

# Lake Holcombe Town Board Meeting

## Meeting Minutes

August 8, 2024

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

**Others Present:** Jim Mataczynski

**Absent:** Tracey Larson

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

**Minutes:** *Motion by Staudacher, seconded by Olson 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 gave a report on issues on 259<sup>th</sup> Ave, 266<sup>th</sup> Ave and 277<sup>th</sup> Street, concrete repair in front of the town hall, Recycle Round up, storm sewer by the school and the 295<sup>th</sup> paving project.

**Public Comment:** None.

**Sue Leonard, Tourism Director from Chippewa Falls Area Chamber of Commerce – Room Tax and Short-Term Rental Ordinance:** Leonard discussed Go Chippewa County and how the money from a Short-Term Rental ordinance can be spent with the 30/70 split. D. Olson is going to work with Leonard on the ordinance and room tax.

**Review estimates for landscaping at town hall and town shops:** Estimates were reviewed. Received estimates from Chief's Excavating for \$5,820.00 and Hattamer Landscaping & Lawn Care for \$8,545.00.

*Motion by Staudacher, seconded by Olson to accept the estimate from Chief's Excavating for \$5,820.00. Motion carried.*

**Recycle Round Up / Garbage & Recycling Contractors:** Table to get more information.

**GMC Sierra Truck Warranties:** Discussion held. The board decided against taking out any more warranties on the truck.

**Veteran's Memorial Committee's Organization Structure and Committee Charter:** Olson shared documents about the Veterans Memorial Committee Structure and Mataczynski shared information about Community Foundation of Chippewa County.

**Clerk's Report:** Building permits were reviewed.

*Motion by Olson, seconded by Staudacher to approve the three operator licenses for Big Minnow. Motion carried.*

*Motion by Staudacher, seconded by Olson to appoint Alan Sabatke as an additional election worker for the remaining 2024-2025 election term.*

**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 8:40 p.m. Motion carried.*