

**Village of Holmen  
Special Board Meeting  
November 14, 2024**

President Barlow called the Special Holmen Village Board meeting to order at 6:30 pm on November 14, 2024, at the Holmen Village Hall.

Board members present: Patrick Barlow, Rich Anderson, Micah Wyss, Dawn Kulcinski, Doug Jorstad and Travis Elam. Also present were Katie Walters, Ryan Ostreng, Administrator Heinig, Lt. Spears, Park & Rec Director Geary, Engineer Dahl and Clerk/Treasurer Hornberg.

Doug Jorstad/Travis Elam motioned to open the public hearing at 6:31 pm. The motion carried 6-0.

Administrator Heinig gave a brief update on the final steps in the budget process. He commented that the \$147,000 increase to general property tax that was due to net new construction was utilized for increases to public safety costs, police and fire department needs.

Doug Jorstad/Travis Elam motioned to close the public hearing at 6:35 pm. The motion carried 6-0.

Rich Anderson/Dawn Kulcinski motioned to approve Resolution 8-2024, Adoption of the 2025 Village Budget. The motion carried 6-0.

Trustee Barlow extended thanks to staff for their efforts in preparing the 2025 budget.

Dawn Kulcinski/Doug Jorstad motioned to adjourn the meeting at 6:36 pm. The motion carried 6-0.

Angela A. Hornberg  
Village Clerk/Treasurer