

Meeting Minutes
Village of Holmen Finance and Personnel Committee
December 10, 2019

The meeting of the Holmen Finance and Personnel Committee was held Tuesday, December 10, 2019, in the Village Board Room.

Committee Chairman Doug Jorstad called the meeting to order at 5:02 pm.

Present at the meeting: Committee members Doug Jorstad and Rich Anderson; Dawn Kulcinski was excused. Also in attendance were Scott Heinig and Angie Hornberg.

Approval of Minutes Rich Anderson/Doug Jorstad motioned to approve the minutes of the November 12, 2019 meeting. The motion carried unanimously.

Public Comment None.

Clerk/Treasurer Report Hornberg provided the Committee with 2019 mill rate information which was a \$4.41 per thousand drop from the 2018 rate; she commented that the tax bills were mailed the week of Thanksgiving. Hornberg stated that Trustees Stanek and Cain are in the process of or have completed the necessary paperwork to be on the Spring 2020 ballot. She commented that auditors will be here on December 18th for preliminary 2019 audit work, and the process to obtain the 2020 loan for the bridge and roundabout projects will begin in January. She stated that we have received another \$33,255.51 from FEMA to assist with 2016/2017 storm damage to the bike trail, a total of \$42,998.95 has been received to date.

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

Consideration of Licenses Rich Anderson/Doug Jorstad motioned to recommend approval of Operator's License for Alyssa K. Houlihan – The Grind and Abbey R. Schafer – HD Tavern. The motion carried unanimously.

Approval of Resolution Rich Anderson/Doug Jorstad motioned to recommend approval of Resolution 10-2019 – A Resolution Amending the 2019 Village Budget. The motion carried unanimously.

Consideration of 2020/2021 Election Inspectors Trustee Jorstad asked that this item be moved to the full board without committee recommendation since he was unable to vote on the item.

Administrator's Report Heinig updated the Committee on the many planning and economic development discussions for the new year.

Approval of MOU Rich Anderson/Doug Jorstad motioned to recommend approval of the Memorandum of Understanding between the Village of Holmen and the Boys & Girls Club of Greater La Crosse as presented. Administrator Heinig commented that this agreement offers support in the form of grounds maintenance at no cost to the Boys and Girls Club as long as it continues to lease space in the multigenerational facility located in the Village of Holmen to the Holmen Area Community Center. He mentioned that Jake Erickson was uncomfortable with sections of the contract which addressed the partnership with the Holmen Area Community Center. Heinig and Attorney Weber felt it was necessary to include this verbiage in order to protect future Village interests. The Committee confirmed that they felt it was appropriate and that the contract could be renegotiated if needed in the future. The motion carried unanimously.

Adjourn Rich Anderson/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 5:26 pm.

Minutes by Angela Hornberg, Village Clerk/Treasurer