

**Town of Lake Holcombe
Annual Town Meeting Minutes
April 16, 2024 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:00 PM.

ATTENDANCE: Brian Guthman, Doug Olson, David Staudacher, Tracey Larson, Jim Mataczynski, Ben Jordan, Kim Hetchler, Ervin Larson, Rhonda Mataczynski, Carol Swanson, John Bell, Carol Bell.

AGENDA – The agenda was amended to add the approval of the minutes from the April 19, 2022 meeting.

APPROVE MINUTES – *Motion by R. Mataczynski, seconded by D. Staudacher to approve the minutes from April 18, 2023 and April 19th, 2022.* Motion carried.

SET DATE FOR THE 2025 ANNUAL TOWN MEETING – *Motion by T. Larson, seconded by J. Mataczynski to set the date of the 2025 Annual Town Meeting to April 15, 2025.* Motion carried.

REVIEW OF ANNUAL REPORT – The annual report was reviewed.

PUBLIC INPUT AND ACTION ITEMS –

1. C. Swanson from the Lake Holcombe Cemetery Association asked for a \$2,500 donation. She talked about the expenses and the need for the annual donation to continue in order to keep operation.
Motion by C. Swanson, seconded by D. Olson to donate \$2,500 to the Lake Holcombe Cemetery Association. Motion carried.
2. *Motion by K. Hetchler, seconded by C. Swanson to make a \$1,500 donation to the Lake Holcombe Resort Association to go towards the Annual Fireworks Display on July 4th.*
Motion carried.
3. *Motion by J. Mataczynski, seconded by C. Bell to donate \$2,000 to the Holcombe Area Veteran's Memorial.* Motion carried.
4. *Motion by D. Staudacher, seconded by R. Mataczynski to continue paying for swimming lessons for residents.* Motion carried.
5. *Motion by R. Mataczynski, seconded by K. Hetchler to adjourn the meeting.* Motion carried.

Minutes submitted by Tracey Larson, Clerk