

**Town of Lake Holcombe
Monthly Board Meeting Minutes
February 6, 2023 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 5:30pm. 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.

PRELIMINARY INFORMATION FOR THE COMPREHENSIVE PLAN: Brian and Pam had done a lot of work filling out the information ahead of time and the board reviewed and filled in the rest.

DISCUSSION OF SANITARY DISTRICT: Discussion was held between the Town Board and the Sanitary Board president.

NTERA EXPANSION: Ntera has requested to expand down 295th St and 300th Ave into Heavenly Acres. Doug motioned to allow the expansion and Dave seconded. Motion passed.

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

Submitted by:

Tracey Larson, Clerk