

**Village of Holmen
Board Proceedings
January 11, 2018**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on January 11, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Steve Johnston, Dawn Kulcinski, Bill Ebner, Rich Anderson and Chuck Olson. Also present were Rodney Stanek, Brandon Cain, Amy Twitchell, Administrator Heinig, Public Works Director Olson, Police Chief Collins, Clerk/Treasurer Hornberg, Patrick Barlow and Pat McKnight.

Public Comment

Amy Twitchell introduced herself, and remarked that she will be on the spring ballot for the County Treasurer position and would appreciate votes.

Minutes

Rich Anderson/Chuck Olson motioned to approve the minutes of the December 14, 2017, Board meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

Park, Recreation and Library Committee

Informational only.

Law Enforcement Committee

Rich Anderson/Dawn Kulcinski motioned to approve the purchase of two cameras from Watch Guard Videos in the amount of \$13,700.00. The motion carried unanimously.

Steve Johnston/Dawn Kulcinski motioned to approve costs to outfit squads, including equipment and installation, from P&H Services in the amount of \$18,268.22. The motion carried unanimously.

Steve Johnston/Bill Ebner motioned to approve the purchase of two Stalker Radars from Applied Concepts in the amount of \$5,628.40. The motion carried unanimously.

Public Works Committee

Rich Anderson/Bill Ebner motioned to approve change order – Seven Bridges Lift Station with McHugh Excavating & Plumbing to add a transformer to the control panel at a cost of \$1,500.00. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve purchase of 2018 Ford Super Duty F-250 from Ewald Automotive Group in the amount of \$34,100.00. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Steve Johnston motioned to recommend payment of the claims as presented for a total amount of \$6,114,088.16. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator's Licenses for Jonathan R. Staub and Kayla L. Moeller – Kwik Trip #568, Hale Drive and Shayna R. Gilbertson – Smokey's Bar & Grill. The motion carried with Anderson, Ebner, Proctor, Jorstad, Johnston, and Olson in favor; Kulcinski abstained.

Shared Ride Committee

Trustee Kulcinski reported that ridership increased by 240 (from 932 to 1172 from November 2016 to November 2017).

Municipal Court Update

Meeting will be held next week.

Fire Board Report

Trustee Johnston updated the Board on a discussion at the last Fire Board meeting with the Fire Chief from La Crosse. Johnston remarked that he shared the enthusiasm for creating fleet agreements and continuing mutual aid but cautioned against talks of regionalization with La Crosse. Trustee Jorstad remarked that the 2017 budget ended in the black.

County Supervisor's Report

County Supervisor Barlow remarked that the County has been asked to participate in a lawsuit with regards to opioid issues in the County. They are still in discussion phase to determine time and cost commitments with participation. Barlow commented that this is a problem that needs to be solved, but he isn't sure that a lawsuit is that solution.

President's Report

Informational items only.

Other Items before the Board

Chief Collins stated his appreciation of a recent Kwik Trip \$1,000.00 donation; the funds will be used to purchase a bite suit for training.

Trustee Olson cautioned against regionalization with the City of La Crosse Fire Department. He asked that the Village Board take a look at the January Municipality Guide from the League of Wisconsin Municipalities and review the article on public safety referendums. He feels strongly that in the near future a referendum should be held to take steps to make the Holmen Area Fire Department a Village Fire Department. Trustee Olson expressed concern about the speed transitions from the Highway 53 off-ramp and onto South Holmen Drive. Administrator Heinig stated that we can request that the Wisconsin Department of Transportation post a sign to warn motorists of the speed reduction.

Trustee Johnston reiterated the problem with regionalizing the Fire Department, and stated that fire safety assets could then potentially become shared assets.

Dawn Kulcinski/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:33 pm.

Angela A. Hornberg, Village Clerk/Treasurer