

**Village of Holmen
Board Proceedings
April 15, 2025**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on April 15, 2025, at the Holmen Village Hall.

Board members present: Patrick Barlow, Dawn Kulcinski, Micah Wyss, Rich Anderson, Sam Kube, Travis Elam and Doug Jorstad. Also present were James Bushman, Administrator Heinig and Director of Operations & Finance/Clerk/Treasurer Hornberg.

President Barlow presented the 2025/2026 Committee appointments.

Patrick introduced James Bushman, new appointee for Fire Commission, and thanked him for attending.

Rich Anderson/Dawn Kulcinski motioned to ratify Village President's April 15, 2025 to April 20, 2026 Committees and Commissions as presented. The motion carried 7-0.

Doug Jorstad/Travis Elam motioned to adjourn at 6:07 pm. The motion carried 7-0.

Angela A. Hornberg
Director of Operations & Finance/Clerk/Treasurer