

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**October 7, 2014**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 7, 2014, in the Village Board Room.

Chair Doug Jorstad called the meeting to order at 5:00 p.m.

Present at the meeting: Committee members Doug Jorstad and Rich Anderson. Dawn Kulcinski was excused. Also in attendance were Nancy Proctor, Scott Heinig and Angie Hornberg.

Approval of Minutes Rich Anderson/Doug Jorstad motioned to approve the minutes of the September 9, 2014, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg informed the Committee that Voter ID will be implemented for the November 4<sup>th</sup> election; she stated that training on the new procedure will occur in October for all poll workers. Hornberg commented that the 2015 Recycling Grant had been filed and that the American Legion damage costs from Kornfest have been reimbursed. She also mentioned that she attended a Finance and Budget workshop recently and plans to attend the WI District Clerk meeting later this month.

Review Claims and Financial Statements The Committee thoroughly reviewed all claims for payment and financial statements to date.

Consideration of Licenses Rich Anderson/Doug Jorstad motioned to recommend approval of Operator License for Derrick P. Olson – Smokey's Bar & Grill. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to recommend approval of Operator License for Katherine A. Gannon – Feature's. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to recommend approval of Operator License for Michael D. Mutch – Festival Foods. The motion carried unanimously.

Consideration of Revised 2014-15 Election Inspectors Trustee Jorstad asked that action on this item is deferred to the full Board due to a conflict of interest.

Administrator's Report Administrator Heinig updated the Committee that after conducting a growth analysis, the school district sent to La Crosse County a letter in support of TIF #3 and asked for the County's support also. Heinig stated that he and Director Olson have met with the County Administrator several times recently and are proceeding with working out final details including a potential jurisdictional transfer of Hwy 35 in the future; Heinig has made it clear that it is the Village Board's goal to proceed with voting on TIF #3 before the end of 2014. Heinig also commented on additional economic development projects that are proceeding well.

Other

Trustee Jorstad commented that he was disappointed in La Crosse County's desire to postpone the approval of TIF #3.

Adjourn Rich Anderson/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:29 p.m.

Minutes by Angela Hornberg, Village Clerk/Treasurer