

**Village of Holmen
Board Proceedings
January 14, 2016**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on January 14, 2016, at the Holmen Village Hall.

Board members present: Nancy Proctor, Steve Johnston, Rich Anderson, Dawn Kulcinski, Chuck Olson, Bill Ebner and Doug Jorstad. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief Collins, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Brian Weber, Mike & Kathy Schnitzius and Pat McKnight.

Public Comment

Mike Schnitzius addressed the Board regarding covenant restrictions in Remington Hills being disregarded. He requested that the Village Board look into establishing a new Village-wide ordinance to address the storage of personal property on driveways and yards.

Minutes

Chuck Olson/Steve Johnston motioned to approve the minutes of the December 10, 2015, Board meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

County Supervisor's Report

County Supervisors were not in attendance.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 204 (from 1628 to 1424 from November 2014 to November 2015). Anderson reported that three drivers were recently hired.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

Chuck Olson/Doug Jorstad motioned to approve squad equipment/installation as well as Committee budgeted purchases without Committee recommendation. The motion carried unanimously.

Public Works Committee

Bill Ebner/Rich Anderson motioned to approve 2016 sanitary sewer televising with Flow-Rite in the amount of \$2,575.00. The motion carried unanimously.

Bill Ebner/Doug Jorstad motioned to approve Resolution #2-2016 – Support of WisDOT 2016-2020 Transportation Alternatives Program (TAP) Award Cycle. Director Olson pointed out that this resolution is necessary in order to apply for an 80/20 DOT grant for the Sand Lake Road trail. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Bill Ebner motioned to recommend payment of the claims as presented for a total amount of \$5,418,096.04. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator's License for Dallas J. Lyp – Festival Foods. The motion carried unanimously.

Doug Jorstad/Steve Johnston motioned to approve Operator's License for Savanna K.A. Jensen – Festival Foods. The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to approve MSA Architect Contract for the new Library. The motion carried with Proctor, Johnston, Anderson, Olson, Ebner and Jorstad in favor; Kulcinski opposed.

Doug Jorstad/Rich Anderson motioned to approve MSA Engineering Contract for Legion Street in conjunction with the Library project. The motion carried with Proctor, Johnston, Anderson, Olson, Ebner and Jorstad in favor; Kulcinski opposed.

Doug Jorstad/Dawn Kulcinski motioned to approve Resolution #1-2016 – Authorizing Preparation of General Boundary Agreement between the City of Onalaska, Village of Holmen and Town of Onalaska. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

Trustee Ebner commented that resolution was reached with former Fire Chief Schober, and that members of the Department have increased to thirty-three. He remarked that a neighboring fire department member is assisting the Holmen Area Fire District with a grant submission for turn-out equipment. Trustee Olson mentioned that he has been working on the Fire Department finances and progress has been made in the Department with a challenge to operate within the budget this year. Olson thanked the Board for their support and positive outlook on recent changes.

President's Report

Informational items only.

Other Items before the Board

Trustee Anderson welcomed Chief Collins, and thanked Trustees Olson and Ebner for their hard work on the Fire Board.

Trustee Jorstad stated that much had been accomplished in 2015, and he thanked the staff, Department heads and Attorney Weber.

Trustee Kulcinski also thanked the Fire Board members as well as the fearless office crew for all of their hard work. She inquired on the desire to review Mr. Schnitzius' ordinance request. Administrator Heinig stated that the Board could choose to direct staff to formulate language for future consideration by the Planning Commission and Board; he noted that enforcement of an ordinance such as this would be difficult.

Trustee Kulcinski questioned Trustee Olson on his feelings of the issue from a realtor perspective. Olson stated that an issue such as this was a homeowner's issue, and the residents should activate the neighborhood association in order to enforce problems; President Proctor agreed.

Administrator Heinig and Attorney Weber mentioned existing junk ordinances could be used to address extreme neighborhood issues.

Trustee Johnston thanked the Public Works Department for their response to the tremendous snow storm, especially with the following snow melt. Johnston stated that he saw all hands on deck to clear the roads during the melt and prior to the extreme cold temperatures.

Clerk/Treasurer Hornberg stated that a Spring Primary Election will be held on February 16, 2016. Hornberg mentioned that Supervisory District 21, as well as the Holmen School Board, would be included on the ballot for the Primary Election.

Attorney Weber remarked that although a cooperative Boundary Agreement with the Town of Onalaska may be forthcoming, he reminded the members that ongoing litigation continues for now and that all pertinent information still needs to be kept confidential.

Bill Ebner/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:53 pm.

Angela A. Hornberg, Village Clerk/Treasurer