

**Village of Holmen  
Special Board Meeting  
Holmen Village Hall – Board Room  
June 1, 2018  
5:00 pm**

President Proctor called the Special Holmen Village Board meeting to order at 5:00 pm on June 1, 2018, at the Holmen Village Hall.

Board members present: Nancy Proctor, Doug Jorstad, Dawn Kulcinski, Rich Anderson, Steve Johnston and Rodney Stanek. Brandon Cain was excused. Also present were Administrator Heinig, Clerk/Treasurer Hornberg and Attorney Weber.

**Closed Session**

At 5:01 pm, Doug Jorstad/Rich Anderson motioned to convene into closed session.

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*Purpose:* Holmen Area Fire Truck Investment

The motion carried unanimously.

At 5:36 pm, Doug Jorstad/Dawn Kulcinski motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Steve Johnston/Rich Anderson motioned to approve purchase of Pierce Quint firefighting system under the HAFD contract for a one-third portion of cost of approximately \$287,000.00 anticipated, with acknowledgement of supporting an increased purchase contribution in the event of a district contract situation. The motion carried unanimously.

Dawn Kulcinski/Doug Jorstad motioned to adjourn at 5:42 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer