

Lake Holcombe Town Board Meeting

Meeting Minutes

February 13, 2025

Present: Doug Olson, David Staudacher

Absent: Brian Guthman

Others Present: Tracey Larson, Jim Mataczynski, Ginna Young, Ben Jordan

Call To Order: Meeting called to order by Olson at 7:02 p.m.

Minutes: *Motion by Staudacher, seconded by Olson to approve the minutes from the January 9th and January 17th meetings as presented. Motion carried.*

Treasurer Report: *Motion by Staudacher, seconded by Olson to accept the treasurers report as presented. Motion carried. Motion by Staudacher, seconded by Olson to cash in the CD that is at renewal and move it to the checking account. Motion carried.*

Chairman's Report: Report by Olson and Jordan. Updates on the Wayside Park equipment and Olson announced again that there is a vacant supervisor seat for the April 1st election.

Public Comment: None.

Emergency Operations Plan: Olson read a synopsis of the purpose of the plan. Discussion held. *Motion by Staudacher, seconded by Olson to approve the proposed Emergency Operations Plan for the Town of Lake Holcombe. Motion carried.*

Letter of support to Mosaic Technologies for Broadband Grant Application:

Mosaic Technologies is looking for the town to sign a letter of support for a grant application to provide internet fiber. Guthman spoke to the company and they talked about possibly providing fiber around the lake but did not mention our more rural areas where there are no or poor options for internet. Discussion held. Topic died with lack of a motion.

Transfer of land at the Veteran's Memorial site: Staudacher held 30' on the east side of the property he donated to the town for the memorial site. Due to the wetlands on the west side, they had to move the site over so they are encroaching on that west 30'. Staudacher could possibly transfer that 30' from the west side to the east side or just donate/sell the 30' to the town. Discussion held. Staudacher is undecided so topic is tabled until the March meeting.

New roof on Wayside Beach bathrooms and Indian showcase at the town hall:

Discussion held. Discussed using shingles or steel and the skylight is also starting to leak on the wayside beach bathrooms. Also discussed staining the sides of the showcase or wrapping in steel. Ben will get quotes for all and bring to the March meeting.

Clerk's Report: Two building permits were reviewed. Larson stated that she will be issuing a provisional Class "B" beer and "Class C" wine license to the Egg Roll Chick, LLC. Licenses will be on the March agenda for board approval. Larson will also issue Temporary Beer and Wine licenses to the Lion's Club for March, April, May and June for their Bingo events. She will also issue a provisional operator license, which will be on the March agenda for board approval.

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

Adjourn: *Motion by Staudacher, seconded by Olson to adjourn the meeting at 7:53 pm. Motion carried.*