

**Town of Lake Holcombe  
Town Board Meeting Minutes  
April 11, 2024 @ Lake Holcombe Town Hall**

**PRESENT:** Brian Guthman, Doug Olson, David Staudacher.

**OTHERS PRESENT:** Tracey Larson, Jim Mataczynski, Joy Dain

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

**MINUTES:** *Motion by Staudacher, seconded by Doug to amend the agenda to add the March 25<sup>th</sup> minutes and approve the March 14<sup>th</sup> and March 25<sup>th</sup> meetings minutes.  
Motion carried.*

**TREASURER REPORT:** No report.

**OPEN SEALED ROAD BIDS:** Guthman opened the bids and the board discussed.  
*Motion by Olson, seconded by Staudacher to award the gravel bid to Shackleton Lime Service. Motion carried.*

*Motion by Olson, seconded by Staudacher to award the pulverizing bid to Haas Sons Inc. Motion carried.*

*Motion by Olson, seconded by Staudacher to award the paving bid to Monarch Paving Company. Motion carried.*

*Motion by Olson, seconded by Staudacher to award the shouldering bid to Haas Sons Inc. Motion carried.*

**CHAIRMAN'S REPORT:** Guthman gave a report. The yard waste site is now open the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month. He stated that the blue bridge on Cty Hwy M was closed for another inspection.

**PUBLIC COMMENT:** None

**DISCUSS ABANDONING PART OF THE ROAD RIGHT OF WAY ON 290<sup>TH</sup> STREET:** Discussion held about who owns it and the process needed for possible abandonment. Guthman will start looking into it and bring back to the next meeting.

**REVIEW AND ACT ON ESTIMATES FOR STAIRS AT THE TOWN HALL:** The board reviewed the estimates. Olson requested that the bids be tabled until the next meeting.

**CLERK'S REPORT:**

- a. Building permits were reviewed.
- b. *Motion by Staudacher, seconded by Olson to approve the Class "B" and "Class B" liquor license applied for by Shanklin's East Bay Lodge. Motion carried.*

*Motion by Staudacher, seconded by Olson to approve an operator license for Phat Bob's. Motion carried.*

- c. *Motion by Staudacher, seconded by Olson to set the Class B Reserve Liquor license price at \$10,000. Motion carried.*
- d. *Guthman will take the Board of Review training for the 2024 year.*
- e. *Discussion on projects to designate the remaining ARPA funds.*

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

**ADJOURN:** *Motion by Staudacher, seconded by Olson to adjourn the meeting at 8:02 pm. Motion carried.*

**TOWN OF LAKE HOLCOMBE**

**2024 SEALED ROAD BIDS**

<b>GRAVEL BIDS</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Connor Anderson	\$34.00 per ton
	Shackleton Lime Service	\$9.83 per ton
	Haas Sons, Inc	\$10.30 per ton
	Chippewa County	\$12.31 per ton

**WINNING BIDDER**                      **SHACKLETON LIME SERVICE**

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<b>PULVERIZING</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Lepke Trucking & Excavating	\$0.52 per square yard
	A-1 Excavating, LLC	\$0.398 per square yard
	Haas Sons, Inc	\$0.30 per square yard

**WINNING BIDDER**                      **HAAS SONS, INC**

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<b>PAVING</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Monarch Paving Co	\$84.37 per ton; estimated 1,808 tons
	Chippewa County	\$85.26 per ton; estimated 1,765 tons

**WINNING BIDDER**                      **MONARCH PAVING CO**

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<b>SHOULDERING</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Lepke Trucking & Excavating	\$25.00 per ton
	Connor Anderson	\$37.00 per ton
	Haas Sons, Inc	\$21.09 per ton
	Chippewa County	\$24.86 per ton
<b>WINNING BIDDER</b>	<b>HAAS SONS, INC</b>	