

Meeting Minutes
Village of Holmen Finance and Personnel Committee
July 7, 2015

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, July 7, 2015, in the Village Board Room.

Chair Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Dawn Kulcinski and Rich Anderson. Also in attendance were Scott Heinig and Angie Hornberg.

Approval of Minutes Rich Anderson/Dawn Kulcinski motioned to approve the minutes of the June 9, 2015, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg informed the Committee that a worker's compensation audit is scheduled for August 10, 2015.

Review Claims and Financial Statements The Committee thoroughly reviewed all claims for payment and financial statements to date.

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend approval of Temporary Class "B" license for American Legion Kornfest to be held on August 14-16, 2015 at Halfway Creek Park, 419 1st Avenue West as well as Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 14-16, 2015 at Deerwood Park, 500 Anderson Street. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operators' Licenses for Logan M. Lasack – Festival Foods, Andrew L. Mitchell, Kathleen M. Waldenberger – Holmen American Legion, Amy R. Butterfield – The Pour House, Kaylyn A. Gunther – Smokey's Bar & Grill. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on recent and ongoing economic development discussions within the Village. He stated that in the near future the City of Onalaska Common Council and the Village of Holmen Board members will meet again to finalize the inter-municipal boundary agreement. Heinig also remarked that the library concept plan was coming along and could provide abundant space for library facilities as well as providing much needed election and meeting space.

Consideration of La Crosse County Fire Department Mutual Aid Agreement Rich Anderson/Dawn Kulcinski motioned to recommend approval of the La Crosse County Fire Department Mutual Aid Agreement. The motion carried unanimously.

Other Trustee Kulcinski inquired about the option to change future board meeting times from 7:00 pm to 6:00 pm; she plans to mention the idea at the Thursday's meeting.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:50 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer