

**Town of Lake Holcombe
Annual Town Meeting Minutes
April 18, 2023 @ 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 19, 2022

No minutes were presented

REVIEW OF ANNUAL REPORT

1. Motion by G. Guthman, second by R. Mataczynski to donate \$2,500 to the Holcombe Cemetery. Motion carried.
2. Motion by D. Staudacher, second by G. Guthman to donate \$1,500 to the Lake Holcombe Resort Association to put towards the annual fireworks show on the 4th of July. Motion carried.
3. Motion by D. Staudacher, second by G. Guthman to set the 2024 Annual Meeting date to April 16th at 7 pm. Motion carried.
4. Motion by D. Olson, second by T. Fasbender to donate \$2,000 to the Holcombe Area Veteran's Memorial. Motion carried.
5. Motion by D. Staudacher, second by T. Fasbender to continue paying for swimming lessons for residents. Motion carried.
6. Motion by K. Hetchler, second by T. Fasbender to update the Christmas lights. Motion carried. The board will look into it and decide how to fund it.
7. Motion by K. Hetchler, second by D. Olson to put the old dump site on State Hwy 27 for sale by realtor or by bids. Motion carried.
8. Motion by J. Mataczynski, second by R. Mataczynski to adjourn the meeting. Motion carried.