

**Village of Holmen
Board Proceedings
July 12, 2018**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on July 12, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Rich Anderson, Steve Johnston, Dawn Kulcinski, Brandon Cain and Rodney Stanek. Also present were Greg Krueger, Buck Manley, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg, Attorney Brian Weber, County Supervisor Pat Barlow and Pat McKnight.

Public Comment

Patrick Barlow expressed his gratitude to the Park & Recreation Department for their many options for programs and pool activities this summer that his children are taking advantage of. He asked the Village Board to support the Prairie View Elementary fiber optic line installation on the agenda this evening.

Minutes

Steve Johnston/Doug Jorstad motioned to approve the minutes of the June 14, 2018, Board meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Steve Johnston motioned to approve purchase of budgeted item, Wacker Neuson compactor from Titan Machinery in the amount of \$2,240.00. The motion carried unanimously.

Rich Anderson/Steve Johnston motioned to approve Holmen Area School District's request to install fiber optic line to Prairie View Elementary. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Steve Johnston motioned to approve payment of the claims as presented for a total amount of \$1,488,964.74. The motion carried unanimously.

Dawn Kulcinski/Rod Stanek motioned to approve Cigarette & Tobacco License for Great River Cigars, located at 424 S. Main Street. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve Operator's Licenses for Jacquelyn A. Denham – HD Tavern, Jordyn Stasiak – Festival Foods, Carolyn J. Rose, Jeremiah P. Boardman, and Daniel V. Seidel – Kwik Trip #568 and Mercedes R. Freismuth – Features Sports Bar & Grill. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to deny Jamie Truax Operator's License, with a one-year waiting period from application date before re-application of Operator's License can occur. The motion carried with Cain, Stanek, Johnston, Proctor, Jorstad and Anderson in favor; Kulcinski abstained.

Doug Jorstad/Dawn Kulcinski motioned to approve Resolution 2-2018 – Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Funds. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve Resolution 3-2018 – Resolution Declaring Official Intent to Reimburse Expenditures. The motion carried unanimously.

Shared Ride Committee

Trustee Cain reported that ridership increased by 144. He mentioned that Onalaska is considering elimination of the Shared Ride program once the contract expires in 2020.

Municipal Court Update

No meeting was held.

Fire Board Report

Trustee Johnston updated the Board on research regarding the creation of a Fire Board Commission to assist in personnel decisions in the future. He mentioned the hiring process for the Assistant Chief position is coming to a conclusion with an announcement to potentially be made soon. Johnston stated that the Quint truck delivery is scheduled to occur on July 27th, with payment due at that time. He mentioned that at this time Town of Holland has not delivered payment to the Department which was asked for by July 10th; they are currently pursuing loan options to finance their portion. Johnston remarked that the Fire Department is continuing to move forward in a positive direction.

County Supervisor's Report

Patrick Barlow updated the Board on the recent appointment of La Crosse County Landfill Director Jadd Stilwell. He updated the Board on the status of potential referendums for the November 2018 ballot regarding the legalization of marijuana, as well as various options brought forth to ensure an increased revenue stream to fund road needs in the County. Trustee Johnston inquired as to Barlow's feeling on the marijuana questions, and stated that he hopes there is not support for the item due to what he feels is a great negative effect on families.

President's Report

Informational items only.

Other Items before the Board

Chief Collins mentioned that Mathy Construction has donated funds to the Holmen Police Department in order to purchase a cotton candy machine for the National Night Out event.

Trustee Stanek complimented the look of Olde Town Center, which is currently under construction.

Trustee Anderson thanked the Police Department for recent assistance with issues on Alpine Lane.

Trustee Jorstad mentioned the upcoming annual Fire Department hot dog & brat sale to be held on July 28, 2018, and remarked that having the new Quint ladder truck for the event would be great. Trustee Johnston stated that he would confirm that July 27th would still be the delivery date for the truck.

Administrator Heinig mentioned that a special meeting will be held on August 1st, 2018, at 6:00 pm to discuss the status of the old library building on State Street.

Doug Jorstad/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:55 pm.

Angela A. Hornberg, Village Clerk/Treasurer