

**Meeting Minutes**  
**Village of Holmen Finance and Personnel Committee**  
**November 11, 2014**

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, November 11, 2014, in the Village Board Room.

Chair Doug Jorstad called the meeting to order at 5:00 p.m.

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

Approval of Minutes Dawn Kulcinski/Rich Anderson motioned to approve the minutes of the October 7, 2014, meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg informed the Committee that voter turnout for the General Election was 3551; she commented that the day was quite busy, especially the late afternoon, and the poll workers did a phenomenal job. Hornberg reminded the Committee that it was time to circulate nomination papers for office; packets can be picked up beginning December 1<sup>st</sup>. She mentioned that the 2014 Budget revision would be prepared for the December Committee meeting. She also updated the Committee on recent receipt of funds from the Department of Transportation for 2014 speed and alcohol grant overtime costs.

Review Claims and Financial Statements The Committee thoroughly reviewed all claims for payment and financial statements to date.

Consideration of Licenses Dawn Kulcinski/Rich Anderson motioned to recommend approval of renewal Operator License for Rebecca C. Chiconas – Smokey’s Bar & Grill. The motion carried unanimously.

Dawn Kulcinski/Rich Anderson motioned to recommend approval of new Operator License’s for Michelle L. Mullen – Smokey’s Bar & Grill, Bridget H. Renwick – Holmen American Legion, Rudolph J. Arlt – Festival Foods and Bennett L. Laxton – Festival Foods. The motion carried unanimously.

Consideration of 2015-17 Audit Service Contract Rich Anderson/Dawn Kulcinski motioned to recommend approval of contract with Hawkins, Ash, Baptie & Company, LLP for 2015–2017 audit services. The motion carried unanimously.

Administrator’s Report Administrator Heinig informed the Committee that after two months of weekly negotiation, we have reached a supportive consensus with La Crosse County on TIF #3 and will be voted on along with Jurisdictional Transfer of Holmen Drive and Main Street, at Thursdays Board meeting. He updated the Committee on several economic developments that were proceeding well. Heinig stated that Officer Zwicker has completed his probationary period and has proven to be a great asset to the Department. He commented on the petition for Incorporation recently filed by the Town of Onalaska and the resolution that would be reviewed this week in response to the filing. He also mentioned that this filing has resulted in favorable discussions for potential boundary agreements with the City of Onalaska.

Consideration of Resolution #13-2014 Rich Anderson/Dawn Kulcinski motioned to recommend approval of Resolution #13-2014 Adoption of the 2015 Village Budget. The motion carried unanimously.

Consideration of Resolution #15-2014 Dawn Kulcinski/Rich Anderson motioned to recommend approval of Resolution #15-2014 PSC Consideration on Village of Holmen's Preferred Badger Coulee Line Location. The motion carried unanimously.

Adjourn Dawn Kulcinski/Rich Anderson motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:58 p.m.

Minutes by Angela Hornberg, Village Clerk/Treasurer