

Town of Lake Holcombe
Monthly Board Meeting Minutes (unofficial)
November 17th, 2022 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 6:50 pm. Chairman Brian Guthman, Supervisor Doug Olson, Supervisor David Staudacher, Treasurer Jim Mataczynski, Clerk Tracey Larson were in attendance and 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. Motion passed.

CHAIRMAN'S REPORT: Brian had been asked to look into a Short-Term Rental Ordinance. He reviewed some online and found that they are basically the same as the contracts that Chippewa County has for VRBO's and any other short-term rental. He didn't feel we needed to proceed with a copy-cat ordinance and the board agreed. Ben is doing a lot of road right-of-way work clearing trees and debris. There are a lot of trees on the land owned by Excel Energy where the dead trees are not in the road right-of-way but when they fall over the land on our road which means that Ben has to clean them up. Brian will talk with Excel Energy and maybe they will clear them out before they fall. Our approved Snowmobile and ATV/UTV ordinances was sent to the Chippewa County Recreation Officer. He wants to review all the local ordinances with the county ordinance and make them all the same; this will be enforcement and public knowledge of rules easier. Brian has a lot of questions about the Sanitary District and will attend the next meeting.

PUBLIC COMMENT: No public comment

APPROVE 2023 BUDGET: Dave motioned to approve the proposed 2023 Budget and Doug seconded. Motion passed.

RECYCLE ROUND UP: Tracey presented a 2-year Income/Expense summary for the Recycle Round Up. Discussion ensued on the amount of money the town spends versus the amount they take in and the declining attendance. Dave motioned to keep having the Recycle Round Up but only one time a year in the fall. Doug seconded and the motion passed.

SNOWPLOW ISSUES: Brian and Ben have been working together drafting a letter stating the negative effects of plowing snow across town roads and would like it to be sent with taxes. Doug motioned to approve the letter and it being sent with the yearly taxes. Dave seconded. Motion passed.

CLERK'S REPORT: Tracey received a letter from Uncle Salty's Golf and Camp relinquishing their Class B liquor license back to the town. They have sold the property. Building permits were reviewed. Permits were issued for the following addresses: 27633 305th Avenue, 29110 281st Street, 27879 304th Avenue, 27475 267th Street, 30386 279th Street, and 29851 260th Avenue.

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

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

Submitted by:

Tracey Larson, Clerk