

**Village of Holmen  
Board Proceedings  
April 16, 2019**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on April 16, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Dawn Kulcinski, Micah Wyss, Brandon Cain and Rodney Stanek. Rich Anderson was excused. Also present were Administrator Heinig, Public Works Director Mezera, Park & Recreation Director Brogan, Police Chief Collins, Clerk/Treasurer Hornberg, Village Engineer Dahl and Fire Chief Manley.

Doug Jorstad asked the Board to consider placing Rod Stanek back on the Fire Board. Jorstad remarked that Trustee Stanek has done a great job representing the Village on the Fire Board; he is careful, diligent and well informed and has earned respect in that position. Trustee Stanek stated that he enjoys his position on the Fire Board and he feels they communicate well together and feels he has always made decisions with the Village of Holmen's best interests in mind. President Barlow commented that his appointment of himself to Fire Board was no reflection of Trustee Stanek. He felt that there was value to having the Village President at the table on the Fire Board, and he feels a strong interest to be involved with future plans in the Department. Doug Jorstad/Dawn Kulcinski motioned to change Fire Board representative back to Rod Stanek. The motion carried unanimously.

Dawn Kulcinski/Rod Stanek motioned to ratify Village President's April 16, 2019 to April 20, 2020 Committees and Commissions as presented with the one amendment. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to adjourn at 6:17 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer