

Minutes of Lake Holcombe Board meeting August 11, 2022

Chairman Guthman called the meeting to order at 7:00 pm.

Affirmation of public notice was read, Chairman Brian Guthman, Supervisor Doug Olson, Supervisor Dave Staudacher, Treasurer Jim Mataczynski were present Tracey Larson Clerk was absent so a quorum was established. The Pledge of Allegiance was recited.

PREVIOUS MEETING MINUTES: Dave motioned to approve the previous meetings minutes and Brian seconded. Motion passed.

TREASURER'S REPORT: Doug motioned to approve the treasurer's report for July and August and Dave seconded. Motion passed.

CHAIRMAN'S REPORT: Brian reported that there are procurement procedures that will need to be looked as we spend ARPA funds to make sure they are in line with federal standards for standard of conduct. Discussed selling of leaf blower and equipment trailer, will look at Wisconsin Surplus Auction. Yellow Bus Company is clearing area and building parking lot and building site on the corner of 270<sup>th</sup> Ave and Hwy 27. Resident requested that we do something about the jake braking in front of his house on Hwy 27 the town does not have any enforcement power on the state hwy and no way in enforce use of a jake brake. Board members agreed they would like a tour of the new green house. Culvert on 240<sup>th</sup> has been replaced and bridge inspections will be done in January or February. Recycle Roundup is set for August 27<sup>th</sup> .

PUBLIC COMMENT: No public comment

Comprehensive Plan Discussion: Doug explained the Comprehensive Planning and zoning and the differences. He explained the Comprehensive plan from the West Central Wisconsin Regional Planning Commission must include 9 components. These include Agricultural, Natural and Cultural Resources. Economic Development, Energy and Sustainability, Utilities & Community Facilities, Housing, Population. Transportation and Land Use. Transportation was read as an example. Doug explained the cost from WCWRPC was \$25,000 plus the costs of mailings, meeting notices, etc. Doug agreed to head this up and get people to join the committee to work on the plan, He explained that he would try to get a cross section of the community on the committee and the board agreed to let him try to find the people and come before the board at a future meeting.

Discussion of selling used culverts. Randy Hattamer has asked to buy some of the old culverts out at the pit and he would give us more than scrap price. Board decided to sell him the culverts for \$350.00

CLERK'S REPORT : OPERATOR LICENSES: Motion by Doug and seconded by Dave to accept operator licenses. Motion passed

BUILDING PERMITS: there were six permit that were reviewed.

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

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

Submitted by Brian Guthman, Chairman