

Town of Lake Holcombe
Monthly Board Meeting Minutes
November 11, 2021 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 7:30 pm. Board members present were Brian Guthman, David Staudacher, Tracey Larson, James Mataczynski. Doug Olson was absent. A quorum was established. The Pledge of Allegiance was recited.

Dave motioned to approve the October meeting minutes and Brian seconded. Motion passed. Brian motioned to approve the October treasurers report and Dave seconded. Motion passed.

CHAIRMAN'S REPORT: The resident on the shared road who was placing debris in the ditches has since cleaned up the ditches so no letter was sent as stated at the previous meeting. Brian and Ben have been getting a lot of calls regarding the Class B Road that was established by the Haas Gravel Pit. They explained that there are exceptions for certain circumstances such as moving a house, etc. Brian stated that Haas and Baughman have not given them any problems with the new road classification. Ben and Z were nominated for the Sunshine Award on WEAU-TV. The board unanimously agreed that the nomination was well deserved and also recognized Steve and DeeDee Shackleton and Chief Kent for their dedication and work for the town. Brian reported that he and Ben have completed the WISLR report which assesses road conditions on all town roads. The board would like a financial report from the Sanitary District for the next meeting. Duane's health is not the best and they are wondering about monies for training a replacement for him when the time comes.

PUBLIC COMMENTS: There were no public comments.

BUDGET APPROVAL: Dave motioned to approve the 2022 Budget and Brian seconded the motion. Motion passed.

AMERICAN RESCUE PLAN ACT: Tabled topic until next meeting

OPERATOR LICENSES: There were no operator licenses.

BUILDING PERMITS: 11 Building permits were reviewed.

BILLS: Dave motioned to approve the bills as presented and Brian seconded. Motion passed.

Dave motioned to adjourn the meeting and Brian seconded. Motion passed.

Submitted by:

Tracey Larson, Clerk