

# Lake Holcombe Town Board Meeting

## Meeting Minutes

July 11, 2024

---

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

**Others Present:** Tracey Larson, Ginna Young, Ben Jordan, D. Kannenberg, G. Loring, P. Guthman

**Absent:** Jim Mataczynski

**Call To Order:** Meeting called to order by Guthman at 7:00 p.m.

**Minutes:** *Motion by Olson, seconded by Staudacher to approve the July 11,2024 minutes as presented. Motion carried.*

**Treasurer Report:** *Motion by Olson, seconded by Staudacher to accept the treasurers report as presented. Motion carried.*

**Chairman's Report:** Guthman talked about the Recycle Round Up, emergency management, and fire and ambulance board meeting.

**Public Comment:** No public comment.

**Review Proposed Short-Term Vacation Rental Ordinance:** *Discussion held. D. Kannenberg worked on the proposed draft with Chippewa County Public Health.*

**Sanitary District Update:** J. Larson stated that things are looking good.

**Update on Public Nuisance Issue on 259<sup>th</sup> Ave:** Guthman wrote a warning letter and had him served.

**Sale of Unused Equipment – Enclosed trailer, equipment trailer, lawn vac, town truck, etc:** The request was made to sell unused items on the State website.

*Motion by Staudacher, seconded by Olson to sell unused equipment on the State website. Motion carried.*

**Discuss contract with garbage / recycling contractors:** Discussion held.

### Town Hall:

Landscaping – leveling and filling around the town hall & shops. Request to seek estimates

Hand Railing – Discussion held.

*Motion by Staudacher, seconded by Olson to get bids for the landscaping and to finish the railing with the same as previous railing. Motion carried.*

**Estimates for New Town Truck:** Jordan presented estimates for trucks. Discussion held.

*Motion by Olson, seconded by Staudacher to approve the purchase of the 2024 GMC Sierra 3500 HD from Markquart Motors. Motion Carried.*

**Estimates for Storm Sewer:** Review of estimates from Baughman for \$9,800.00 and Laird for \$5,775. Discussion held.

*Motion by Staudacher, seconded by Olson to accept the estimate from Laird for \$5,775.00 for the storm sewer. Motion carried.*

**Clerk's Report:** Operator license from East Bay was reviewed.

*Motion by Olson, seconded by Staudacher to approve the operator license for East Bay. Motion carried.*

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

**Adjourn:** *Motion by Olson, seconded by Staudacher to adjourn the meeting at 8:13 p.m. Motion carried.*