

Town of Lake Holcombe
Monthly Board Meeting Minutes
March 9, 2023 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 7 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.

MINUTES: Doug motioned to approve the previous meetings minutes and Dave seconded. Motion passed.

TREASURER REPORT: Dave motioned to approve the treasurers report and Doug seconded.

OPEN SEALED ROAD BIDS: All sealed bids were opened, organized, and discussed with the board. Lowest accepted bids were as follows: Gravel bid went to Haas Sons, Inc, pulverizing bid went to Haas Sons, Inc, paving bid went to Chippewa County, and shouldering bid went to Haas and Sons, Inc. Dave motioned to accept the lowest accepted bid from each bid project and Doug seconded. Motion passed. Complete bid results are attached.

CHAIRMAN'S REPORT: Chippewa County has completed the bridge inspections and they all looked pretty good. The bridge deck on 295th Ave is getting scratched from the plow trucks due to settling of the roadbed.

PUBLIC COMMENT: No public comment

DISCUSS & ACT ON CHIPPEWA COUNTY OUTDOOR RECREATION PLAN: The reviewed the plan agreement. Doug motioned to approve the terms within the agreement and Dave seconded. Motion passed.

DISCUSS AND ACT ON SANITARY DISTRICT: Brian stated that he talked to Jess Claflin and he stated that things in the district are going really well. The sampler is now running on flow versus timed. The DNR did their scheduled inspection, so they wait for the results of that. Brain gave the board some WI statutes to review regarding the sanitary district, but after some discussion no motions were made.

SEWER EXTENSION TO THE MEMORIAL SITE: The Veteran's Memorial wants to extend the sewer line so there is a stub nearby so in the future they can hook up to the town sewer.

ORDINANCES: Tracey had one ordinance for the board to review. There were no major changes besides cleaning up some of the wording and format changes.

CLERK'S REPORT: No report.

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

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

Submitted by:

Tracey Larson, Clerk

**TOWN OF LAKE HOLCOMBE
2023 SEALED ROAD BIDS**

GRAVEL BIDS	COMPANY	BID AMOUNT
	Haas Sons, Inc	\$11 per ton
WINNING BIDDER	HAAS SONS, INC	

PULVERIZING	COMPANY	BID AMOUNT
	A-1 Excavating, LLC	\$0.436 per square yard
	Haas Sons, Inc	\$0.387 per square yard
WINNING BIDDER	HAAS SONS, INC	

PAVING	COMPANY	BID AMOUNT
	Senn Blacktop, Inc	\$99.60 per ton
	Monarch Paving Co	\$82.69 per ton
	Chippewa County	\$76.25 per ton
WINNING BIDDER	CHIPPEWA COUNTY	

SHOULDERING	COMPANY	BID AMOUNT
	Haas Sons, Inc	\$22 per ton
	Chippewa County	\$24.16 per ton
WINNING BIDDER	HAAS SONS, INC	