

**Village of Holmen  
Board Proceedings  
August 23, 2022**

President Barlow called the Special Holmen Village Board meeting to order at 5:30 pm on August 23, 2022, 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, Brayden Heinig, Clerk/Treasurer Hornberg and Attorney Brian Weber.

Administrator Heinig presented to the Board the proposed Resolution, Notice of Referendum and informational literature with final numbers included. A few editing changes were made to the final documents regarding the addition of EMTs to Firefighter language.

Rich Anderson/Dawn Kulcinski motioned to approve Resolution 8-2022, Exceeding the Village's Levy Limit Through Referendum as presented. The motion carried 7-0.

Rod Stanek/Doug Jorstad motioned to adjourn at 5:58 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer