

**Village of Holmen
Special Board Meeting
Holmen Village Hall – Board Room
April 19, 2017
6:04 pm**

President Proctor called the Special Holmen Village Board meeting to order at 6:04 pm on April 19, 2017, at the Holmen Village Hall.

Board members present: Nancy Proctor, Bill Ebner, Steve Johnston, Doug Jorstad, Dawn Kulcinski, Rich Anderson and Chuck Olson. Also present were Administrator Heinig, Public Works Director Olson, Park & Recreation Director Brogan, Police Chief Collins and Clerk/Treasurer Hornberg.

Trustee Ebner read a statement expressing his aggravation regarding the reassignment of the Fire Board representatives. He remarked that huge changes had been made and many more to come in the Fire Department and the current representatives were all working together very well. Ebner commented that at the start of his term, the Fire Board was very dysfunctional for various reasons: issues with the prior Fire Chief, a very dissatisfied staff, and the elimination of reserve funds. He noted that Trustee Olson was appointed as a replacement on the Fire Board in 2015, and during the time that he and Olson have been representatives, many accomplishments have been achieved such as: the hiring of a new fire Chief, a budget revamped by Trustee Olson, Trustee Ebner was involved in the negotiation of a successful union contract for full-time staff, a ninety thousand grant for turnout gear was achieved and the attitude of the Fire Board members drastically changed. Ebner feels that creating these relationships contributed to the successful negotiation of boundary agreements with the Towns.

Bill Ebner/Steve Johnston motioned to appoint Chuck Olson and Bill Ebner as the Fire Board representatives for the April 18, 2017 to April 16, 2018 term. The motion carried unanimously.

Administrator Heinig stated that due to this change, there would now be an inequality to the Committee assignments for the term, as Trustee Ebner would be on four committees, and Trustees Anderson and Jorstad only on two. Proctor suggested a change to the Planning Commission; Trustee Ebner asked that he remains on Planning Commission and offered to step down from Law Committee. Both Trustees Anderson and Jorstad commented that they would be happy to take the law appointment. Trustee Jorstad remarked due to his experience on the Law Committee previously, as well as his career in law, he felt he had much to offer the Committee; Trustee Anderson graciously agreed.

Bill Ebner/Chuck Olson motioned to ratify Village President's April 18, 2017 to April 16, 2018 Committees and Commissions assignments with additional adjustment to replace Trustee Ebner with Trustee Jorstad on Law Enforcement Committee. The motion carried unanimously.

Steve Johnston/Bill Ebner motioned to adjourn at 6:09 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer