

**Town of Lake Holcombe
Special Meeting Minutes
October 18, 2023 @ Lake Holcombe Town Hall**

PRESENT: Brian Guthman, Doug Olson, David Staudacher.

OTHERS PRESENT: Tracey Larson

CALL TO ORDER: Meeting called to order by Chairman Guthman at 6:30 pm.

LAKE HOLCOMBE SANITARY BOARD: The board discussed what they should do to find new board members since the whole board is resigning as of December 31, 2023. A letter is being sent to all customers regarding the vacancies and the board said they could ask a few people if they were interested.

BUDGET PREPARATION: Last years budget was reviewed and discussed appropriate dollar amounts for each line item. Budget will be finalized for the November budget hearing.

ADJOURN:

Motion by Dave, seconded by Doug to adjourn the meeting. Motion carried.

Submitted by:

Tracey Larson, Clerk