

## TOWN OF LAKE HOLCOMBE

### September 9, 2021 BOARD MEETING MINUTES

The meeting was called to order by Chairman Brian Guthman at 7:30 P.M. with the pledge to the flag. Those in attendance were: Brian Guthman, Doug Olson, Tracey Larson, Jim Mataczynski. Supervisor David Staudacher was absent.

**MINUTES:** Motion by Olson, seconded by Guthman and carried to approve the minutes as printed.

**TREASURER'S REPORT:** Motion by Olson, seconded by Guthman and carried to approve as presented.

**CHAIRMAN'S REPORT:** Guthman stated that Ben Jordan and Richard Zehe are doing a great job with the town work. The Wayside Park has had a lot of littering lately. They are planning on closing the beach area for the season the week of September 13. Chippewa County is going to be placing a storm sewer along County Hwy M to alleviate the ditch drainage problem. They need us to move three of our town sanitary lines. Tracey will place an ad for bids once Buck Steele gets her the information. Chippewa County is working on the redistricting and Lake Holcombe will be moving to Supervisor District 2 in April 2022. There is a public hearing at the county from 3:30-5:30pm on September 14<sup>th</sup> for any public input. Chippewa County will adopt the tentative resolution at 6pm on September 14. Guthman attended the swine operation meeting and he learned that they received all of their permits. They are planning on 2350 head of swine for the operation. Rusk County is not requiring any baseline testing of wells or soil. The flagpoles for the veteran's memorial are being placed in the town hall basement for storage and Tracey will add them to the insurance policy. The board reviewed the estimates for a new furnace and air conditioning for the Town Hall. Chippewa Valley Mechanical had the lowest bid. Ben will contact them.

**PUBLIC COMMENT:** There was no public comment.

**ARPA UPDATE:** Guthman is hoping to use the monies for the new furnace

**APPROVE ORDINANCES:** Motion by Olson, seconded by Guthman and carried to approve the following ordinances: 2021-1 Litter Control, 2021-2 Municipal Record Retention Schedule, and 2021-3 Designate Class "B" Highways.

**REDUCE SPEED LIMIT:** Discussion about reducing the speed limit on 271<sup>st</sup> Street by the Lions Club Campground. Guthman and Jordan have talked to the Lions Club and they are in agreement. There are a lot of children and walkers in the area and many blind corners making it a dangerous area. Guthman talked to Chippewa County Sherrif

Kowalczyk said they would enforce it. Motion by Olson, seconded by Guthman and carried to approve to change the speed limit on 271<sup>st</sup> Street by the Lion's Club Park.

**ESTIMATES FOR NEW FURNACE AND AIR CONDITIONING:** We sought estimates for 3 furnaces and 2 air conditioners. We received estimates from Erv Smith Services, Hovland's, Gene's Heating & Cooling, and Chippewa Valley Mechanical. Chippewa Valley Mechanical came in with the lowest estimate. Their estimate included 3 air conditioners but the board thinks we will only need 2 as one is not needed in the basement. Guthman will ask them about the possibility of adding a third unit later. Motion by Olson, seconded by Guthman carried to approve awarding the job to Chippewa Valley Mechanical.

**CHIPPEWA COUNTY HUMANE ASSOCIATION:** Motion by Olson, seconded by Guthman and carried to approve the acceptance of the Chippewa County Humane Association 2022 contact.

**SET BUDGET HEARING AND LEVY AND HIGHWAY EXPENDITURE MEETING:** There will be a budget preparation work meeting on October 14<sup>th</sup> at 6:30pm with the Board Meeting immediately following. The Budget Hearing will be set for November 11<sup>th</sup> at 6:30pm with the Levy and Highway Expenditure meeting immediately following.

**OPERATOR LICENSES:** There were no operator licenses.

**BUILDING PERMITS:** There were no building permits.

**APPROVAL OF BILLS TO BE PAID:** Motion by Olson, seconded by Guthman and carried to approve that the bills be paid as presented.

**SET NEXT MEETING AND AGENDA:** Next meeting will be October 14<sup>th</sup> at 7:30pm. There were no specific agenda items to include at this time.

Motion by Olson, seconded by Guthman and carried to adjourn.

Submitted by:

Tracey Larson, Clerk