

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes (unofficial)**  
**October 13, 2022 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7 pm. Chairman Brian Guthman, Supervisor Doug Olson, Supervisor David Staudacher, and Clerk Tracey Larson were in attendance. Treasurer Jim Mataczynski was absent. 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.

**CHAIRMAN'S REPORT:** Due to a number of requests, the yard waste site will be open every Saturday through November 12<sup>th</sup> from 9am to 12pm. Brian attended the Fire Board Meeting. Eagle Point is leaving the district so our rates will increase to make up their portion. Wayside Park is closed for the winter, but the WIFI is still on and is available year-round. The culvert that was replaced on 240<sup>th</sup> Street (shared road with Estella) is washing out so Ben will hopefully be able to fix it. Brian presented the preliminary 5-year road plan.

**PUBLIC COMMENT:** Jim Pyle requested longer hours in the spring because he said 9a-12pm is not enough time to make multiple loads. The board explained that they are advised by the DNR to limit the hours at the site so they will follow that.

**SCOTT GYGI TO DISCUSS ALLEY PURCHASE:** When the town abandoned the alley next to his house, half was given to Scott and the other half was given to the Holcombe Sanitary Department. Scott is requesting the other half of that alley. The board didn't see a problem with it and neither did Buck Steele from the Sanitary Department. Brian will talk to Rusk County Abstract, who took care of all the original paperwork, to see what the proper procedures are.

**TOWN ORDINANCES:** Chapter 10 Snowmobile ordinance and the ATV/UTV ordinance was combined and reviewed by the board. They will check the Chippewa County Ordinance as far as driving ATV/UTV's after dark and think we should match that. Dave made a motion to table the approval of the ordinance until the next meeting and Doug seconded. Motion passed.

**CLERK'S REPORT:** Building permits were reviewed for the following addresses: 26650 State Hwy 27, 27690 265<sup>th</sup> St, 29819 273<sup>rd</sup> St, 27980 263<sup>rd</sup> Ave, and 27892 304<sup>th</sup> Ave. The yearly Humane Society Contract was reviewed by the board. Doug made a motion to accept the contract and Dave seconded. Motion passed.

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

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

Submitted by:

Tracey Larson, Clerk