

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 08, 2014

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 08, 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, Rich Anderson and Dawn Kulcinski. Also in attendance were Scott Heinig and Angie Hornberg.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the June 11, 2014, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg informed the Committee that a worker's compensation audit is scheduled for July 16, 2014, and the Partisan Primary election will be held on August 12, 2014.

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

Consideration of Licenses Rich Anderson/Dawn Kulcinski motioned to recommend approval of Temporary Class "B" license for American Legion Kornfest to be held on August 15-17, 2014 at Halfway Creek Park, 419 1st Avenue West. The motion carried unanimously.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 15-17, 2014 at Deerwood Park, 500 Anderson Street. The motion carried unanimously.

Administrator's Report Administrator Heinig shared with the Committee that economic development discussions were continuing to be optimistic. He mentioned that the second new Police Officer had recently started and would in a short time possibly be bringing in his K9 dog as an addition to the force. Trustee Kulcinski requested that new hires be asked to attend a Board meeting so introductions could be made. Heinig also informed that Committee that the sewer line project with the City of Onalaska and La Crosse is preceding and staff will be meeting soon to begin drafting contract language.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:33 p.m.

Minutes by Angela Hornberg, Village Clerk/Treasurer