

Meeting Minutes
Village of Holmen Finance and Personnel Committee
April 9, 2019

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, April 9, 2019, in the Village Board Room.

Committee Chairman 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 Daryl Holley, Kally Hernandez, Scott Heinig and Angie Hornberg.

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the March 12, 2019 meeting. The motion carried unanimously.

Public Comment Kally Hernandez spoke on behalf of her operator's license request on the agenda this evening; she apologized that she had mistakenly left out an incident that happened ten years prior and asked that the Board consider approval in spite of Chief Collin's denial. She mentioned that she has held a license in the Village of Holmen in the past.

Clerk/Treasurer Report Hornberg stated that the recent audit went well and that the auditors will present the 2018 audit report at the May 9th Board meeting. Hornberg remarked that there were 1,729 voters during the Spring Election; and that the special reorganization Board meeting will be held on April 16th. Hornberg also stated that due to the market revaluation this year, the process for Board of Review will be slightly different. She commented that the Board of Review will meet briefly on May 7th at 6:00 pm in order to elect officers and adjourn until a date to be scheduled once the assessors have completed their revaluation work. Hornberg stated that license renewals will be mailed at the end of this week.

Review Claims and Financial Statements The Committee reviewed all claims for payment.

Consideration of Licenses After some discussion and comments to Kally Hernandez to be sure to report all incidents on future license applications, the Committee moved forward with motion to approve. Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operator's License for Kally Hernandez – HD Tavern. The motion carried unanimously.

Rich Anderson/Dawn Kulcinski motioned to recommend approval of Operator's Licenses for Alexis M. Young, Madison Twitchell and Broderick Jessessi – Festival Foods. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to recommend denial of Operator's License for Casey Schlagel – Smokey's Bar & Grill. The motion carried with Jorstad and Anderson in favor; Kulcinski abstained.

Consideration of Resolution Dawn Kulcinski/Rich Anderson motioned to recommend approval of Resolution 2-2019 – Wisconsin Department of Employee Trust Funds – Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many development projects progressing to development stage in the Village. He mentioned that Brett Koball began his Park & Recreation position on April 1st and an offer for the Police Officer position has been accepted by Joe Inglett to begin in August. Heinig reported that the roundabout plans are proceeding well, and that the County will be

closing Hwy SN for approximately three months starting on April 15th. Heinig commented on the significant flooding that occurred in the area in early March. He stated that an equivalent of three feet of snow melted in one day while the ground remained frozen; this caused areas that have never flooded in recent history to back up over roads and fill homes with water. The 1600 block of Holley St. was particularly affected as it is the lowest point in that area of the Village and received floodwaters from the bluffs and neighboring homes causing devastating flooding to several homes. Overnight on April 15th, the ground thawed and immediately the majority of flooded areas were drained as the water was able to infiltrate the ground. Heinig complimented the staff members of Parks, Streets, Utilities, Police and Administration; all worked 20-30 hour days to help the community that week. He also commented on his appreciation for office staff who handled endless phone calls during the flooding. Heinig remarked that the bids for the Schaller Blvd and Hwy. 35 intersections have been reviewed and the bid that will be brought forward for approval this week is under budget.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:51 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer