The Town Board of the Town of Lake Holcombe, Chippewa County, Wisconsin, herby provides its written notice and an agenda of the public meeting of the Town of Lake Holcombe for Thursday December 8<sup>th</sup> at 7 pm at the Lake Holcombe Town Hall,

## **Agenda**

- 1. Call meeting to order
- 2. Affirmation of public notice
- 3. Roll call and establish quorum
- 4. Recite Pledge of Allegiance

## **Discussion and Possible Action item**

- 5. Approval of minutes from previous meeting
- 6. Approval of treasurers report.
- 7. Chairman's report, update on roads etc. from Ben Jordan
- 8. Public comments & correspondence
- 9. Approve comprehensive plan resolution and public participation procedures
- 10. Approve resolution to amend the 2022 budget
- 11. Approve bank account signers
- 12. Set 2023 Caucus date
- 13. Clerk's Report / Review and/or approve any licenses and permits
- 14. Approve bills
- 15. Adjourn

Meeting notice posted this 7<sup>th</sup> day of December 2022, on the Town's website http://www.townoflakeholcombe.com/ and at:

Lake Holcombe Town Hall 26179 275<sup>th</sup> St.

Lake Holcombe Post Office 27490 263<sup>rd</sup> Ave.

Tracey Larson, Clerk