DRAFT MINUTES

Subject To Change Before Approval By The Holmen Area Fire Department Board

Holmen Area Fire Department Special Board Meeting

Meeting Minutes – October 2Gth, 2026

Town of Holland Town Hall | 5:30 p.m.

Present:

- Travis Elam (Village of Holmen)
- Patrick Barlow (Village of Holmen President)
- Jeff Herlitzke (Town of Holland)
- Rick Hauser (Town of Holland)
- Bob Stupi (Town of Holland Chairperson)
- Scott Heinig (Village of Homen Administrator)

1. **Call to order**

   President Barlow called the special board meeting to order at 5:30 p.m.

2. **Closed Session**

   Members of the meeting entered 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.

   Motion by Hauser. Second, by Elam. Motion carried unanimously at 5:31 p.m.

3. **Return to open session**

   Motion to go back into open session by Herlitzke. Second, by Elam. Motion carried unanimously at 6:41 pm.

4. **Any action necessary on items discussed in closed session**

   No action was taken regarding closed session items.

5. **Adjourn**

   Motion by Herlitzke to adjourn. Second, by Hauser. The Board adjourned at 6:42 p.m.

*Minutes by **Travis E. Elam**, Secretary*

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