

**Village of Holmen
Board Proceedings
October 9, 2014**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on October 9, 2014, at the Holmen Village Hall.

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

Public Comment

None.

Minutes

Dawn Kulcinski/Steve Johnston motioned to approve the minutes of the September 11, 2014, Board meeting as presented. The motion carried unanimously.

Planning Commission

Dawn Kulcinski/Chuck Olson motioned to approve Resolution #12-2014, Acceptance of a CSM – Dividing a Lot into Two Buildable Parcels along Morris Street and Clyde Street. The motion carried unanimously.

County Supervisor's Report

Supervisor Barlow commented on County Board safety reports in regards to a new radio system and public health clinics.

Shared Ride Committee

Trustee Anderson reported that ridership had decreased by 314 (from 1806 to 1492 from August 2013 to August 2014).

Park, Recreation and Library Committee

All items were informational only.

Law Enforcement Committee

All items were informational only.

Public Works Committee

Bill Ebner/Dawn Kulcinski motioned to approve State/Municipal Agreement for STH 35 Trail. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve Well #5 Rehab Contract Award with Cahoy Well & Pump in the amount of \$12,235.50. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve Sunset Drive Stoplight & Sidewalk Connection Contract Award with Fowler & Hammer in the amount of \$213,930.66; these costs will be reimbursed in full by Safe Routes to School grant funds. The motion carried unanimously.

Rich Anderson/Bill Ebner motioned to approve contract for painting of a plow truck from Fleet Paint & Body Repair in the amount of \$4,505.00. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Chuck Olson motioned to recommend payment of the claims as presented for a total amount of \$735,078.19. The motion carried unanimously.

Dawn Kulcinski/Bill Ebner motioned to approve Operator License for Derrick P. Olson – Smokey’s Bar & Grill. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve Operator License for Katharine A. Gannon – Features. The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to approve Operator License for Michael D. Mutch – Festival Foods. The motion carried unanimously.

Nancy Proctor/Rich Anderson motioned to approve revised 2014-15 Election Inspectors. Motion carried with Proctor, Anderson, Ebner, Johnston, Olson and Kulcinski in favor; Jorstad abstained.

Municipal Court Update

Nothing to report.

Fire Board Report

Nothing to report.

Other Items before the Board

Trustee Anderson congratulated Trustee Olson for being the recipient of the Holmen Viking Alumni Award.

Bill Ebner/Chuck Olson motioned to ratify President Proctor’s amended committee appointments. The motion carried unanimously.

Doug Jorstad/Chuck Olson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:29 pm.

Angela A. Hornberg, Village Clerk/Treasurer