

**Village of Holmen  
Board Proceedings  
October 2, 2023**

President Barlow called the Holmen Special Village Board meeting to order at 6:00 pm on October 2, 2023, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rod Stanek, Rich Anderson, Micah Wyss, Dawn Kulcinski, Doug Jorstad and Travis Elam. Also present were Administrator Heinig, Chief Collins, Public Works Director Mezera, Park & Rec Director Brogan, Clerk/Treasurer Hornberg and Park & Rec Assistant Director Geary.

Administrator Heinig presented the 2024 proposed budget, highlighting any major changes and capital outlay requests from the departments. He reviewed changes to the draft that will occur due to the receipt of final state estimates, additional fire department requests and information on grant timelines. Heinig acknowledged the hard work Clerk/Treasurer Hornberg put into the budget and he complimented the department heads who work cooperatively together to assure that all needs are met for the entire Village each year. After questions were addressed, there were no additional requested changes to the proposed budget.

Rich Anderson/Travis Elam motioned to direct the 2024 Budget to Public Hearing which will be held on November 9, 2023, at 6:30 pm. The motion carried unanimously.

Board members expressed their gratitude for the hard work, as well as the thorough explanation of the budget.

Rod Stanek/Doug Jorstad motioned to adjourn. The motion carried unanimously. The meeting adjourned at 8:36 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer