

**Village of Holmen  
Board Proceedings  
April 11, 2013**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on April 11, 2013, at the Holmen Village Hall.

Board members present: Nancy Proctor, Tony Horvath, Neal Forde, Dawn Kulcinski, Mike Dunham, Dan Moser and Ryan Olson. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief McHugh, Public Works Director Olson, Clerk/Treasurer Hornberg, Attorney Alan Peterson, Doug Jorstad, Steve Johnston, MSA Consultants Tom Fitzwilliams and Pat Morrow, Chuck Olson, Jeremy Tomish, Richard Beyer, Tom Lyons, Brad Williams and Jean Burgess.

**Public Hearing**

At 7:00 pm Mike Dunham/Dan Moser motioned to open the public hearing on the WWTP Facility Plan. The motion carried unanimously. Chuck Olson spoke to encourage the Board to give more thought and study to the plan before moving forward with the regionalization option. He felt that although it may be the least expensive route, in the long term it may be better to spend more money to upgrade the current plant in order to allow the Village to continue their autonomy. At 7:06 pm Mike Dunham/Neal Forde motioned to close the public hearing on the WWTP Facility Plan. The motion carried unanimously.

**Other-Presentation**

President Proctor turned the meeting over to MSA Consultant Pat Morrow to give a presentation on the WWTP Facility Plan. Pat explained the reason for the facility plan, the alternative options for the plan, the cost estimates of the plan, the necessary sewer rate increases as well as the schedule for the plan. He fielded questions of the Board and attendees and spoke on the DNR's role in the WWTP Facility Plan.

**Public Comment**

None.

**Minutes**

Dawn Kulcinski/Neal Forde motioned to approve the minutes of the March 14, 2013, Special Board meeting as presented. The motion carried unanimously. Dan Moser/Tony Horvath motioned to approve the minutes of the March 14, 2013, Regular Board meeting as presented. The motion carried unanimously.

**Planning Commission**

Tony Horvath/Dan Moser motioned to approve the Beyer Planned Unit Development (PUD) Petition and Site Plan & Architectural Review (SPAR) of the full PUD submittal. Administrator Heinig stated that a public hearing was held at the March 26, 2013, Planning Commission meeting and that all issues that arose during that public hearing had been addressed. The motion carried unanimously.

Tony Horvath/Dan Moser motioned to approve Resolution #5-2013 for Certified Survey Map for 604/606 Tamarack Trail. The motion carried unanimously.

**County Supervisor's Report**

County Supervisors were not in attendance to give an update.

**Shared Ride Committee**

Trustee Kulcinski reported that ridership had decreased by 28 rides (from 1762 to 1734) from February 2012 to February 2013.

**Park, Recreation and Library Committee**

Neal Forde/Tony Horvath motioned to approve park reservation for the Petticoat Junction/Brice Prairie Lions men's softball tournament on May 24-27, 2013, at Deer Wood Park. The motion carried unanimously.

Neal Forde/Dan Moser motioned to approve purchase of replacement lane lines for the Holmen Aquatic Center from Lincoln Aquatics in the amount of \$2,288.25 to be paid from 2013 budgeted pool capital outlay funds. The motion carried unanimously.

Neal Forde/Dan Moser motioned to approve refurbished scissors lift from Bernie's Equipment in an amount not to exceed \$7,400.00. Trustee Dunham inquired as to the potential need for a trailer to transport the lift within the Village for various uses; Park & Recreation Director Brogan stated that a currently owned trailer may be able to be used with some fabrication, and if not, a future purchase request may come before the Board. The motion carried unanimously.

**Law Enforcement Committee**

Trustee Kulcinski updated the Board on the purchase of AR Rifles that were approved in Committee and would be paid for with 2013 budgeted capital outlay funds. All other items were informational only.

**Public Works Committee**

Mike Dunham/Tony Horvath motioned to proceed with regionalization plan with City of La Crosse via Onalaska; if unable to come to an agreement with La Crosse and Onalaska then to pursue option #2 for construction of oxidation ditch with tertiary filtration system. Trustee Horvath inquired as to how the debt for the project would work and inquired on the "Principal Forgiveness" grants available with the DNR. Trustee Moser commented that he would like to see more options. Public Works Director Olson spoke to his recent discussions with the City of Onalaska; they recommended regionalization and pointed out the potential elimination of liability, more stability and the ability to allocate costs within many users. Trustee Kulcinski inquired as to any potential job loss for the Village employees; Director Olson responded that the only position that may be unnecessary was currently on track for retirement prior to regionalization being in place. Trustee Olson commented on Chuck Olson's concerns during the public hearing but stated that due to new DNR regulations, this may be the best of the worst choices and that it would be a great benefit to have more users to spread the costs for future regulation changes. The motion carried unanimously.

Mike Dunham/Neal Forde motioned to approve MSA as the design consultant for the SRTS Stop Light project at Sunset Drive and Holmen Drive. The motion carried unanimously.

Mike Dunham/Ryan Olson motioned to approve the purchase of a new public works truck from Ewald-Oconomowoc in the amount of \$22,596.00 to be purchased with 2013 budget capital outlay funds. The motion carried unanimously.

Mike Dunham/Dawn Kulcinski motioned to approve the purchase of a storm sewer check valve. Director Olson explained this was in response to flooding in Holley Street when the detention basin filled to a level that then was venting from the storm sewer inlet. This valve will stop that overflow from spilling out, keeping the runoff in the detention pond. The motion carried unanimously.

Mike Dunham/Dawn Kulcinski motioned to direct the Village staff to start up fluoridation using equipment and processes we currently have in place and conduct a referendum on the April 2014 ballot to consider continued fluoridation to the Village water system. This will give the opportunity for the Board

to speak with one voice and give the voters another chance to decide on fluoridation with a simple yes or no referendum. Trustee Horvath inquired as to the motion indicating that by directing the staff to create a referendum does that definitely mean there would be a referendum in April 2014. Trustee Dunham responded that was his intention with the motion. The motion carried unanimously.

#### **Finance and Personnel Committee**

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$403,592.30. The motion carried unanimously.

Ryan Olson/Dan Moser motioned to approve Operator License's for Dustin T. Lindberg, Amanda G. Miller and Kayla S. Holtan – Festival Foods. The motion carried unanimously.

Ryan Olson/Dan Moser motioned to approve Temporary Class "B" license for Brice Prairie Lion's Club Junction Days to be held on May 24-27, 2013, at Deerwood Park. Trustee Dunham inquired as to operator licenses being obtained for the event. Clerk/Treasurer Hornberg stated that was a requirement to receive the license. Trustee Dunham requested in the future a copy of provisional licenses to be an addendum to the "B" license application. The motion carried unanimously.

#### **Municipal Court Update**

Next meeting will be held in two weeks.

#### **Fire Board Report**

The new fire truck has arrived, and the next meeting will be held next week.

#### **Other Items before the Board**

Tony Horvath/Mike Dunham motioned to remove from the table Board Consideration of an April 2014 Referendum on Fluoridation – Directing staff to formulate a legal question and resolution for consideration by the PW Committee and the suspension of all other fluoridation actions until such referendum. The motion carried unanimously.

Tony Horvath/Mike Dunham motioned to reject Board Consideration of an April 2014 Referendum on Fluoridation – Directing staff to formulate a legal question and resolution for consideration by the PW Committee and the suspension of all other fluoridation actions until such referendum. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to ratify Village President's April 16, 2013 to April 15, 2014 Committees and Commissions assignments. Trustee Horvath inquired as to incoming Trustee Anderson lack of committee chair assignment; President Proctor stated that it was past practice not to have incoming trustee sit as a committee chair. Trustee Dunham recognized Trustee Anderson's past expertise. The motion carried unanimously.

Recognition was given to outgoing Board Trustees Horvath and Moser, and congratulations to re-elected Trustee Kulcinski and President Proctor.

Trustee Dunham thanked the Board for their unanimous support on the fluoride issue this evening.

Trustee Forde congratulated and thanked outgoing, re-elected and incoming Board Trustees.

Trustee Olson also congratulated and thanked trustees, as well as thanking the Village staff for a well-run election.

Trustee Horvath thanked the Board for the opportunity to serve, and stated that he valued his time serving.

Trustee Moser commented on the sewer increase that will affect the Village residents, and asked to find a way to offset costs.

Clerk/Treasurer Hornberg commented on the upcoming Board of Review that is scheduled for May 22<sup>nd</sup>, and inquired as to available members to sit on that Board.

Administrator Heinig thanked the Board for the good work this evening.

Ryan Olson/Dan Moser motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:58 pm.

Angela A. Hornberg, Village Clerk/Treasurer