

**Village of Holmen  
Board Proceedings  
April 21, 2020**

President Barlow called the Special Holmen Village Board meeting to order at 6:00 pm on April 21, 2020, at the Holmen Village Hall.

Board members physically present: Patrick Barlow, Doug Jorstad, Dawn Kulcinski, Rich Anderson, Brandon Cain and Rodney Stanek. Board members present by Zoom access: Micah Wyss. Also present were Administrator Heinig, Park & Recreation Director Brogan and Clerk/Treasurer Hornberg.

President Barlow updated the Board on his thoughts regarding the Committee appointments for the year and stated that Robert Gill, the appointee for Planning Commission, had contacted him directly offering assistance as needed; he shared some information on Mr. Gill.

Trustee Cain inquired as to the thought behind transitions and moves for the appointments. He mentioned that he was surprised he was not appointed to be the Chair of the Park, Recreation & Library Committee since he has already served on that Committee. He also questioned his appointment back to the Shared Ride Committee.

Barlow stated that he tried to open up new trustees to new committees; and he remarked that since the three trustees ran unopposed there was no new member to start on the Shared Ride Committee; he felt that Cain would do a good job.

Trustee Kulcinski commented that she is happy with her appointments and Trustee Jorstad explained his reasoning for asking President Barlow to allow him to step down from his Fire Board seat. Trustee Cain offered to take Jorstad's alternate seat on the Fire Board but Jorstad declined, stating he would like to stay involved in the Committee in a lesser capacity.

Trustee Wyss remarked that he is excited to be on some new committees and that he would understand if a change was made to swap Trustee Cain to Chair of Park, Recreation & Library Committee while he remains as a member of that Committee. Wyss also inquired as to why Ryan Rugroden's spot on Planning Commission was being replaced by Robert Gill.

President Barlow stated that Mr. Rugroden let him know a couple of months ago of his desire to step down from his Planning Commission seat.

Trustee Stanek asked if the Board would consider changing the Park, Recreation and Library Committee Chair to Trustee Cain with Trustee Wyss as a member. Trustee Wyss agreed.

Rich Anderson/Rod Stanek motioned to make an amendment to President Barlow's annual reorganization of committees to Trustee Cain as Chair of Park, Recreation and Library Committee with Trustees Kulcinski and Wyss as members of the same. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to ratify Village President's April 21, 2020 to April 19, 2021 Committees and Commissions as presented with the one amendment. The motion carried unanimously.

Administrator Heinig updated the Board on the plan to proceed with upcoming meetings; beginning with the April 28, 2020 Planning Commission meeting. He stated that for the foreseeable future all Planning Commission and Village Board meetings will have access to Zoom for any and all Board members and staff that wish to attend, but that Committee meetings will just be held in person as usual. The doors will be open for these meetings and the public will be invited to attend in person if desired; keeping in mind the six-foot distancing requirement, all meetings will be held in the Nutrition Site. He remarked that the Park, Recreation and Library Committee meeting for May will be cancelled; however, there will be discussion at the Board meeting regarding the 2020 summer pool season. They are hoping there will be sufficient information at that time to make a decision regarding the status of the pool for the year.

Dawn Kulcinski/Doug Jorstad motioned to adjourn at 6:27 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer