

Meeting Minutes
Village of Holmen Finance and Personnel Committee
February 9, 2021

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, February 9, 2021, at the Holmen Village Hall.

Committee Chairman Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Rich Anderson and Micah Wyss. Also, in attendance were President Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Rich Anderson/Micah Wyss motioned to approve the minutes of the January 12, 2021 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg reported to the Committee that tax collections wrapped up this week; settlement checks will be an addition to the Thursday's Board payable report. Hornberg commented that annual payroll reports had been recently completed, and that she is now preparing for the upcoming audit. She mentioned that the Spring Primary Election will be next week, February 16th followed by the Spring Election April 6th.

Review Claims and Financial Statements The Committee reviewed all claims for payment.

Administrator's Report Heinig updated the Committee on many planning and economic developments in the community. Seeking approval this month is Cole Farm phases 5, 6 and 7 which met with no comment at the public hearing. Other projects are in the works and will be brought before the Planning Commission soon. Heinig mentioned that the dispute between La Crosse County, the Village and the Pertzsch Farm developer has come to a satisfactory resolution. He thanked the Fire Board members for their diligent efforts working on Fire District issues.

Consideration of Resolution Micah Wyss/Rich Anderson motioned to approve Resolution 1-2021, Adopting the La Crosse County Multi-Hazards Mitigation Plan 2020-2024. The motion carried unanimously.

Consideration of Resolution Rich Anderson/Micah Wyss motioned to approve Resolution 2-2021, A Resolution Establishing Elected Official Salaries. The motion carried unanimously.

Consideration of Developer's Agreement Micah Wyss/Rich Anderson motioned to approve Developer's Agreement for Cole Addition Five. Administrator Heinig remarked that this was the standard contract with no Village contributions. The motion carried unanimously.

Adjourn Rich Anderson/Micah Wyss motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:44 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer