

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 December 12<sup>th</sup> immediately following the Public Hearing which starts at 7 pm at the Lake Holcombe Town Hall.

## Agenda

**CALL MEETING TO ORDER**

**AFFIRMATION OF PUBLIC NOTICE**

**ROLL CALL AND ESTABLISH QUORUM**

**RECITE PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** November 14<sup>th</sup>, 2024 (Town Board, Public Hearing & Special Electors meeting)

**TREASURERS REPORT**

**CHAIRMANS REPORT**

**PUBLIC COMMENT**

### **DISCUSSION AND POSSIBLE MOTION**

1. Approval of proposed changes to Chapter 11 Boating & Water Regulations in the Code of Ordinances.
2. Holcombe Area Veteran's Memorial Committee (HAVM) Update
3. Town property on 265<sup>th</sup> Ave
4. Set 2025 Town Caucus date
5. Approval of Resolution 2024-5 Resolution of Town Board to Amend the 2024 Budget
6. Clerk's Report / Review and/or approve licenses and permits
7. Approval of bills

**CLOSED SESSION** announced by Chair

Motion to go into closed session pursuant to Wis. Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**OPEN SESSION** – Discussion/action as may be necessary or appropriate on matters discussed in closed session

### **ADJOURN**

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Clerk at (715)773-0172.

Agenda prepared by Tracey Larson, Clerk under the direction of Chairman Brian Guthman

Agenda posted on December 10<sup>th</sup>, 2024 at Holcombe Town Hall, Holcombe Post Office and on the town's website