

# Lake Holcombe Town Board Meeting

## Meeting Minutes

December 12, 2024

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

**Others Present:** Tracey Larson, Jim Mataczynski, Ginna Young, Ben Jordan, Jamie Larson. Pam Guthman.

**Call To Order:** Meeting called to order by Guthman at 7:06 p.m.

**Minutes:** *Motion by Staudacher, seconded by Olson to approve the minutes from the November 14, 2024 board meeting, public budget meeting, and special electors meeting 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 new door knobs on all town buildings and sanitary building; Xcel Energy giving permission for new playground equipment at the Wayside Beach; missing weighing equipment stolen off of the County M bridge.

**Public Comment:** P. Guthman announced that the Chippewa County Administrator is leaving so they are searching for a new one.

**Approval of proposed changes to Chapter 11 Boating & Water Regulations in the Code of Ordinances:** Discussion held.

*Motion by Olson, seconded by Staudacher to approve the proposed changes regarding buoy placement to Chapter 11 Boating & Water Regulations in the Code of Ordinances. Motion carried.*

**Holcombe Area Veteran's Memorial Committee:** D. Staudacher gave a report. The committee is working on reorganization; looking over the mission statement; February elections; electric sign and the idea that the town might want to share the cost.

**Town property on 265<sup>th</sup> Ave:** Discussion held.

**Set Town Caucus date:** *Motion by Staudacher, seconded by Olson to set the Caucus date to January 9<sup>th</sup>, 2025 at 7 pm with the board meeting immediately following. Motion carried.*

**Approval of Resolution 2024-5 Resolution of the Town Board to Amend the 2024 Budget.** No action.

**Clerk's Report:** *Motion by Olson, seconded by Staudacher to approve the Memorandum of Understanding Relating to the Statewide Voter Registration System. Motion carried.*

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

**Adjourn:** *Motion by Olson, seconded by Staudacher to adjourn the meeting at 8:01 pm. Motion carried.*