

**Village of Holmen
Board Proceedings
April 18, 2023**

President Barlow called the Special Holmen Village Board meeting to order at 5:30 pm on April 18, 2023, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Dawn Kulcinski, Micah Wyss, Rich Anderson, Travis Elam and Rodney Stanek. Also present were Administrator Heinig, Public Works Director Mezera, Park & Recreation Director Brogan, Clerk/Treasurer Hornberg and Village Engineer Dahl.

President Barlow presented the 2023/2024 Committee appointments.

Rod Stanek/Dawn Kulcinski motioned to ratify Village President's April 18, 2023 to April 15, 2024 Committees and Commissions as presented. The motion carried unanimously.

Trustee Jorstad expressed his appreciation for all of the time and efforts put in by President Barlow as a Fire Board representative.

Dawn Kulcinski/Micah Wyss motioned to adjourn at 5:35 pm. The motion carried unanimously.

Angela A. Hornberg
Village Clerk/Treasurer