

**Town of Lake Holcombe
Annual Town Meeting Minutes
April 19, 2021 @ Lake Holcombe Town Hall**

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

Brian Guthman was appointed as chair of the annual meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Minutes from the 2020 Annual meeting were reviewed. Gert Guthman made a motion to approve the minutes with corrections and Ben Jordan seconded. Motion was passed.
2. Gert Guthman made a motion to donate \$2000 to the Holcombe Cemetery. Rhonda Mataczynski seconded. Motion passed.
3. Susan Staudacher made a motion to donate \$500 to the Lake Holcombe Resort Association to put towards the annual fireworks show on the 4th of July. Gert Guthman seconded. Motion passed.
4. Doug Olson made a motion to donate \$2,500 to the Veteran's Memorial for a flagpole. Gert Guthman seconded. Motion passed.
5. David and Sue Staudacher donated the land for the Veteran's Memorial. Brian recognized and thanked them for this donation. They signed the deed and handed it over to the board.
6. Brian Guthman discussed the constable position and the fact that it has remained open for two years and no one wants to run for it at election time. Brian asked is we should get rid of the position. Sue Staudacher made a motion to abolish the position of constable and Doug Olson seconded. Motion passed.
7. Brian Guthman updated us on the roadwork scheduled for 2021 and talked about the cameras and WIFI at the Wayside Park.
8. The town provides swimming lessons every year for the residents of Lake Holcombe and the surrounding communities. Dave Staudacher made a motion to continue the funding of this program. Kim Hetchler seconded. Motion passed.
9. The yard waste site was reopened this spring and will be open Saturday's only from 9-12 with an attendant on site.
10. The old dump site was brought up again and Kim Hetchler motioned to put the land for sale. Doug Olson seconded. Motion passed.
11. Sue Staudacher made a motion to adjourn the meeting. Gert Guthman 2nd that motion.
All ayes

Submitted by:

Tracey Larson, Clerk