

**Village of Holmen
Board Proceedings
November 10, 2022**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on November 10, 2022, at the Holmen Village Hall.

Board members present: Patrick Barlow, Micah Wyss, Rod Stanek, Travis Elam, Rich Anderson and Dawn Kulcinski. Doug Jorstad was excused. Also present were Jeremy Cook, Phillip Davies, Jim Christenson, Pam Viner, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins, Engineer Dahl and Park and Recreation Director Brogan.

Public Hearing

At 7:01 pm, Travis Elam/Dawn Kulcinski motioned to open the public hearing for Ordinance 5-2022, Village Street Tree Ordinance. The motion carried 6-0.

No one spoke on behalf of the proposed Ordinance.

Travis Elam/Micah Wyss motioned to close the public hearing at 7:04 pm. The motion carried 6-0.

Public Comment

Jim Christenson stated that he was in attendance to answer any questions on items 10.3 and 11.4 for Seven Bridges North.

Minutes

Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the October 13, 2022 Board meeting as presented. The motion carried 6-0.

Planning Commission

Rich Anderson/Dawn Kulcinski motioned to approve the proposed Fechner Addition Preliminary Plat as submitted, along with the requirement that a six-foot vinyl fence be built along the entire West lot line, spanning the addition from North to South. The motion carried 6-0.

Rod Stanek/Dawn Kulcinski motioned to approve Ordinance 6-2022, An Ordinance Amending Chapter 195-10, R-1 New Single-Family Residential District. The motion carried 6-0.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

Rod Stanek/Travis Elam motioned to approve bid from Coating Crew in the amount of \$24,750.00. The motion carried 6-0.

Public Works Committee

Rich Anderson/Travis Elam motioned to approve bid from Traut Company for Well #8; Well Construction project in the amount of \$320,070.00. The motion carried 6-0.

Rich Anderson/Travis Elam motioned to approve Ordinance 5-2022, An Ordinance Amending Article II, Street Trees, of Chapter 172. The motion carried 6-0.

Rich Anderson/Dawn Kulcinski motioned to approve Engineering Plans for Seven Bridges North Addition as presented, pending administrative approval. The motion carried 6-0.

Finance and Personnel Committee

Micah Wyss/Rod Stanek motioned to approve payment of the claims as presented for a total amount of \$2,036,510.09. The motion carried 6-0.

Micah Wyss/Rich Anderson motioned to approve of Change of Agent for Kwik Trip #311 – Corrin P. Kramer. The motion carried unanimously.

Micah Wyss/Travis Elam motioned to approve Developer’s Agreement for Seven Bridges North Addition as presented. The motion carried 6-0.

Shared Ride Committee

Trustee Elam remarked that after discussions with the Shared Ride Committee, he still feels there are unaddressed issues with driver’s safety. President Barlow asked Chief Collins to follow up with the Onalaska Chief.

Municipal Court Update

Meeting will be held in January.

Fire Board Report

Informational items only.

Bluffland Coalition Report

Informational items only.

County Supervisor’s Report

Supervisor Viner stated that the County is currently focused on the 2023 budget; public hearing will be held next Monday with a potential approval at the meeting on Tuesday, November 15th.

President’s Report

Informational items only.

Other Items before the Board

Chief Collins thanked all for the hard work put into the recently approved public safety referendum for the Village of Holmen. He mentioned that the new squad car will be on the road yet this week.

Director Mezera remarked that snow season is here; all should slow down and drive with caution.

Administrator Heinig stated that he is proud and thankful for the community’s support on the public safety referendum; he thanked the Clerk’s Department for a very well-run election. He also thanked Patrick Barlow for his efforts for the public safety referendum and Jim Christensen for his investments in the community.

Clerk/Treasurer Hornberg stated that new “.gov” domain name is now in place and mentioned that additional polling place location(s) will be implemented prior to the 2024 election cycle to continue to properly support the growing community.

Trustees thanked President Barlow for all of his efforts with the public safety referendum. They also thanked the Clerk's Department for all of their hard work on Election Day. Staff was thanked for contributions to the 2023 budget that was approved this evening.

President Barlow thanked everyone for their time and efforts and wished everyone a Happy Thanksgiving.

Dawn Kulcinski/Travis Elam motioned to adjourn the meeting at 7:51 pm. The motion carried 6-0.

Angela A. Hornberg, Village Clerk/Treasurer