at least another month.

Director Brogan stated that the first week of the pool went well and one of the busiest first weeks ever.

Engineer Dahl mentioned that the State has begun discussions for potential 2023 traffic improvements at County OT.

Attorney Weber stated that for the first time in a year and a half, municipal court would meet in person again this month.

Trustee Wyss thanked Village staff for working hard and getting things back to normal.

Trustee Kulcinski inquired as to adding messages to speed signs to acknowledge the financial cost of speeding to drivers.

Dawn Kulcinski/Brandon Cain motioned to adjourn the meeting at 8:08 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer