

**Town of Lake Holcombe
Annual Town Meeting Minutes
April 19, 2022 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:00 PM. Pledge was recited
*Motion by D. Olson, second by G. Guthman to appoint Brian Guthman as chair of the meeting.
Motion carried.*

DISCUSSION AND POSSIBLE ACTION ITEMS:

APPROVE MINUTES – APRIL 20, 2021

Motion by J. Jordan, second by C. Bell to approve minutes as presented. Motion carried.

REVIEW OF ANNUAL REPORT

1. Motion by G. Guthman, second by S. Shackleton to donate \$2000 to the Holcombe Cemetery. Motion carried.
2. Motion by L. Becker, second by D. Staudacher to donate \$500 to the Lake Holcombe Resort Association to put towards the annual fireworks show on the 4th of July. Motion carried.
3. Motion by D. Olson, second by J. Mataczynski to raise the chairman's salary from \$5,100 annually to \$10,500 annually starting after the 2023 election. Motion carried.
4. Motion by D. Staudacher, second by C. Bell to continue paying for swimming lessons for our residents. Motion carried.
5. Motion by G. Guthman, second by S. Shackleton to donate \$2,000 to the Holcombe Area Veteran's Memorial. Motion carried.
6. 2023 Annual date was set to the third Tuesday in April which will be April 18, 2024 at 7pm
7. Motion by D. Olson, second by D. Staudacher to change the monthly board meeting time from 7:30 pm to 7:00 pm. Motion carried.
8. B. Guthman gave updates and reminders: satellite fire department, there is now WiFi at the Wayside Park and the Town Hall, a new furnace with air conditioning installed at the town hall using ARPA funds, waste disposal site will be open the 2nd and 4th Saturday from April through November with a \$10 annual permit, Recycle Round up will be in August, reminder that Building permits are needed for improvements over \$4,000.
9. Motion by L. Becker, second by R. Mataczynski to adjourn the meeting. Motion carried.