

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**July 14, 2022 @ Lake Holcombe Town Hall**

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

Dave motioned to approve the previous meetings minutes and Brian seconded. Motion passed. Treasures report was tabled due to no internet for the treasurer.

CHAIRMAN'S REPORT: Brian stated that the paving project on 276<sup>th</sup> Avenue is completed, and the shouldering will be done soon. We are still having parking issues on 304<sup>th</sup>. The new furnaces and air conditioning have been installed and the bill is paid out of the APRA funding. Brian attended the fire board meeting, and he is still working on the satellite fire department. He will look into a metal frame building due to the high cost of a building comparable to what Cornell built. The bridge on 240<sup>th</sup> has a new guard rail and some other repairs. Brian confirmed that there is a Dollar General store opening in Holcombe. A leasing company bought the old M&W building and will build and then they lease that to the Dollar General store. They anticipate 6-10 full time employees. The Veterans Memorial group is still waiting for full approval from the DNR regarding the wetland issues.

PUBLIC COMMENT: Buck Steele mentioned that the County Board received a letter with a complaint about an Airbnb on 295<sup>th</sup> Street regarding the fact that it sleeps 14. He also let the board know that there is a "recreation warden" that the town can hire to help with boat/atv traffic for \$45/hr.

CLERK'S REPORT: The board reviewed building permit #LH202217 for 28051 295<sup>th</sup> Ave. Three operator licenses were presented for approval for Uncle Salty's. Dave motioned to approve the three operator licenses and Brian seconded. Motion passed.

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

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

Submitted by:

Tracey Larson, Clerk