

The Town Board of the Town of Lake Holcombe, Chippewa County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town of Lake Holcombe for Thursday January 11th, 2024 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 items

5. Approval of minutes from the December 14th meeting
6. Treasurers report
7. Chairman's report
8. Public comment
9. Information on Haas Gulich Gravel Pit
10. Sanitary District Update
11. Clerk's Report / Review and/or approve licenses and permits
12. CLOSED SESSION announced by Town Chairman

Employee job performance pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

13. OPEN SESSION: Possible motion on topic of closed session
14. Approve Bills
15. Adjourn

Meeting notice posted this 6th day of January 2024, 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