

Town of Lake Holcombe
Monthly Board Meeting Minutes
March 17, 2022 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 7:30 pm. Chairman Brian Guthman, Supervisor Doug Olson, Supervisor David Staudacher, Treasurer Jim Mataczynski, Clerk Tracey Larson were in attendance and a quorum was established. The Pledge of Allegiance was recited.

Doug motioned to approve the previous meetings minutes and Dave seconded. Motion passed. Dave motioned to approve the treasurers report and Doug seconded.

SEALED ROAD BIDS: All sealed bids were opened, organized and discussed with the board. Lowest accepted bids were as follows: Pulverizing bid went to A-1 Excavating, Gravel bid went to Haas and Sons, Paving bid went to Monarch Paving Company, and Shouldering bid went to Haas and Sons. Dave motioned to accept the lowest accepted bid from each bid project and Doug seconded. Motion passed. Complete bid results are attached.

REFERENDUM PRESENTATION: Lake Holcombe Superintendent Kurt Lindau was present to present the Lake Holcombe School referendum presentation.

CHAIRMAN'S REPORT: Brian attended the Fire Board Meeting and the town board got the "green light" to form a committee to move forward on looking into a satellite fire station within the town. He stated that the Cornell Ambulance Service has partnered with the Cornell Police Department to perform some basic EMS actions. This means that if the police are first on the scene they can start providing some life-saving actions before any EMS personnel arrive. Road bans will be in effect starting March 16th. Brian stated that him and Ben have updated the town hall rules for renting the hall. Brian has been getting a lot of calls regarding burning permits. He asked that the board stress to people when asked that they need to apply online or call the DNR for a permit. Tracey will add the link to the town website.

PUBLIC COMMENT: No public comment

RECYCLE ROUND UP: The town will move to only one time a year and this year the date is set for August 27th from 8am until 12pm.

YARD WASTE STICKERS: Since people didn't want to affix the sticker to their vehicle last year, it was decided that Tracey will make "business card" type passes. The fee will remain at \$10.

CLERK'S REPORT: The board gave Tracey permission to proceed with a .gov email address for election purposes to abide by the WEC's security measures. Doug motion and Dave seconded to approve one operator license for Cookies Holcombe Inn. Motion passed. Two building permits were reviewed by the board.

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

ADJOURN: Dave motioned that the meeting be adjourned, and Doug seconded. Motion passed.

Submitted by:

Tracey Larson, Clerk

PAVING BID

COMPANY	BID AMOUNT
Senn Blacktop	\$86.40 per ton
Monarch Paving	\$80.78 per ton
Chippewa County	\$78.92 per ton
WINNING BID	MONARCH PAVING

GRAVEL BID

COMPANY	BID AMOUNT
Stout Construction	\$14.85 per ton
Haas Sons, Inc	\$7.28 per ton
Monarch Paving	\$11.49 per ton
Chippewa County	\$17.51 per ton
WINNING BID	HAAS SONS, INC

SHOULDERING BID

COMPANY	BID AMOUNT
Stout Construction	\$33.79 per ton
Haas Sons, Inc	\$17.28 per ton
Monarch Paving	\$24.50 per ton
Chippewa County	\$34.10 per ton
WINNING BID	HAAS SONS, INC

PULVERIZING BID

COMPANY	BID AMOUNT
Haas Sons, Inc	.469 per sq yard
A-1 Excavating	.41 per sq yard
All Stars Paving Recycling	.63 per sq yard
Monarch Paving	.71 per sq yard
WINNING BID	A-1 EXCAVATING