

Town of Lake Holcombe
Monthly Board Meeting Minutes (unofficial)
September 8, 2022 @ Lake Holcombe Town Hall

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

Doug motioned to approve the previous meetings minutes and Brian seconded. Motion passed. Doug motioned to approve the treasurers report with revised line items and Brian seconded. Motion passed.

CHAIRMAN'S REPORT: Brian will work on getting the leaf blower and trailer listed to sell. It seems that the residents have complained enough about the cell phone coverage in our area because Brian has received unofficial word that we are at the top of the list for locations for the next cell phone tower. Ben has been working on crack filling and clearing tree branches from the roads. Brian attended the Fire Board Meeting where they presented the 2023 budget. Lake Holcombe assessed valuations increased so our yearly and contribution will be \$67,549, an increased from 2022 of \$6,509.00. Brian stated that the board will convene to closed session at the October board meeting to discuss employee wages and Sanitary District procedures.

PUBLIC COMMENT: No public comment

ALLEY PURCHASE: Tabled until October meeting.

COMPREHENSIVE PLAN COMMITTEE: Doug recruited the following members for a committee: Darrel Hornick – Lake Holcombe Improvement Association; Bill Kochevar – Campground owner; Don Crank – Agriculture operator; Mark Cigan – Business Owner; Tom Rocque – Volunteer fire/EMS; Dave Staudacher – Life long resident/Town Board member. He stated he has heard no negative comments about forming a plan. The committee will meet with the West Central Wisconsin Regional Planning Commission and form a plan over the course of 14-15 months. They will start after January 1, 2023 and payment will be in 2024 when the plan is completed. Doug made a motion to move forward with the committee to develop a comprehensive plan and Brian seconded. Motion passed.

TOWN ORDINANCES: Tracey presented the board with Ch 5 and Ch 6 of the town ordinances. There were very few updates and a new format. The board was happy with the new format so she will send Chapters 1-6 to the lawyer for review.

CLERK'S REPORT: Doug motioned to approve two operator licenses for Phat Bob's and one for Cookies Holcombe Inn, Brian seconded. Motion passed. The following addresses have applied for building permits and were reviewed by the board: 27892 304th Ave, 30404 292nd St, 27808 301st Ave, 28634 300th St, 28314 296th Ave, 27360 273rd Ave, 27401 276th Ave.

BUDGET RESOLUTION: Tabled for October meeting

BUDGET PLANNING MEETINGS: Budget planning meeting will be October 3rd at 10am. The Budget Hearing for the proposed 2023 budget will be on November 10th at 6:30pm with the budget up for approval at the board meeting following. There will be an Electors meeting following the budget hearing to approve the Town Levy and the new 3-year road work plan.

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

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

Submitted by:

Tracey Larson, Clerk