

**Village of Holmen  
Board Proceedings  
May 9, 2019**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on May 9, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Rich Anderson, Dawn Kulcinski, Micah Wyss, Brandon Cain and Rod Stanek. Also present were Roger McHugh, Joe Haas, Jeremy Cook, Brook Cook, Bri Cook, Jessica Cook, Fire Chief Buck Manley, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg, Attorney Brian Weber and Pat McKnight.

**Presentation**

Joe Haas from Hawkins Ash CPAs reviewed the importance of a municipal audit, as well as what occurs during the audit. He then presented the 2018 audit and offered to answer questions.

**Public Comment**

Buck Manley thanked Trustee Stanek and Lt. Zwicker for their assistance in recent fire department interviews; and mentioned a current news report regarding Lt. Zwicker and his work with a local Holmen boy to help him kick his opioid habit.

**Minutes**

Brandon Cain/Doug Jorstad motioned to approve the minutes of the April 11, 2019 Board meeting and April 16, 2019 Special Board meeting as presented. The motion carried unanimously.

**Planning Commission**

Rod Stanek/Doug Jorstad motioned to approve Ordinance 2-2019 – An Ordinance Annexing Certain Territory into the Village of Holmen (Richard Daffinson; Petition MBR#14204). The motion carried unanimously.

**Park, Recreation and Library Committee**

Informational items only.

**Law Enforcement Committee**

Dawn Kulcinski/Brandon Cain motioned to approve contract with Kid Again Inflatable Fun Shows for National Night Out rentals. An additional attraction will be rented for the 2019 event, thanks to a donation by the Holmen American Legion. The motion carried unanimously.

**Public Works Committee**

Rich Anderson/Micah Wyss motioned to approve Resolution 3-2019 – Correction King's Bluff Business Park Plat; Changing Rotterdam Street to Rotterdam Avenue. Administrator Heinig explained that this change was to amend a mistake made on the developer's previously approved plat for consistency in naming of the street extension. The motion carried unanimously.

**Finance and Personnel Committee**

Doug Jorstad/Dawn Kulcinski motioned to approve payment of the claims as presented for a total amount of \$1,046,097.85. The motion carried unanimously.

Doug Jorstad/Rod Stanek motioned to approve Operator's Licenses for Miranda J. Alexander – Festival Foods and Tracy L. DeGrandchamp – Smokey's Bar & Grill. The motion carried with Stanek, Cain, Barlow, Wyss, Jorstad and Anderson in favor; Kulcinski abstained.

Doug Jorstad/Dawn Kulcinski motioned to deny Operator's License for Tammy Kalina – Holmen American Legion, with a five-year waiting period from application date before re-application of Operator's License can occur. The motion carried unanimously.

### **Shared Ride Committee**

Trustee Wyss reported that ridership increased by 70 (from 1298 to 1368 from March 2018 to March 2019).

### **Municipal Court Update**

Informational items only.

### **Fire Board Report**

Trustee Stanek reported that the new Fire Board President is Steve Michaels and Fire Board Treasurer is Trustee Jorstad, and that three additional firefighters have been hired. He stated that the budget is on course for 2019. Chief Manley complimented his staff and the MABAS program on a recent Cherry Lane fire which was brought under control with only two of the five units suffering major damage.

### **County Supervisor's Report**

County Supervisor/President Barlow reported that due to a delay in a street project on Hwy DI, funds will be redirected to repave the northern portion of HD. He also mentioned the La Crosse Center has requested the County assist with funding for planned renovations; the Planning Commission is inquiring as to how the funds will be used and what voice they would have in the process. Barlow encouraged attendance at the May 31<sup>st</sup> La Crosse County Solid Waste Management annual meeting.

### **President's Report**

Informational items only.

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

Chief Collins mentioned that the Vietnam Memorial Wall will be located at the Holmen High School grounds until May 11<sup>th</sup> at 9:00 pm.

Director Brogan reported on upcoming events such as the May 18<sup>th</sup> Touch a Truck, June 1<sup>st</sup> pool opening, June 2<sup>nd</sup> first Concert in the Park and June 7<sup>th</sup> Movie in the Park – Small Foot.

Trustee Jorstad complimented the Fire Chief for his commitment and time invested to ensure MABAS was available and utilized when needed.

Trustee Wyss thanked the staff and Board members for their efforts. He commented that as he reviewed past minutes, he was impressed by all of the many accomplishments and efficiency with Village matters.

President Barlow mentioned the La Crosse Explore brochure included in this evening's packet, and noted this was an information summary of the La Crosse Area Convention Center efforts with Holmen promotions.

Trustee Kulcinski complimented Administrator Heinig and Clerk/Treasurer Hornberg for the impressive audit results, and thanked them for their efforts to keep the Village financial status in good standing.

### **Closed Session**

At 7:45 pm, Brandon Cain/Rich Anderson motioned to convene into closed session per Wisconsin State Statute Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Purpose:* Discuss notice of claim  
The motion carried unanimously.

At 8:04 pm, Doug Jorstad/Rod Stanek motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Rich Anderson/Brandon Cain motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:05 pm.

Angela A. Hornberg, Village Clerk/Treasurer