

The Town Board of the Town of Lake Holcombe, Chippewa County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town of Lake Holcombe for Thursday December 9, 2021, at 7:30 at the Lake Holcombe Town Hall,

**Agenda**

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance

**Discussion and Possible Action item**

5. Approval of minutes from previous meeting
6. Treasurer's report
7. Chairman's report, update on roads etc. from Ben Jordan
8. Public comments & correspondence
9. Sanitary District
10. Approve Resolution changing number of election officials
11. Appoint 2022-2023 Election Officials
12. ARPA update
13. Recycle Round up
14. 2021 Budget Amendment resolution
15. Approve Operator Licenses
16. Review Building permits
17. Approve bills
18. It is anticipated that the board will convene into closed session pursuant to S.19.85 (1) (e), Wisconsin Statute to discuss road employees 2022 annual review and annual raise. Open session will reconvene after completion of the closed session.
19. Adjourn

Meeting notice posted this 7<sup>th</sup> day of December 2021, on the Town's website <http://www.townoflakeholcombe.com/> and at:

Lake Holcombe Town Hall                      26179 275<sup>th</sup> St.

Lake Holcombe Post Office                      27490 263<sup>rd</sup> Ave.

Tracey Larson, Clerk