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 Tuesday August 15th 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. Treasurers report

7. Open sealed bids for sale of former landfill site land

8. Memorandum of Understanding with Town of Estella

9. Public comments & correspondence

10. Resolution for Cornell Area Fire Dept

11. Schedule interviews for second Patrolman’s position

12. Helicopter pad

13. Update on Sanitary District

14. Chairman’s report

1. Update on roads- road right of ways, culvert
2. Cornell Area Ambulance Board
3. Update on ordinance violations
4. Update on Bridge

15. Assessor’s Contract renewal

16. Clerk’s Report / Review and/or approve licenses and permits

17. Approve bills

18. Adjourn

Meeting notice posted this 14th day of August 2023, on the Town’s website <http://www.townoflakeholcombe.com/> and at:

Lake Holcombe Town Hall 26179 275th St.

Lake Holcombe Post Office 27490 263rd Ave.

Tracey Larson, Clerk