

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**July 11, 2023**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 11, 2023, at the Holmen Village Hall.

Trustee 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 June 6, 2023 meeting as presented. The motion carried 3-0.

Public Comment None.

Clerk/Treasurer Report Hornberg reported that new Deputy Clerk/Deputy Treasurer Kelly Goyette has started employment. She is doing an incredible job and fitting in very well.

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

Consideration of Licenses Micah Wyss/Rich Anderson motioned to recommend approval of Change of Agent for Skogen's Foodliner Inc. – Joel Appold. The motion carried 3-0.

Rich Anderson/Micah Wyss motioned to recommend approval of Temporary Class "B" license for Holmen Youth Fast Pitch (HYFP) Kornfest softball tournament to be held on August 18-20, 2023, at Deer Wood Park, 500 Anderson Street. The motion carried 3-0.

Administrator's Report Heinig reviewed residential development activity for various areas in the Village. He also updated the Committee on the ongoing Village projects; the north water project and Briggs/McHugh roundabout are going well, and the park projects are substantially complete. The Committee discussed potential future Village of Holmen signage in the many entry points of the Village.

Adjourn Rich Anderson/Micah Wyss motioned to adjourn. The motion carried 3-0. The meeting adjourned at 5:44 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer