

**Village of Holmen
Board Proceedings
October 11, 2018**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on October 11, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Rich Anderson, Steve Johnston, Dawn Kulcinski, Brandon Cain and Rodney Stanek. Also present were Rick Beyer, Michelle Jensen, Jim & Alicia Dolesy, Judy McHugh, Public Works Director Mezera, Administrator Heinig, Park & Recreation Director Brogan, Village Engineer Dahl, Police Chief Collins, Clerk/Treasurer Hornberg, Attorney Brian Weber, AC/FC Manley, Patrick Barlow and Pat McKnight.

Public Hearing

Administrator Heinig explained that the amendment to ordinance will allow for citations to be issued to individuals that intentionally spread snow in public roads and intersections.

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

Patrick Barlow asked that staff take some care when issuing citations; he remarked that residents may place snow in the intersection during the course of removal but place it back on the property as they complete the process.

Doug Jorstad/Dawn Kulcinski motioned to close the public hearing at 7:05 pm. The motion carried unanimously.

Public Comment

Jim Dolesy, 900 Remington Drive, commented that he believes that his 3rd quarter utility bill is through the roof; he commented that his increase along with many of his neighbors should have created red flags. He asked that this issue be addressed and invited a committee member to contact him to discuss.

Judy McHugh spoke in regards to Kings Bluff Estates; she requested that the final plat be approved this evening contingent on Administration inspection to avoid delay of development.

Minutes

Rich Anderson/Rodney Stanek motioned to approve the minutes of the September 13, 2018 Board meeting as presented. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to approve the minutes of the October 1, 2018 Special Board meeting as presented. The motion carried unanimously.

Planning Commission

Rich Anderson/Steve Johnston motioned to approve Ordinance 3-2018, An Ordinance Annexing Certain Territory into the Village of Holmen (B&B Land Development LLC; Petition MBR #14143). The motion carried unanimously.

Steve Johnston/Doug Jorstad motioned to approve petition from JR Sand Lake, LLC., to rezone twindo sites along Sand Lake Road in the proposed Pertzsch Farm Addition (eliminating lots 35 and 36 from the approval), from R-1 (Single Family Residential District) to R-6 (Two-Family Residential District). The motion carried unanimously.

Rich Anderson/Steve Johnston motioned to approve and accept the Preliminary Plat of the Pertzsch Farm Addition with the understanding that lots 35 and 36 shall be converted back into a single family lot; that all

on-site storm water containment and storm water systems be fully supported with detailed engineering before acceptance of a final plat; that the Plat be compatible with planned Hwy. SN acquisitions; that the existing home site on the northwest side of the Plat be given utility easement and utility laterals for future hooks ups; that the Plat identify restricted access to Hwy. SN; and that all Village utility and road design requirements be met and fully acceptable to Village Engineering and that no cost for the development shall be borne by the Village of Holmen. The motion carried unanimously.

Park, Recreation and Library Committee

Rodney Stanek/Brandon Cain motioned to approve purchase of a John Deere 1575 mower with broom and mower deck from Tractor Central in the amount of \$29,600.00 to be paid from 2018 park capital outlay. The motion carried unanimously.

Law Enforcement Committee

Informational items only.

Public Works Committee

Rich Anderson/Brandon Cain motioned to approve Ordinance 2-2018, An Ordinance to Amend Chapter 159, Streets and Sidewalks, Article III, Snow and Ice Removal. The motion carried unanimously.

Finance and Personnel Committee

Doug Jorstad/Steve Johnston motioned to recommend payment of the claims as presented for a total amount of \$757,627.95. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operator's Licenses for Cody C. Deml - Festival Foods and Clarissa A. Erickson – Smokey's Bar & Grill. The motion carried with Stanek, Cain, Anderson, Proctor, Johnston, Jorstad in favor; Kulcinski abstained.

Shared Ride Committee

Trustee Cain reported that ridership increased by 249 (from 967 to 1216 from August 2017 to August 2018).

Municipal Court Update

Meeting will be held next week.

Fire Board Report

Trustee Johnston expressed his gratitude for the Fire Department from all three participating communities; he mentioned a potential grant that would assist with the addition of a new full-time firefighter. Manley remarked that the Department has been working very hard and putting in countless volunteer hours in order to have a visible presence and make a positive connection to the community; they are also working towards implementing training standards that will bring the HAFD to the same level as La Crosse Fire Department.

County Supervisor's Report

County Supervisor Barlow reported that the County budget was presented on Monday and the County mill rate is expected to drop slightly. He mentioned that County debt is being reorganized to stagger loans in order to save on interest costs. Barlow encouraged voters to voice their opinion on local road needs on the November 6th ballot; he invited all to attend a County meeting on October 25th where information will be presented and questions answered on highway funding issues.

President's Report

Informational items only.

Other Items before the Board

Chief Collins mentioned that the November 6th Law Committee meeting will be cancelled, and that several of his officers are graduating from LPO school tomorrow.

Director Brogan stated that the annual Trick or Treat event will be held in the library on October 29th; he encouraged local business to contact Asst. Director Geary if they are interested in setting up a booth at the event.

Village Engineer Dahl remarked that the 2018 street reconstruction project was almost completed.

Trustee Anderson complimented the street reconstruction.

Trustee Johnston commented on the how impressed he is with the 2019 budget. He remarked on how much the center of Holmen has changed in just a short period of time; he is amazed by how much we have accomplished and how far we have still to go. Johnston also remarked to resident Jim Dolesy that rather than contacting staff to discuss utility bill issues that they be discussed with the Public Works Committee members Rich Anderson, Dawn Kulcinski and himself.

Clerk/Treasurer Hornberg mentioned that the 2019 budget has been placed on the Village website for public review.

Administrator Heinig mentioned to Judy McHugh that her request for King's Bluff Estates could not be carried out this evening as it was not on the agenda; he stated they would speak one-on-one to determine a way to assist her.

AC/FC Manley offered to provide rides in the Quint bucket truck to showcase the new equipment, as well as provide additional training for his staff.

Attorney Weber remarked that he found it impressive that the Fire Department had the Quint truck available for residents to see during the Homecoming Football game.

AC/FC Manley encouraged people to review the HAFD Facebook page, and advised all to never stay above the 5th or 6th floor in a hotel since many districts would not have appropriate rescue apparatus to save lives above that height.

Doug Jorstad/Dawn Kulcinski motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:54 pm.

Angela A. Hornberg, Village Clerk/Treasurer