

Town of Lake Holcombe
Monthly Board Meeting Minutes
April 14, 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, Clerk Tracey Larson were in attendance and a quorum was established. Treasurer Jim Mataczynski was absent. The Pledge of Allegiance was recited.

Doug motioned to approve the previous meetings minutes and Brian seconded. Motion passed. There was no treasurers report.

CHAIRMAN'S REPORT: Brian stated he has had some road ban issues and many requests for exemption. He only granted one exemption for a resident whose holding tank caved in because it was near their front entrance. Brian has formed a committee for the discussion of a satellite fire station in Holcombe. A letter has been drafted to be delivered to all residents on 276th Ave regarding the upcoming road work. Tracey will also put the letter on the website. New furnaces will be installed in the town hall on June 6-10. The board granted permission for a request to make a movie in the town hall.

PUBLIC COMMENT: Larry Becker spoke about protecting and preserving the land in Lake Holcombe and he thinks this can be done best with the use of a comprehensive plan. It might limit the number of campgrounds that are being put in. The board will investigate the possible costs associated with the process. Doug has a connection for a possible proposal.

CLERK'S REPORT/ APPROVAL OF PERMITS AND LICENSES ISSUED: Nothing to report or approve

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

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

Submitted by:

Tracey Larson, Clerk