

**Village of Holmen  
Board Proceedings  
November 10, 2016**

President Proctor called the Holmen Village Board meeting to order at 7:00 pm on November 10, 2016, at the Holmen Village Hall.

Board members present: Nancy Proctor, Steve Johnston, Rich Anderson, Dawn Kulcinski, Chuck Olson, Bill Ebner and Doug Jorstad. Also present were Administrator Heinig, Park & Recreation Director Brogan, Police Chief Collins, Public Works Director Olson, Clerk/Treasurer Hornberg, Pat Barlow and Pat McKnight.

**Public Comment**

Patrick Barlow thanked the Clerk for work on the election; and remarked that in the wake of the election it is important for the Village to focus on maintaining a community that is respectful to one another and welcoming to all.

**Minutes**

Chuck Olson/Bill Ebner motioned to approve the minutes of the October 13, 2016, Board meeting and the October 13, 2016, Special Board meeting as presented. The motion carried unanimously.

**Planning Commission**

Rich Anderson/Doug Jorstad motioned to approve Resolution 23-2016 – Authorize Duplex/Twin-home or other basic one or two lot CSM lot splits for Review and Approval at the Administrative Level. The motion carried unanimously.

**Park, Recreation and Library Committee**

No meeting was held.

**Law Enforcement Committee**

Rich Anderson/Doug Jorstad motioned to consider action on purchase of Sentina K9 cage without Committee recommendation. Chuck Olson/Steve Johnston motioned to approve purchase of Sentina Ultimate K9 Cage. The motion carried unanimously.

**Public Works Committee**

No meeting was held.

**Finance and Personnel Committee**

Doug Jorstad/Steve Johnston motioned to recommend payment of the claims as presented for a total amount of \$497,026.61. The motion carried unanimously.

Doug Jorstad/Rich Anderson motioned to approve Operators' Licenses for Damien L. Klinski, Alex J. Scott and Caleb R. Schilling – Festival Foods. The motion carried unanimously.

Rich Anderson/Bill Ebner motioned to approve Extension of Village Building Inspector Contract. The motion carried unanimously.

**County Supervisor's Report**

County Supervisor Barlow invited anyone interested to attend the County budget public hearing to be held on November 14<sup>th</sup> at 6:00 pm. He commented that the County mill rate is proposed to remain flat for

2017. He also mentioned that the County is reviewing ways to raise funds for road maintenance; a premier resort tax is being considered. Barlow remarked that County Departments will be in the process of moving to a new building in the upcoming months.

**Shared Ride Committee**

No information to report.

**Municipal Court Update**

Informational items only.

**Fire Board Report**

Trustees Ebner reported that union negotiations were still in progress. Trustee Olson commented that all three municipalities have agreed to the 2017 budget requests and that 2016 should end at close to a zero balance. The Board discussed the Fire Department's request for Village staff to provide snowplowing services. Staff was directed to complete snowplowing services for the upcoming snow season and should track costs related to providing this service for future consideration by the Board.

**President's Report**

Informational items only.

**Other Items before the Board**

Director Olson remarked that final road construction projects for the year would be completed in the next week.

Trustee Anderson thanked staff for their work on the 2017 budget.

Trustee Jorstad thanked Clerk/Treasurer Hornberg for her professionalism in handling a difficult situation during the Presidential Election.

Trustee Kulcinski mentioned that she will be not be available for December meetings.

President Proctor announced that the first \$100,000 donation commitment has been received for the library project.

Steve Johnston/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 7:39 pm.

Angela A. Hornberg, Village Clerk/Treasurer