

**Village of Holmen
Board Proceedings
January 8, 2015**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on January 8, 2015, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Doug Jorstad, Steve Johnston, Rich Anderson and Chuck Olson. Dawn Kulcinski was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Brian Weber, County Supervisor Patrick Barlow and Pat McKnight.

Public Comment

None.

Minutes

Doug Jorstad/Steve Johnston motioned to approve the minutes of the December 11, 2014, Board meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

County Supervisor's Report

County Supervisor Barlow reported that the County has finalized an agreement to move forward with Lot C development in La Crosse, with a proposed timeline for completion in August 2017. He also commented on the status of vehicle registration fee discussions; a proposed ordinance will be brought before the County Board in January. Public hearings on the matter will also be held in January and February.

Shared Ride Committee

Trustee Anderson reported that ridership had increased by 228 (from 1400 to 1628 from November 2013 to November 2014).

Park, Recreation and Library Committee

Trustee Olson commented that the Committee has been receiving excellent information from the County library staff that will be relevant for discussions regarding the future library.

Chuck Olson/Rich Anderson motioned to approve the purchase of a replacement pool 48" mower from Tractor Central in the amount of \$3,700.00 to be paid from 2015 budgeted capital outlay. The motion carried unanimously.

Chuck Olson/Doug Jorstad motioned to approve the purchase of a Z-Trak 72" mower from Tractor Central in the amount of \$15,200.00 to be paid from 2015 budgeted capital outlay. The motion carried unanimously.

Chuck Olson/Steve Johnston motioned to approve the purchase of an auger attachment for Tool Cat from Bobcat of the Coulee Region in the amount of \$1,695.00 to be paid from 2015 budgeted capital outlay. The motion carried unanimously.

Chuck Olson/Rich Anderson motioned to approve the proposal for metal roof replacements for four open park shelters from Curit Construction in the amount of \$15,980.00 to be paid with park development funds. Trustee Olson stated the roof replacements were put out for bid, and appropriate references had been confirmed. The motion carried unanimously.

Law Enforcement Committee

Bill Ebner/Chuck Olson motioned to approve the purchase of police squad car from Dahl Ford in Onalaska in the amount of \$30,158.00. The motion carried unanimously.

Public Works Committee

Rich Anderson/Bill Ebner motioned to approve Resolution #1-2015 – A Resolution Adopting the La Crosse County Multi-Hazards Mitigation Plan 2015-2019. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Hydrite Chemical as the 2015 chlorine supplier with a cost of \$73.50 per 150 pound cylinder, plus an additional \$59.00 delivery charge. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve DPC Industries as the 2015 fluoride supplier with a cost of \$.3759 per pound. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Sunset Drive stop light inspection services with MSA with a cost not to exceed the total funds available for the project. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Well #5 repairs to be completed by Cahoy Well & Pump Service in an amount not to exceed \$24,000.00. 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 \$545,931.28. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

No meeting was held.

Other Items before the Board

Chief McHugh mentioned that he would like Attorney Weber to draft a written policy regarding open records request for police information to be presented for Board approval at a later date.

Director Brogan complimented the Police Department on the Nexel system updates.

Trustee Johnston mentioned that he was recently appointed to the La Crosse Library Board; he is looking forward to the opportunity.

Closed Session

At 7:45 pm, Steve Johnston/Bill Ebner motioned to convene into closed session per Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Purpose: Discussion on Town of Onalaska Incorporation, City of

Onalaska Boundary Agreement and Fire Association Contract; as well as Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Purpose: Discussion on Potential Purchase of Property, Community Center and Library Investments. The motion carried unanimously.

At 9:14 pm, Chuck Olson/Bill Ebner motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Chuck Olson/Doug Jorstad motioned to direct Attorney Weber to proceed with closings on Main Street property acquisitions. Trustee Johnston commented that he would support the motion; but stated that he felt that acquiring properties with no immediate purpose to the Village was an unwise use of taxpayer funds. Trustee Ebner agreed. The motion carried unanimously.

Bill Ebner/Steve Johnston motioned to adjourn. The motion carried unanimously. The meeting adjourned at 9:16 pm.

Angela A. Hornberg, Village Clerk/Treasurer