

**Village of Holmen
Board Proceedings
December 10, 2020**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on December 10, 2020, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Rod Stanek, Doug Jorstad, Dawn Kulcinski and Micah Wyss. Brandon Cain was excused. Also present were Jeff Mullikin, Gabe Yeske, Sandy Turner, Laurie Abeyta, Fire Chief Manley, Attorney Brian Weber, Administrator Heinig, Clerk/Treasurer Hornberg, Police Chief Collins, Public Works Director Mezera, Engineer Dahl and Park & Recreation Director Brogan.

Public Comment

Gabe Yeske, 616 Tamarack Trail, apologized to the Village Board for his involvement in recent vandalism on the new Hale Drive Bridge.

Minutes

Micah Wyss/Doug Jorstad motioned to approve the minutes of the November 12, 2020 Special Board meeting and November 12, 2020 Board meeting. The motion carried unanimously.

Planning Commission

No meeting was held.

Park, Recreation and Library Committee

No meeting was held.

Law Enforcement Committee

Rod Stanek/Dawn Kulcinski motioned to approve purchase of two squads from Ewald Automotive in the amounts of \$33,794.00 for a 2021 Chevrolet Silverado 1500 and \$38,432.00 for a 2021 Chevrolet Tahoe. The motion carried unanimously.

Public Works Committee

Rich Anderson/Micah Wyss motioned to approve Well #8 Site Investigation Project with Sam's Well Drilling in the amount of \$43,150.00. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Rod Stanek motioned to approve payment of the claims as presented for a total amount of \$1,126,493.59. The motion carried unanimously.

Doug Jorstad/Micah Wyss motioned to approve Change of Agent for Holmen American Legion: Kaylyn A. Woodward. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Resolution 10-2020, A Resolution Amending the 2020 Village Budget. The motion carried unanimously.

Shared Ride Committee

No information was available.

Municipal Court Update

No meeting was held.

Fire Board Report

Informational items only.

County Supervisor's Report

President Barlow mentioned that County Board Supervisor for District 22, Joe Kovacevich, is stepping down from his role. Supervisor Kruse will appoint a replacement; he encouraged interested parties to submit a letter to her attention. He stated that additional information is available on the County's website.

President's Report

President Barlow commented that LADCO is working on a Synergy plan, an idea to combine various economic support organizations.

Other Items before the Board

Attorney Weber remarked that the three people involved in the vandalism at the Hale Drive Bridge were encouraged to apologize, reimburse for damages and stay out of trouble in exchange for charges to be dismissed.

Administrator Heinig commented that in spite of a very awkward year, there was a lot of significant investments that have come to reality in 2020: Hale Drive bridge, roundabout, the addition of over 200 residential units, Holmen Cheese, the Boys and Girls Club and ten linear miles of road added. He thanked the Board and staff for their leadership, support and hard work.

Holiday wishes were exchanged by all.

Closed Session

At 7:37 pm, Doug Jorstad/Dawn Kulcinski motioned to convene into closed session per Wisconsin State Statute Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Land Acquisitions & Holmen Area Fire District

The motion carried unanimously.

At 8:36 pm, Doug Jorstad/Micah Wyss motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously

No action items came from closed session.

Doug Jorstad/Dawn Kulcinski motioned to adjourn the meeting at 8:37 pm. The motion carried unanimously.

Angela A. Hornberg, Village Clerk/Treasurer