

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

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

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad and Micah Wyss. Brandon Cain and Dawn Kulcinski were excused. Also present were Jeremy Cook, Paul McGettigan, Ken Gilliam, Pam Viner, Attorney Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Public Works Director Mezera, Chief Collins, Engineer Dahl and Park & Recreation Director Brogan.

Public Comment

None.

Minutes

Rich Anderson/Doug Jorstad motioned to approve the minutes of the November 11, 2021 Board meeting and the November 11, 2021 Special Board Meeting as amended. The motion carried unanimously.

Planning Commission

Informational items only.

Park, Recreation and Library Committee

Micah Wyss/Rich Anderson motioned to approve 2022 purchase of a John Deere Z997R mower from Tractor Central in the amount of \$14,934.00. The motion carried unanimously.

Micah Wyss/Rich Anderson motioned to approve 2022 purchase of a John Deere 1600 Turbo Series III Wide Area (128"/10'6") mower from Tractor Central in the amount of \$67,960.00. The motion carried unanimously.

Law Enforcement Committee

No meeting was held.

Public Works Committee

No meeting was held.

Finance and Personnel Committee

Doug Jorstad/Rod Stanek motioned to approve payment of the claims as presented for a total amount of \$1,131,877.33. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Class A Retail Combination Licenses for Kwik Trip #1114, Agent Alyssa Zimmerman, located at 1760 Temte Street, Holmen. The motion carried unanimously.

Doug Jorstad/Micah Wyss motioned to approve Resolution 11-2021, A Resolution Amending the 2021 Village Budget. The motion carried unanimously.

Doug Jorstad/Rod Stanek motioned to approve 2022/2023 Election Inspectors as presented. The motion carried unanimously.

Shared Ride Committee

Trustee Wyss reported that ridership increased by 209 (from 711 to 920 from October 2020 to October 2021). Wyss mentioned that a contract extension has been approved with Running Inc. with an acceptable cost increase, although an increase wasn't previously budgeted. He remarked because of this, rates may potentially increase in 2022.

Municipal Court Update

No meeting was held.

Fire Board Report

President Barlow shared that the Fire Board is working on gathering information and evaluation options for a proposed safety referendum in 2022. He mentioned that he is encouraged by the positive changes this year such as improved personnel and equipment, and commented that he feels the Department is moving in a positive direction.

County Supervisor's Report

Supervisor Viner suggested that anyone with ideas on ways to utilize County ARPA funds for local needs to contact her to discuss.

President's Report

Informational items only.

Other Items before the Board

Administrator Heinig thanked the Board and staff for their leadership, support and hard work. He remarked that he and President Barlow had a conversation with the Wisconsin Department of Revenue this morning regarding a proposed public safety referendum; they were encouraged by the discussion.

Holiday wishes were exchanged by all.

Closed Session

At 7:40 pm, Doug Jorstad/Rich Anderson motioned to convene into closed session per Wisconsin State Statute

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discuss Notice of Claim

The motion carried unanimously.

At 7:54 pm, Rod Stanek/Micah Wyss motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

No motion was needed after closed session.

Doug Jorstad/Rich Anderson motioned to adjourn the meeting at 7:55 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer