

Meeting Minutes
Village of Holmen Finance and Personnel Committee
September 6, 2022

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, September 6, 2022, 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 and Micah Wyss. Rich Anderson was excused. Also in attendance were President Patrick Barlow, Administrator Heinig and Clerk/Treasurer Hornberg.

Approval of Minutes Micah Wyss/Doug Jorstad motioned to approve the minutes of the August 11, 2022 meeting. The motion carried 2-0.

Public Comment None.

Clerk/Treasurer Report Hornberg remarked that draft budgets will be distributed on Friday; she stated that some figures such as health insurance, shared revenue, transportation aid are still not available and will most likely be updated prior to the October 3rd budget meeting.

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

Consideration of Resolution Doug Jorstad/Micah Wyss motioned to recommend approval of Resolution 9-2022, Resolution in Recognition of Curt Witynski and Gail Sumi. The motion carried 2-0.

Consideration of 2023-2025 Contract Micah Wyss/Doug Jorstad motioned to recommend approval of 2023-2025 Assessor Contract with Associated Appraisal. Administrator Heinig advised the Committee that the costs for this contract have significantly increased. He stated that while this is disappointing, Associated Appraisal does a very good job and after discussion with other municipalities he doesn't have any recommendations for a good replacement for this contract. The motion carried 2-0.

Administrator's Report Heinig reported that referendum efforts are moving forward as anticipated, the web has been updated with information and a flyer was mailed to all residents recently with information on the referendum. He stated that Clerk/Treasurer Hornberg has the framework for the 2023 budget completed. Heinig stated that the Hwy. V and Amy Dr./North Star Rd. projects are progressing as anticipated.

Adjourn Micah Wyss/Doug Jorstad motioned to adjourn. The motion carried 2-0. The meeting adjourned at 5:43 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer