

**Town of Lake Holcombe
Town Board Meeting Minutes
March 14, 2024 @ Lake Holcombe Town Hall**

PRESENT: Brian Guthman, Doug Olson, David Staudacher.

OTHERS PRESENT: Tracey Larson, Jim Mataczynski, Ginna Young

CALL TO ORDER: Meeting called to order by Chairman Guthman at 7 pm.

MINUTES: *Motion by Doug, seconded by Dave to approve the previous meetings minutes. Motion carried.*

TREASURER REPORT: *Motion by Dave, seconded by Doug to accept the treasurers report and approve the cashing in of the CD and assign to the Highway Expenditures allocation account. Motion carried.*

CHAIRMAN'S REPORT: JJC has started insulating the town shop and will finish this week. There needs to be a culvert placed on 269th Ave (Tuffy's loop) before the road is paved this summer. Brian announced that he has sent a letter to Tammy Baldwin in support of funding for the blue bridge on County Hwy M and he recommended that all local businesses and even residents do the same.

PUBLIC COMMENT: Todd Koch announced that he is running as a write-in candidate for County Board Supervisor District 2.

SANITARY DISTRICT UPDATE: Jeff and Jamie met with someone from Tech Team Lab to look at their "bug program". The district is looking into starting one to help decrease and control the sludge in the ponds.

ESTIMATES FOR STAIRS AT THE TOWN HALL: Tabled until the April meeting.

ABANDONMENT OF ROAD RIGHT OF WAY ON 296TH AVE LEGAL DESCRIPTION OF NW ¼ OF THE NE ¼ OF SECTION 10, TOWNSHIP 32N, RANGE 6W: Discussion held. The property owner who requested this will pay any associated costs. There was a board consensus that we go ahead and schedule a public hearing.

ABANDONMENT OF A PORTION OF THE ROAD RIGHT OF WAY ON 269TH AVE NEAR EAST BAY: This road cannot be abandoned due to it having sanitary lines under it that lead to the condominiums.

CLERK'S REPORT: Building permits were reviewed.

APPROVE BILLS: *Motion by Doug, seconded by Dave to approve the bills as presented. Motion carried.*

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