

**Village of Holmen
Board Proceedings
September 9, 2021**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on September 9, 2021, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Brandon Cain, Doug Jorstad, Dawn Kulcinski and Micah Wyss. Rod Stanek was excused. Also present were Adam Lorentz, Pam Viner, Deputy Clerk/Deputy Treasurer Melby, Attorney Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins and Park & Recreation Director Brogan.

Public Comment

Adam Lorentz, 315 Gaarder Rd E., spoke regarding excessive speed on his street; he asked that the Board consider a solar speed limit sign be placed at that location. He also inquired as to the plan for growth in the Village and remarked that possibly more public input should occur as he feels the Village is growing too quickly. Lorentz also thanked the Board for their time and efforts.

Minutes

Rich Anderson/Brandon Cain motioned to approve the minutes of the August 12, 2021 Board meeting as presented. The motion carried unanimously.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Brandon Cain/Dawn Kulcinski motioned to approve emergency Halfway Creek Trail repairs with Rybold Excavating in the amount of \$17,500.00 and Winona Nursery in the amount of \$3,421.00. The motion carried unanimously.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve Resolution 7-2021, Correcting Seven Bridges West Addition; changing McWain Drive to Hazel Drive. Administrator Heinig explained that this change is to assist with traffic in the future once streets are connected. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve new sidewalk policies; to be reviewed on a case by case basis, with the option for the Village to pay to repair sidewalks that have been damaged by tree roots if the property owner removes the tree; and that the first area the Village will consider this in is the northern Remington Hills area in 2022. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Micah Wyss motioned to approve payment of the claims as presented for a total amount of \$2,606,271.91. The motion carried unanimously.

Shared Ride Committee

Trustee Wyss reported that ridership increased by 199 (from 646 to 845 from July 2020 to July 2021). Wyss remarked that the 2022 budget for the program will remain mostly the same with no plans for capital purchases.

Municipal Court Update

Discussion of the 2022 anticipated budget which will be comparable to the 2021 budget.

Fire Board Report

Informational items only.

County Supervisor's Report

County Supervisor Pam Viner remarked that consensus is the best redistricting map for the Village of Holmen is 30-04; this would add a 6th supervisor. She indicated that she will support this map during the public hearing on September 13th. Administrator Heinig thanked Viner for being a great advocate during this process and stated he will also draft a letter in support of the same.

President's Report

President Barlow mentioned that the County Economic Development group agreed to continue LADCO support in full for 2021; 2022 is being discussed at this time.

Other Items before the Board

Director Brogan stated that the Movie in the Park event would take place tomorrow evening at the bandshell; Holmen Community Center will be hosting concessions. He also commented that a memorial bench for previous board member Mark Seitz will be placed in the park.

Village Clerk/Treasurer Hornberg remarked that 2022 draft budgets were in mailboxes this evening and to let her know if there were any questions; the budget meeting will be held October 4th at 6:00 pm.

Administrator Heinig commented in regards to Adam Lorentz's public comments inquiry regarding growth in the Village. He stated that all growth in the Village is entirely market driven. The Village does not seek out annexations or developments, and investors and residents inquire because they all want to be in the Village. We are able to utilize our comprehensive plan to control growth with those visions in mind. However, growth will happen regardless based on current market conditions.

Trustee Kulcinski mentioned that she was grateful to the EMT team for their excellent service during a recent emergency call for a family member.

Trustee Cain asked about moving our current speed trailer from Main St. to Gaarder Rd. E. to assist in slowing traffic in that area.

Brandon Cain/Doug Jorstad motioned to adjourn the meeting at 8:18 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer