

**Village of Holmen
Board Proceedings
February 13, 2020**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on February 13, 2020, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Rich Anderson, Dawn Kulcinski, Rod Stanek, Micah Wyss and Brandon Cain. Also present were Mark Huesmann, Sean Lentz, Fire Chief Manley, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg and Attorney Brian Weber.

Dawn Kulcinski/Micah Wyss motioned to consider Finance & Personnel action items after minutes are considered this evening. The motion carried unanimously.

Public Comment

Fire Chief Manley expressed his appreciation for Boy Scout Troup 91 who shoveled out over one hundred hydrants as a community service project. He mentioned that it also seemed as if more homeowners were taking the initiative to shovel hydrants as well this winter.

Minutes

Brandon Cain/Micah Wyss motioned to approve the minutes of the January 9, 2020 Board meeting as presented. The motion carried unanimously.

Finance and Personnel Committee

Sean Lentz, Senior Municipal Advisor from Ehlers presented the Pre-Sale report for the General Obligation Street Improvement Bonds, Series 2020A and answered any questions.

Doug Jorstad/Rich Anderson motioned to approve Resolution 1-2020, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,920,000 for Street Improvement Projects. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve Resolution 2-2020 Providing for the Sale of Not to Exceed \$4,920,000 General Obligation Street Improvement Bonds, Series 2020A. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve payment of the claims as presented for a total amount of \$4,028,197.57. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator's Licenses for Samantha M. Bahr – Festival Foods; Kathryn E. Burg and Kylee M. Schams – HD Tavern. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve increased assistance payment to Long Coulee Cemetery Association from \$500 to \$2,000 for 2020, as well as an increase beginning in 2021 of \$3,000 annually for a total of \$3,500 annually. This motion for increased financial assistance is contingent upon the Association remaining intact. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve revised 2020 Village Fee schedule as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Rod Stanek motioned to approve Ordinance 1-2020, An Ordinance Annexing Certain Territory Into the Village of Holmen (Marilyn Lindemann; Petition MBR#14280). The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve rezoning petition from Mathy Construction Company from (A) Agricultural District to (B-2) General Business District, for approximately 20 acres, immediately East of Schaller Blvd. and North of Hwy. 35. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve the preliminary plat of Bluffview Business Park Phase Two to the Village Board contingent upon a temporary stormwater containment area be created on the adjacent property. The motion carried unanimously.

Park, Recreation and Library Committee

Rod Stanek/Dawn Kulcinski motioned to approve quote for Deer Wood Park garage roof repairs and metal roofing from Curti Construction in the amount of \$19,600.00. The motion carried unanimously.

Law Enforcement Committee

No meeting was held.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve the quote from Chippewa Concrete Services for the construction of the Main Street/Gaarder Road roundabout in the amount of \$1,502,281.44. The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to approve the quote from Lunda Construction Company for the construction of the Halfway Creek Bridge at Hale Drive in the amount of \$2,808,159.60. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve the quote from Mathy Construction for the 2020 Street Reconstruction Project in the amount of \$353,741.94. The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to approve the quote from Rybold Excavating and Plumbing for the 107 Gaarder Road West house demolition project in the amount of \$18,000.00. The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to approve purchase of GPS data receiver from Seiler Geospatial Division pending the Village Engineer's favorable review after a demonstration in the amount of \$13,672.65. The motion carried unanimously.

Shared Ride Committee

Trustee Wyss reported that ridership decreased by 92 (from 1101 to 1009 from December 2018 to December 2019).

Municipal Court Update

Administrator Heinig mentioned that in attendance this evening is the candidate for Multi-Jurisdictional Judge, Mark Huesmann. He will be on the April ballot running unopposed after Judge Brinkmann stepped down from the post.

Fire Board Report

Informational items only.

County Supervisor's Report

County Supervisor/President Barlow reported that the County Board recently recognized Jay Loeffler, Administrator for La Crosse County Emergency Services, for his thirty-seven years of service. He remarked that the County Board had a presentation on the property tax foreclosure process at their last meeting.

President's Report

Informational items only.

Other Items before the Board

Director Mezera remarked that he recently distributed to all staff and Board members "plowing procedures and priorities" guidance in order to help them understand the process, as well as to share the information with concerned residents.

Director Brogan stated that the new La Crosse Library Adult Services Coordinator will be Megan Rosborough.

Administrator Heinig complimented the Public Works and Park & Recreation staff for their hard work with Sunday's snowstorm. He also thanked Clerk/Treasurer Hornberg and her staff for all of their efforts during the busy tax season. Heinig stated that most of the Public Works projects approved tonight were completed thanks to the efforts of Engineer Dahl; he remarked on how fortunate we are to have him and that he has saved us hundreds of thousands of dollars already.

President Barlow echoed all of Administrator Heinig's comments and also mentioned that he was complimented by Steve Doyle for how well the Holmen streets were plowed on Sunday.

Brandon Cain/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:06 pm.

Angela A. Hornberg, Village Clerk/Treasurer