

Meeting Minutes
Village of Holmen Finance and Personnel Committee
April 8, 2021

The meeting of the Holmen Finance and Personnel Committee was held Thursday, April 8, 2021, at the Holmen Village Hall.

Committee Chairman Doug Jorstad called the meeting to order at 6:00 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 Micah Wyss/Rich Anderson motioned to approve the minutes of the March 9, 2021 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg reported that the 2020 audit has concluded and went very well; they will attend May's meeting to give the annual presentation. She congratulated the re-appointed members and reported that there were 1,328 voters for the April Election. Hornberg mentioned that the annual Open Book will be held at the Village Hall on April 27, and will be followed by Board of Review on May 18, both from 4:00-6:00 pm. She commented that the annual license process will begin in April as well.

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

Administrator's Report Heinig updated the Committee on planning and development activity in the Village. He and Engineer Dahl have been in discussions regarding traffic needs for South Hwy 35 and North Hwy 53; these discussions will hopefully lead to quality options for the community long term. Heinig mentioned that he and Attorney Weber have filed a written appeal with the Wisconsin Department of Revenue regarding their rejection of levy increase due to construction of twindos. The League of Wisconsin Municipalities, Wisconsin Realtor's Association and Wisconsin Builder's Association all endorse the Village of Holmen's position and legal arguments; the DOR has not yet confirmed a reversal of their position. He mentioned that the hiring process has begun to add another full-time employee to the office staff.

Consideration of Agreement Rich Anderson/Micah Wyss motioned to recommend approval of Agreement for Professional Services with SEH for Safe Drinking Water Loan Application and Oversight. The motion carried unanimously.

Adjourn Micah Wyss/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:39 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer