Village of Holmen
Board Proceedings
July 11, 2024

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on July 11, 2024, at the Holmen Village Hall.

Board members present: Patrick Barlow, Micah Wyss, Rich Anderson, Nancy Proctor, Travis Elam and Dawn Kulcinski. Doug Jorstad was excused. Also present were County Supervisor Joe Kovacevich, Administrator Heinig, Clerk/Treasurer Hornberg, Park & Recreation Director Geary, Public Works Director Mezera, Chief Collins and Attorney Weber.

Public Comment
None.

Minutes
Dawn Kulcinski/Travis Elam motioned to approve the minutes of the June 13, 2024 Board meeting as presented. The motion carried 6-0.

Planning Commission
Informational items only.

Park, Recreation and Library Committee
No meeting was held.

Law Enforcement Committee
No meeting was held.

Public Works Committee
Rich Anderson/Dawn Kulcinski motioned to approve Resolution 6-2024, Conditionally Accepting the Public Improvements of Cole Addition Eight Improvements as presented. The motion carried 6-0.

Finance and Personnel Committee
Rich Anderson/Travis Elam motioned to approve payment of the claims as presented in the amount of $1,279,006.21. The motion carried 6-0.

Shared Ride Committee
No meeting was held.

Municipal Court Update
Meeting will be held later this month.

Fire Board Report
Informational items only.

Bluffland Coalition Report
Meeting will be held next week.

County Supervisor's Report
Supervisor Kovacevich gave a shout out to the Aging & Disability Resource Center for efforts to continue providing services for adult protection and caregiver support. He mentioned that the County will vote on the five-year plan next week. He and County Supervisor Elam reviewed information on the Pathways Home project to assist the unsheltered population; this project is limited to the City of La Crosse.

President's Report

President Barlow reported that his month consisted of his typical meetings and he remarked that the new UWL Chancellor will visit the Village of Holmen on July 19th. He mentioned that he was recently asked to be a macaroni and cheese competition judge at Holmen Cheese Fest; the event raised $15,000 for the Holmen Area Community Center.

Other Items before the Board

Chief Collins requested that the August Law and Finance meetings be postponed to accommodate the annual National Night Out Event.

Trustee Proctor apologized for missing this month's Finance & Personnel meeting.

Trustee Anderson thanked Chief Collins for his efforts to obtain grant funding for items such as the recently purchased department drone.

President Barlow thanked staff for all of their hard work over the busy summer months.

Dawn Kulcinski/Micah Wyss motioned to adjourn the meeting at 7:30 pm. The motion carried 6-0.

Angela A. Hornberg, Village Clerk/Treasurer