

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**October 11, 2011**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, October 11, 2011 in the Village Board Room.

Chair Ryan Olson called the meeting to order at 6:39 p.m.

Present at the meeting: Committee members, Ryan Olson and Neal Forde and Dan Moser. Also in attendance were Nancy Proctor, Attorney Peterson, Justin Sornsin and Angie Hornberg.

Neal Forde/Dan Moser motioned to approve the minutes of the September 6, 2011, 2011 meeting as presented. Carried unanimously.

Treasurer/Deputy Clerk Hornberg presented the monthly report.

Claims for payments and current financial statements were reviewed.

Neal Forde/Dan Moser motioned to approve Operator's license for Lisa Sacia, Festival Foods. Carried unanimously.

Ryan Olson/Neal Forde motioned to approve Organizational Study community choices as presented. Carried unanimously.

At 7:23 p.m., Dan Moser/Neal Forde motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Reason: Discussion on Willett DWD wage and accrued benefit payment. Carried unanimously.

At 7:34 p.m., Dan Moser/Neal Forde motioned to reconvene into open session per Wisconsin State Statute 19.85(2). Carried unanimously.

Dan Moser/Neal Forde motioned to authorize Attorney Peterson to negotiate an amount on Willett DWD wage and accrued benefit payment. Carried unanimously.

Justin Sornsin, MSA, presented the 2012 Budget Review. He will make suggested changes and prepare the budget for a November public hearing.

Dan Moser/Neal Forde motioned to adjourn. Carried unanimously. The meeting adjourned at 9:22 p.m.

Angela Hornberg, Village Treasurer/Deputy Clerk