

**Village of Holmen
Board Proceedings
March 13, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on March 13, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Ryan Olson, Neal Forde, Rich Anderson and Bill Ebner. Dawn Kulcinski was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Al Peterson, Fire Chief Schober, Patrick Barlow, Marilyn Pedretti, Chuck Olson, Tom Faella, Rod Stanek and Bill Bulawa.

Public Comment

None.

Other - Presentation

Tom Faella from the La Crosse County Planning Committee gave a presentation on Coulee Vision 2050. Currently, the Committee is working with MSA and surrounding communities to create a long-term vision for growth and transportation in the La Crosse region. Faella offered assistance to facilitate discussions on boundary agreements between communities, as well as welcoming any suggestions Board members may have on the Coulee Vision 2050 plan.

Minutes

Ryan Olson/Bill Ebner motioned to approve the minutes of the February 13, 2014, Board meeting as presented. The motion carried unanimously.

Planning Commission

Ryan Olson/Rich Anderson motioned to approve CSM in Deerwood Estates. The motion carried unanimously.

County Supervisor's Report

County Supervisor Pedretti thanked the Board, and stated that this meeting would be her final as County Supervisor for Holmen. County Supervisor Barlow gave an update on continued discussions on the County Administrative Center progressions, as well as visions for Lot C developments in La Crosse. He also commented on potential use of CapX2020 Environmental Funds to aid in future park development in the La Crosse area.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 141 (from 1740 to 1599) from January 2013 to January 2014.

Park, Recreation and Library Committee

Trustee Forde commented that by factoring in the impact of electronic devices, overall library door count for 2013 was comparable to 2012 figures.

Neal Forde/Doug Jorstad motioned to approve 2014 parks fertilization and weed control contract with Turf Maintenance in the amount of \$23,774.00. The motion carried unanimously.

Law Enforcement Committee

Chief McHugh informed the Board that tentative offers had been made to two candidates pending further testing, one officer would begin late April and the other in July.

Public Works Committee

Neal Forde/Rich Anderson motioned to approve amendment to 2014 water budget for water main construction on Anderson Street in the amount of \$57,000.00. The motion carried unanimously.

Neal Forde/Bill Ebner motioned to approve Change Order #2 – 2013 Street Project in the amount of \$3,539.50. The motion carried unanimously.

Neal Forde/Bill Ebner motioned to approve purchase of sludge/Somat pump at Water Treatment Plant from Crane Engineering in the amount of \$3,852.00. The motion carried unanimously.

Neal Forde/Rich Anderson motioned to approve purchase of Dome #2 Collector Drive from BDI at a cost not to exceed \$2,500.00. The motion carried unanimously.

Neal Forde/Bill Ebner motioned to approve purchase of jet/vac truck from R.N.O.W. in the amount of \$289,935.00. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Doug Jorstad motioned to recommend payment of the claims as presented for a total amount of \$432,445.53. The motion carried unanimously.

Ryan Olson/Doug Jorstad motioned to approve Operator Licenses for Ashley N. Braund and Seth L. Welvaert – Festival Foods. The motion carried unanimously.

Ryan Olson/Rich Anderson motioned to approve cost of planning services for Community Development Investment Grant and design services with MSA at a cost not to exceed \$3,500.00. Trustee Olson commented that the Committee felt that although funds were not immediately available for the project, that it makes sense to have a shovel-ready project in place in anticipation of funds becoming available in the future. The motion carried unanimously.

Ryan Olson/Doug Jorstad motioned to approve Village Hall HVAC two-year maintenance agreement with Advanced Comfort Specialists in the amount of \$2,270.98 per year. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

Fire Chief Schoeber updated the Board on personnel changes, MABAS and equipment repairs.

Other Items before the Board

Trustee Forde complimented Director Brogan on the 2014 Park & Recreation flyer that was recently distributed to residents.

Trustees thanked Supervisor Pedretti for her years of service as County Supervisor, and wished Supervisor Barlow luck with the upcoming election.

Clerk/Treasurer Hornberg reminded the Board to vote on April 1, 2014.

Closed Session

At 8:09 pm, Bill Ebner/Ryan Olson motioned to convene into closed session per Wisconsin State Statute 19.85(1) (e) Deliberating or negotiation 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: Potential property purchase. The motion carried unanimously.

At 8:23 pm, Rich Anderson/Neal Forde motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve offer to purchase for property at 109 W. Wall Street in the amount of \$100,000.00 on or before July 1, 2014. The motion carried unanimously.

Ryan Olson/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:24 pm.

Angela A. Hornberg, Village Clerk/Treasurer