

**Village of Holmen  
Board Proceedings  
May 08, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on May 08, 2014, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Doug Jorstad, Chuck Olson, Steve Johnston, Rich Anderson and Dawn Kulcinski. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Todd Wright, Patrick Barlow, Joe Haas, Sabrina Partain, Pat McKnight, Len Beranek, Marion Bertelsen, Pat Strupp, Dan McHugh, Laurie Kessler, Barry Ploessl, Cheryl Hancock and Mary Lin Wershofen.

**Public Comment**

Laurie Kessler, Len Beranek, Marion Bertelsen, Mary Lin Wershofen, Pat Strupp, Dan McHugh, Barry Ploessl and Cheryl Hancock spoke on behalf of support for the collaborative community center. Many commented on the generational opportunity the center would provide, and encouraged the Village Board to continue to support the funding of the project in spite of the lack of support from the Town of Onalaska.

**Other - Presentation**

Joe Haas from Hawkins, Ash, Baptie & Company, LLP presented the 2013 audit and answered questions pertaining to the audit.

**Minutes**

Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the April 10, 2014, Board meeting as presented. The motion carried unanimously. Chuck Olson/Bill Ebner motioned to approve the minutes of the April 15, 2014, Special Board meeting as presented. The motion carried unanimously.

**Planning Commission**

Rich Anderson/Dawn Kulcinski motioned to approve Ordinance #2-2014 – An Ordinance Annexing Certain Territory into the Village of Holmen, Todd & Tonia Wright; Petition MBR#13760. The motion carried unanimously.

**County Supervisor's Report**

County Supervisor Barlow commented on his support for the collaborative community center. He updated the Board on discussion regarding public safety radio upgrades for the County. He also spoke regarding the Lot C Vision Committee's recommendations as well as developer bids and potential timelines for the County Administrative Center project.

**Shared Ride Committee**

Trustee Anderson reported that ridership had increased by 116 (from 1655 to 1771) from March 2013 to March 2014.

**Park, Recreation and Library Committee**

Dawn Kulcinski/Doug Jorstad motioned to approve park reservation request for the Petticoat Junction/Brice Prairie Lions men's softball tournament on May 23-26, 2014, at Deer Wood Park. Trustee Kulcinski commented on the need to look at evaluating park reservation contracts, and to possibly include a deposit requirement for events to cover potential damages to facilities. The motion carried unanimously.

### **Law Enforcement Committee**

All items were informational only.

### **Public Works Committee**

Rich Anderson/Steve Johnston motioned to approve purchase of blower for the WWTP from USA Blue Book for an amount not to exceed \$4,650.00. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve 2014 budget amendment in the amount of \$24,100.00 for water main replacement on W. Wall Street. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to approve Resolution #5-2014 – Objection to an additional 345 KV line through the Village of Holmen and the Town of Holland. The motion carried unanimously.

Rich Anderson/Chuck Olson motioned to approve Resolution #6-2014 – Policy for Utility Billing. 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 \$467,937.93. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve Operator License for Taylor M. Schultz – Festival Foods. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve Temporary Class “B” License for Petticoat Junction Days softball tournament to be held May 23-26, 2014, at Deer Wood Park. Rich Anderson/Dawn Kulcinski motioned to include in motion a contingency for the event to obtain a minimum of three provisional operator’s licenses. The motion carried unanimously.

### **Municipal Court Update**

Administrator Heinig commented that he has been appointed as Chair of Municipal Court.

### **Fire Board Report**

No meeting was held.

### **Other Items before the Board**

New Trustee Olson thanked the Village staff for the welcome reception he has received.

Administrator Heinig commented on the strong financials presented this evening by the Village auditors. He complimented Clerk/Treasurer Hornberg; and stated that almost a million dollars of unassigned reserve has been added since he has been with the Village. He stated that he was very proud of where the Village is at financially.

### **Closed Session**

At 8:17 pm, Dawn Kulcinski/Doug Jorstad 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 community center capital investment. The motion carried unanimously.

At 8:48 pm, Doug Jorstad/Bill Ebner motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Chuck Olson/Steve Johnston motioned to support a capital investment in the proposed collaborative community center. The motion failed with Anderson in favor; Proctor, Olson, Johnston, Kulcinski, Jorstad and Ebner opposed.

Chuck Olson/Steve Johnston motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:51 pm.

Angela A. Hornberg, Village Clerk/Treasurer