

**Village of Holmen  
Board Proceedings  
November 10, 2011**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on November 10, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Neal Forde, Tony Horvath, Ryan Olson, Dan Moser, Michael Dunham and Dawn Kulcinski. Also present were Department Heads Brogan, McHugh and Olson, Administrator/Clerk Scott Heinig, Angie Hornberg, Chuck Spiker, Jean Burgess, Doug Schoeber, and Attorney Alan Peterson.

**Minutes**

Neal Forde/Mike Dunham motioned to approve the minutes of the October 13, 2011 meeting as presented. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve the minutes of the November 3, 2011 meeting as presented. The motion carried unanimously.

**County Supervisor's Report**

Chuck Spiker reported on the County's 2012 budget and on his intention to run again for his County Board seat.

**Planning Commission**

October meeting was cancelled due to lack of quorum.

**Economic Development**

Informational items only.

**Shared Ride Committee**

Trustee Kulcinski reported that ridership had decreased in September of 2011 by 270 rides (from 1600 to 1330) than in 2010.

Kulcinski also reported on a proposed increase of \$.25 in ride fares proposed for 2012.

**Park, Recreation and Library Committee**

Neal Forde/Ryan Olson motioned to approve 2012 Aquatic Center Manager Contract with Elizabeth Imhoff with salary amount of \$7,000.00. The motion carried unanimously.

Brief update on proposed completion of the "Bridge to Nowhere" on the bike trail, pending cooperation with the Village of Holmen, Town of Onalaska, Dan McHugh and the Holmen Area Foundation.

**Law Enforcement Committee**

Neal Forde/Ryan Olson motioned to table amendment to Chapter 63 of Village Ordinance. Brief discussion on the issue of creating policy within the ordinance. The motion failed with Forde, Proctor in favor, Kulcinski, Dunham, Olson, Horvath and Moser opposed. Mike Dunham/Ryan Olson motioned to approve revised version of Chapter 63 as proposed by Trustee Horvath which would allow concealed carry in the Village of Holmen municipal buildings. Olson commented that there was no reason to amend the ordinance if we were following new proposed state laws; without an ordinance we could revisit the issue at a later date. By motion an amendment was proposed by Ryan Olson/Mike Dunham to amend the original motion to repeal Chapter 63 altogether from Village Ordinances. In reference to original motion of Chapter 63 as amended by Trustee Horvath the motion passed with Kulcinski, Dunham, Olson, Horvath and Moser in favor, Forde, Proctor opposed. In reference to amendment to motion to repeal Chapter 63 from Village Ordinances, the motion passed unanimously. It was understood that the result of the final action was the complete repeal of Chapter 63.

### **Public Works Committee**

Neal Forde/Mike Dunham motioned to approve invoice to replace Ponderosa lift station check valves to Energeneics in the amount of \$4,928.00. The motion carried unanimously.

### **Finance and Personnel Committee**

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$352,068.00. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Operator License's for Jennifer Faber – Festival Foods. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Operator License's for Lauren Tucker – Festival Foods. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Operator License's for Brooke Mootz – Hog Wild Bar. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Temporary Class "B" license for Coulee Comets Snowmobile Club's "Snow's a Comin Dance" to be held on November 12, 2011. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve 2012-2013 election inspectors as presented. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve amendments to Section 9F and Section 10 for Administrator/Clerk Heinig's employment agreement. The motion carried unanimously. Trustee Dunham inquired about having the Administrator/Clerk bonded; of which Trustee Olson specified he would address at Finance & Personnel Committee.

Ryan Olson/Neal Forde motioned to approve amendment to Employee Handbook Section 370 – Non Union Employee vacation and holiday policy to include the day after Thanksgiving as a Village holiday. The motion carried unanimously.

### **Municipal Court Update**

Nothing to report at this time.

### **Fire Board Report**

Fire Board is currently in discussion on the need to purchase a replacement brush truck and possibly a pumper truck. The Village will look into potential possibility for bonding of the pumper truck. Also brief discussion of the allocation of future costs for the joint fire department. December 15<sup>th</sup> is the next scheduled Fire Board meeting.

### **Other Items before the Board**

Chief McHugh mentioned the Village's new K9 dog successfully tracked down a suspect to their home from an accident site recently.

The Board welcomed Administrator/Clerk Heinig and Public Works Director Olson. Appreciation was given to staff and MSA for hard work during the absences of the Administrator/Clerk and Public Works Director.

Ryan Olson/Mike Dunham motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:28 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk