

11/08/18

**Village of Holmen
Board Proceedings
November 8, 2018**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on November 8, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Rich Anderson, Dawn Kulcinski, Brandon Cain and Rodney Stanek. Steve Johnston was present by phone. Also present were Donna Stanek, Neal Forde, Fire Chief Buck Manley, Michael Ewing, Judy McHugh, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg, Attorney Brian Weber and Pat McKnight.

Public Comment

None.

Minutes

Rich Anderson/Dawn Kulcinski motioned to approve the minutes of the October 11, 2018 Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Doug Jorstad motioned to approve Ordinance 4-2018, An Ordinance Annexing Certain Territory into the Village of Holmen (Gamroth Trust; Petition MBR #14163). The motioned carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve petition from Mathy Construction Company, to rezone approximately 50 acres north of Hwy 35 and approximately 500' west of Hwy 53, from A (Agricultural Zoning District) to LI (Light Industrial Zoning District). The motion carried unanimously.

Dawn Kulcinski/Brandon Cain motioned to approve and accept the Preliminary Plat of "Bluffview Business Park Phase One" as presented from Mathy Construction Company, on property north of Hwy 35 and approximately 500' west of Hwy 53. The motion carried unanimously.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

Informational items only.

Public Works Committee

Rich Anderson/Dawn Kulcinski motioned to approve Resolution 7-2018, Accepting the Public Improvements of King's Bluff Business Park with conditions as presented to be given final approval at the executive level. The motion carried with Johnston, Stanek, Anderson, Kulcinski, Jorstad, Proctor in favor; Cain abstained.

Rich Anderson/Brandon Cain motioned to consider Schaller Boulevard engineering design without Committee recommendation as bid was received after the Committee met. The motion carried unanimously.

Rod Stanek/Dawn Kulcinski motioned to approve engineering design of Schaller Boulevard with ISG in the amount of \$39,500.00. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Rich Anderson motioned to recommend payment of the claims as presented for a total amount of \$679,424.41. The motion carried unanimously.

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Doug Jorstad/Dawn Kulcinski motioned to approve Operator's Licenses for William J. Rickert – Kwik Trip #568 and Stefanie M. Smith, Susan A. Schams, Tamera L. Schmidt – HD Tavern. The motion carried unanimously.

Shared Ride Committee

Trustee Cain reported that ridership decreased by 137 (from 1088 to 951 from September 2017 to September 2018).

Municipal Court Update

Heinig reported that resolution was reached on misunderstandings with the City of Onalaska's spending and allocation of court resources. Future plans were discussed and financial conflicts were resolved.

Fire Board Report

Trustee Jorstad reported that due to AC/FC Buck Manley's performance reaching beyond expectation at this week's Fire Board meeting, his probationary period was met and he was promoted to Fire Chief; Jorstad extended his congratulations. Fire Chief Manley thanked the Board for their support and remarked that he feels he has connected well with personnel as well as other municipalities, and that he looks forward to the future of the Department. Trustee Johnston complimented Manley and commented that the nomination for Fire Board president was to Rolly Bogart for the remainder of his term.

County Supervisor's Report

Not available.

President's Report

Informational items only.

Other Items before the Board

President Proctor recommended the appointment of Neal Forde to replace Steve Johnston for the remainder of his term. Rich Anderson/Doug Jorstad motioned to approve the nomination of Neal Forde to the Village Trustee position left vacant by the resignation of Trustee Steve Johnston. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve President Proctor's reorganization of committees as presented. The motion carried unanimously.

Administrator Heinig presented to Trustee Johnston a plaque in recognition of his service to the Village. Johnston extended his thanks and stated that it had been a pleasure to serve alongside everyone. He remarked that he sees great things happening in the future, and wished all great happiness and success in the future years.

Chief Collins mentioned that the Department is once again taking donations to "Fill the Cruiser" to help local families in need.

Thanks to Trustee Johnston; welcome to Neal Forde and congratulations were extended to Fire Chief Manley by all.

Trustee Kulcinski thanked Clerk/Treasurer Hornberg and her staff for a well-run election. Administrator Heinig echoed that compliment stating that voter turnout was at 89% and the election crew did a great job. President Proctor also stated her appreciation.

Doug Jorstad/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:39 pm.

Angela A. Hornberg, Village Clerk/Treasurer