

Meeting Minutes
Village of Holmen Finance and Personnel Committee
November 8, 2018

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, November 8, 2018, in the Village Board Room.

Trustee Doug Jorstad called the meeting to order at 5:00 pm.

Present at the meeting: Committee members Doug Jorstad, Dawn Kulcinski and Rich Anderson. Also in attendance were Rodney Stanek, Donna Stanek, Nancy Proctor, Scott Heinig and Angie Hornberg.

Approval of Minutes Rich Anderson/Dawn Kulcinski motioned to approve the minutes of the October 9, 2018 meeting. The motion carried unanimously.

Clerk/Treasurer Report Hornberg reminded the Committee that it was time to circulate nomination papers for office; packets can be picked up beginning December 1st. She mentioned that the 2018 Budget revision would be prepared for the December Committee meeting. Hornberg stated that the auditors will be in the office in December, as well as March. Hornberg informed the Committee that voter turnout for the General Election was 4,294; she commented that the day was quite busy, and the poll workers did a phenomenal job.

Review Claims and Financial Statements The Committee reviewed all claims for payment.

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend approval of Operator's Licenses for William J. Rickert – Kwik Trip #568; Stefanie M. Smith, Susan A. Schams and Tamera L. Schmidt – HD Tavern. The motion carried unanimously.

Approval of Resolution Dawn Kulcinski/Rich Anderson motioned to recommend approval of Resolution 6-2018 – Adoption of the 2019 Village Budget contingent upon the outcome of the November 8th Public Hearing. The motion carried unanimously.

Administrator's Report Heinig updated the Committee on the many planning and economic development discussions for 2019. He mentioned the numerous personnel changes that have occurred recently. Heinig complimented staff on a great job during the election this week.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 6:20 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer