Draft minutes: these minutes have not been approved by the Town Board and are subject to corrections/changes.

**HOLMEN AREA FIRE DEPARTMENT BOARD**
TOWN OF HOLLAND & VILLAGE OF HOLMEN
October 29, 2026, 5:30 p.m.

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| **MEMBERS PRESENT** | Town of Holland: Rick Hauser, Jeff Herltizke, and Bob Stupi; Village of Holmen: Patrick Barlow and Travis Elam |
| **OTHERS PRESENT** | Scott Heinig, Administrator Village of Holmen |

**CALL TO ORDER**
Patrick Barlow called the meeting to order at 5:30 p.m. Notices were properly posted.

**CLOSED SESSION**
Motion by Hauser/Elam to enter into closed session under Wisc. Statutes 19.85(e) for "…deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business…" to wit: discuss negotiations for fire protection services and other related investments. Roll Call vote – unanimous. Entered into closed session at 5:31p.m.

Motion by Herlitzke/Hauser to return to open session. **MOTION** carried. Returned to open session at 6:41 p.m. Barlow reported no action taken.

**ADJOURNMENT**
Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Meeting adjourned at 6:42 p.m.

Respectfully submitted,
Robert Stupi, Town Chair
Town of Holland