

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

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

Board members present: Nancy Proctor, Doug Jorstad, Ryan Olson, Neal Forde, Dawn Kulcinski and Bill Ebner. Rich Anderson was excused. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Al Peterson, Greg & Alex Townsend, Patrick Barlow, Marilyn Pedretti and Jean Burgess.

Public Hearing

None.

Public Comment

None.

Minutes

Dawn Kulcinski/Doug Jorstad motioned to approve the minutes of the December 12, 2013, Board meeting as presented. The motion carried unanimously.

Planning Commission

No meeting was held.

County Supervisor's Report

County Supervisor Barlow gave an update on the status of the County Administrative Center discussions. He also informed the Board that the Village resolution requesting proper notification to all adjacent property owners was brought before the County Board and will result in notification in the future for zoning changes to both incorporated and non-incorporated residents.

Shared Ride Committee

Trustee Kulcinski reported that ridership had decreased by 259 rides (from 1615 to 1356) from November 2012 to November 2013.

Park, Recreation and Library Committee

Neal Forde/Ryan Olson motioned to approve purchase of replacement utility vehicle from Bobcat of the Coulee Region in the amount of \$4,621.00. The motion carried unanimously.

Neal Forde/Dawn Kulcinski motioned to approve purchase of new park truck from Ewald Automotive in the amount of \$23,288.00. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to approve purchase of a snow plow for a park truck from Universal Truck Equipment, Inc. in the amount of \$6,575.00. The motion carried unanimously.

Neal Forde/Dawn Kulcinski motioned to approve purchase of park benches for Deer Wood Park from Lee Recreation, LLC in the amount of \$519.00 each for a total of \$2,713.00. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to approve proposal for the remodeling of Deer Wood Park restroom plumbing from Every Plumbing & Heating in the amount of \$5,675.00. The motion carried unanimously.

Neal Forde/Doug Jorstad motioned to approve purchase, removal and installation of park trees from Imprellis damages from Standish Instant Shade at a cost of \$350.00 per tree for a total not to exceed \$6,000.00. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to approve purchase of window blinds for the Halfway Creek West Shelter from Blinds by Design in the amount of \$3,109.00. The motion carried unanimously.

Neal Forde/Dawn Kulcinski motioned to approve purchase of acoustic panels for Halfway Creek West Shelter from AV Systems in the amount of \$3,576.88. The motion carried unanimously.

Neal Forde/Ryan Olson motioned to approve purchase of replacement pool heater for the Holmen Aquatic Center from Advanced Comfort Specialists, LLC in the amount of \$20,888.69. The motion carried unanimously.

Neal Forde/Bill Ebner motioned to approve purchase of replacement signs for the Holmen Aquatic Center from Max-R in the amount of \$3,624.00. The motion carried unanimously.

Law Enforcement Committee

Informational items only.

Public Works Committee

Neal Forde/Bill Ebner motioned to approve 2014 Cross Connection Contract with Wisconsin Municipal Service. The motion carried unanimously.

Finance and Personnel Committee

Ryan Olson/Doug Jorstad motioned to recommend payment of the claims as presented for a total amount of \$350,833.90. The motion carried unanimously.

Ryan Olson/Doug Jorstad motioned to approve Operator Licenses for Rebecca c. Chiconas – Smokey's Bar & Grill. The motion carried unanimously.

Municipal Court Update

No meeting was held.

Fire Board Report

No meeting was held.

Other Items before the Board

Chief McHugh commented that the Holmen Police Department has obtained an additional breath testing machine from attendance at a recent DOT lunch.

Trustee Kulcinski informed the Board that she recently toured the City of Onalaska's police department in anticipation of the construction of the new Village of Holmen police facility; she stated that the City extended the invitation for anyone else that may be interested.

Clerk/Treasurer Hornberg informed the Board that there would not be a Spring Primary held in the Village of Holmen and that there would be four candidates running for the three available trustee seats at the April Spring election.

Administrator Heinig commented that there was no update on the Town of Onalaska Incorporation and therefore no need to go into closed session.

President Proctor stated the Board would not go into closed session.

Closed Session

None.

Ryan Olson/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:35 pm.

Angela A. Hornberg, Village Clerk/Treasurer