

# Lake Holcombe Town Board Meeting

## Meeting Minutes

April 10, 2025

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

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

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

**Minutes:** *Motion by Olson, seconded by Staudacher to approve the minutes from the March 13, 2025 board 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 gave a report about West Central WI Regional Planning, the Wayside and East Bay public boat landings, Wayside Beach playground, Storm water management.

**Public Comment:** None.

**Open Sealed Road Bids:** Discussion held. Results on page 2.

*Motion by Olson, seconded by Staudacher to approve the following winning bidders: Gravel Bid – Haas Sons, Inc, Pulverizing Bid – Haas Sons, Inc, Paving Bid – Monarch, Shouldering Bid – Haas Sons, Inc. Motion carried.*

**Quotes for Wayside Bathrooms and Native American display building:** Ben received two quotes. Duane Wallace at \$13,630 and Kane Construction at \$10,400. *Motion by Staudacher, seconded by Olson to accept the Kane Construction quote provided we have the money in the budget to do it. Motion carried.*

**Approval for the County Plat of Holcombe Shores –** *Motion by Staudacher, seconded by Olson to approve the County Plat of Holcombe Shores. Motion carried.*

**Clerk's Report -** Building permits were reviewed. *Motion by Olson, seconded by Staudacher to approve the operator licenses for EastBay Lodge. Motion carried.*

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

**Adjourn:** *Motion by Staudacher, seconded by Olson to adjourn the meeting at 8:00 pm. Motion carried.*

**TOWN OF LAKE HOLCOMBE**  
**2025 SEALED ROAD BIDS**

<b>GRAVEL BIDS</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	M. JOLMA, INC	\$25.00 per ton
	Haas Sons, Inc	\$9.80 per ton
<b>WINNING BIDDER</b>	<b>HAAS SONS, INC</b>	

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<b>PULVERIZING</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	A-1 Excavating, LLC	\$0.37 per square yard
	Haas Sons, Inc	\$0.33 per square yard
<b>WINNING BIDDER</b>	<b>HAAS SONS, INC</b>	

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<b>PAVING (LRIP)</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Monarch Paving Co	\$77.46 per ton; estimated 1,534 tons
	Senn Blacktop	\$81.83 per ton; estimated 1,438 tons
<b>WINNING BIDDER</b>	<b>MONARCH PAVING CO</b>	

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<b>SHOULDERING</b>	<b>COMPANY</b>	<b>BID AMOUNT</b>
	Haas Sons, Inc	\$23.54 per ton
<b>WINNING BIDDER</b>	<b>HAAS SONS, INC</b>	