

**Village of Holmen
Board Proceedings
October 10, 2019**

President Barlow called the Holmen Village Board meeting to order at 7:00 pm on October 10, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Rich Anderson, Rod Stanek, Micah Wyss, Dawn Kulcinski and Brandon Cain. Also present were James Haggerty, Jesse Solberg, Jim Christianson, Fire Chief Manley, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg and Attorney Brian Weber.

Public Hearing

Brandon Cain/Dawn Kulcinski motioned to open the public hearing for Amending Section 187-69 2(1) – Well Operation Permits of the Code of the Village of Holmen. The motion carried unanimously.

No one spoke on behalf of the ordinance changes.

Doug Jorstad/Brandon Cain motioned to close the public hearing at 7:02 pm. The motion carried unanimously.

Public Comment

None.

Minutes

Dawn Kulcinski/Rich Anderson motioned to approve the minutes of both the September 12, 2019 Board meeting and September 19, 2019 Special Board meeting as presented. The motion carried unanimously.

Planning Commission

Rich Anderson/Dawn Kulcinski motioned to approve petition from Buck 47 Ventures, LLC, for the rezoning of approximately 20 acres immediately north of Old Hwy. 93 on Parcels 14-4033-0 and 14-4037-0, from Agricultural Zoning District (A) to Single Family Residential District (R-1) and Zero Lot Line Single Family Twindo Residential District (R-6). The motion carried unanimously.

Dawn Kulcinski/Brandon Cain motioned to approve Town of Holland Boundary Agreement Review: Steve Horton rezoning petition from General Agriculture District to Rural District. The motion carried unanimously.

Park, Recreation and Library Committee

Informational items only.

Law Enforcement Committee

Doug Jorstad/Rod Stanek motioned to consider HVAC system repairs at the Police Department to address humidity and heating issues. The motion carried with unanimously.

Doug Jorstad/Dawn Kulcinski motioned to approve HVAC repairs costs with the total amount of \$17,594.33; with Ziegler Heating & Refrigeration, Fireline Sprinkler LLC, Wettstein Brothers Electric and Servpro of La Crosse. Chief Collins commented that these repairs should rectify all of the current humidity and heating issues in the building and server room. Administrator Heinig commented that Law Impact Fee funds will be utilized to cover the costs of these repairs that were flaws in the original design of the building and no longer covered by warranty. The motion carried unanimously.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve Ordinance 7-2019, to Amend Section 187-69 2(1) Relating to Private Well Abandonment. The motion carried unanimously.

Rich Anderson/Doug Jorstad motioned to approve quote from Water Tower Clean and Coat in the amount of \$2,800.00 for inspection of Reservoir 2. The motion carried unanimously.

Rich Anderson/Micah Wyss motioned to approve Resolution 8-2019 Accepting the Public Improvements of First Addition to Seven Bridges Addition, contingent upon receiving a letter of credit from the developer. The motion carried unanimously.

Rich Anderson/Rod Stanek motioned to approve quote from Kish Electric in the amount of \$5,970.00 to rebuild the electric control panel at Holley Storm Lift Station. 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 \$1,664,509.99. The motion carried unanimously.

Doug Jorstad/Brandon Cain motioned to approve Operator's Licenses for Claire C. Hintze – Smokey's Bar & Grill; Caeden P. Kruger and Kelli S. Seyforth – Festival Foods. The motion carried with Cain, Anderson, Stanek, Barlow, Jorstad and Wyss in favor; Kulcinski abstained.

Shared Ride Committee

Trustee Wyss reported that ridership decreased by 49 (from 1216 to 1167 from August 2018 to August 2019).

Municipal Court Update

No meeting was held.

Fire Board Report

The Board considered the option to participate in a Fire/EMS study that will be prepared by the Wisconsin Policy Forum and funded by LAPC and La Crosse County. Participation would include the sharing of some data by the Holmen Area Fire District, and would give an objective opinion on potential ways to combine resources and create efficiencies within Fire and EMS areas. Chief Manley indicated that he would like consensus and direction from the Board on Holmen's involvement, and also give some thought to what they would like to achieve and how they feel it would benefit residents.

Rich Anderson/Brandon Cain motioned to direct Holmen Fire Board Committee members Stanek and Jorstad to vote affirmative for participation in the Fire/EMS study. The motion carried unanimously.

Some discussion was held regarding the need for full HAFD participation or if Holmen could decide to move forward with involvement regardless of how the fire district voted. Administrator Heinig suggested it may be a good idea to consider moving forward in order to gain information and explore partnerships with other members.

Chief Manley agreed and suggested that the study was a no-lose situation since Holmen bears no cost and the data will be analyzed objectively.

County Supervisor's Report

County Supervisor/President Barlow sadly reported that County Supervisor Holtze passed away recently. He noted that the County mill rate for 2020 will drop slightly, and stated that Federal funding for Sand Lake Road was approved so the project will be delayed until 2022 but those County funds can now be redirected to other road projects.

President's Report

President Barlow commented on his many events attended in September including the Hmong New Year Celebration. He stated that he is pleased with Holmen's participation in LADCO, LAPC and Explore La Crosse. He believes our participation is very valuable, and that we have made strong allies in these groups and made great efforts to bring tourism to our area.

Other Items before the Board

Chief Collins thanked the Board for their support in HVAC repairs needed in the Police Station.

Board members expressed their gratitude to the staff for the hard work on the 2020 budget.

President Barlow also thanked staff for their quick responses to resident questions that he forwards for review.

Doug Jorstad/Brandon Cain motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:57 pm.

Angela A. Hornberg, Village Clerk/Treasurer