

**Village of Holmen  
Board Proceedings  
May 12, 2011**

President Proctor called the Holmen Village Board meeting to order at 7:00 p.m. on May 12, 2011 at the Holmen Village Hall.

Present: Nancy Proctor, Ryan Olson, Michael Dunham, Neal Forde, Dan Moser, Dawn Kulcinski and Tony Horvath. Also present were Department Heads Brogan and Haines, Chief McHugh, Angie Hornberg, Chuck Spiker, Linda Hinkley, Rick Hinkley, Marilyn Pedretti, Monica Hauser, and Randy Erickson.

**Minutes**

Ryan Olson/Mike Dunham motioned to approve the minutes of the April 14th, 2011 meeting as presented. The motion carried with Dunham, Forde, Olson and Proctor in favor. Horvath, Moser and Kulcinski were not officials at that time, therefore they abstained. Ryan Olson/Mike Dunham motioned to approve the minutes of the April 26th, 2011 meeting as presented. The motion carried unanimously.

**Planning Commission**

Ryan Olson/Neal Forde motioned to approve the C.S.M. for parcel 14-129-0, 126 W Legion St. The motion passed with Moser, Dunham, Forde, Proctor and Olson voting in favor, Horvath and Kulcinski abstaining.

**Finance and Personnel Committee**

Ryan Olson/Neal Forde motioned to recommend payment of the claims as presented for a total amount of \$856,809.23. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve Operator License for Jason Stingl, Festival Foods. The motion carried unanimously.

Ryan Olson/Dawn Kulcinski motioned to approve temporary "Class B Beer" license for Coulee Region Human Society "A Woof and a Wine", event date May 21<sup>st</sup>, 2011. The motion carried unanimously contingent upon completion of requirements of Park reservation application.

Ryan Olson/Neal Forde motioned to approve the vacation of a portion of the Corporate Dr. street right-of-way. The motion carried unanimously.

Ryan Olson/Mike Dunham motioned to deny US Cellular request for lease to construct a cell tower in a downtown site in the Village as it violates current Village ordinances. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to deny notice of claim of Mike Conner regarding his property on Cliffview Drive; Attorney Peterson was directed to respond in writing to Mr. Conner. The motion carried with Dunham, Proctor, Olson, Forde, Moser and Kulcinski voting in favor, Horvath abstained.

Ryan Olson/Neal Forde motioned to approve beginning search and hire process for Administrator/Clerk position. The motion carried unanimously.

Monica Hauser, auditor, Hawkins, Ash, Baptie & Co. LLP was in attendance to update the Board on the 2010 audit.

### **Park, Recreation and Library Committee**

Informational items only. Handicap door openers were successfully installed in the Village Hall bathrooms. Aquatic Center tech class will be held in Board Room on May 13<sup>th</sup>, 2011. Aquatic Center is scheduled to open on June 4<sup>th</sup>, 2011.

### **Law Enforcement Committee**

Mike Dunham/Tony Horvath motioned to approve the bid by Pipkin Electric for Interview Room recording system in the amount of \$5500.00; \$500 over capital outlay budget to be reallocated from police protection equipment expense account. The motion carried unanimously.

Mike Dunham/Tony Horvath motioned to approve the bid by BAYCOM, Inc. for squad computer in the amount of \$3645.00. The motion carried unanimously.

Mike Dunham/Ryan Olson motioned to approve the bid by Digital-Ally for squad camera in the amount of \$4295.00. The motion carried unanimously.

### **Public Works Committee**

Informational items only.

### **Municipal Court Update**

Chief McHugh reported that Municipal Court meeting was held April 21<sup>st</sup>, 2011, information items only.

### **Fire Board Report**

Fire Board meeting was held April 26<sup>th</sup>, 2011. 2011 Firefighter Dance was a huge success.

### **Economic Development**

President Proctor reported that the next meeting will be held on May 26<sup>th</sup>, 2011 at 6:30 p.m..

### **Shared Ride Committee**

Dawn Kulcinski reported that ridership had again increased in March of 2011 by 190 more rides (from 1403 to 1593) than in 2010.

### **County Supervisors Report**

Marilyn Pedretti reported on the County redistricting process.

Chuck Spiker reported on possibility of restoring recycling grant funds.

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

Ryan Olson/Mike Dunham motioned to approve appointment of Treasurer/Deputy Clerk Hornberg as redistricting agent for the Village. The motion carried unanimously.

April 20, 2011 to April 19, 2012 Committee and Commissions:

Neal Forde/Ryan Olson motioned to approve assignments as listed for standing committees; Finance & Personnel, Public Works, Law Enforcement, Park, Recreation & Library, Economic Development, Shared Ride and Fire Board. The motion carried unanimously.

Ryan Olson/Mike Dunham motioned to approve appointments of Scott Rohde to Police Commission. The motion carried unanimously. Ryan Olson/Neal Forde motioned to amend appointment approval to include reappointment of Brian Weber to Police Commission. The motion carried unanimously.

Ryan Olson/Neal Forde motioned to approve assignment of Dan Moser and appointments of Tony Szak and Bill Ebner to Planning Commission. The motion carried with Proctor, Olson, Forde, Horvath, Kulcinski and Moser in favor, Dunham abstained.

Ryan Olson/Neal Forde motioned to approve assignment of Chuck Olson and Patrick Jehring to Zoning Board of Appeals. Ryan Olson disclosed the fact that Chuck Olson is his father. The motion carried unanimously.

Mike Dunham/Dawn Kulcinski motioned to approve assignment of Ryan Olson to the Redevelopment Authority. The motion carried unanimously.

Ryan Olson, Dawn Kulcinski motioned to approve assignment of Ryan Olson and Dan Moser to Board of Review. The motion carried unanimously.

Ryan Olson/Mike Dunham motioned to adjourn. The motion carried unanimously. The meeting adjourned at 9:43 p.m.

Angela A. Hornberg, Village Treasurer/Deputy Clerk