

Sanitary District #1 – Town of Lake Holcombe, Wisconsin

Board of Commissioners Public Meeting Agenda

Date: Tuesday, January 13th, 2026

Time: 6:30 PM

Location: Holcombe Town Hall, 26179 275th Street

1. Call Meeting to Order

2. Approval of Minutes

- December 17th, 2025

3. Treasurer's Report

4. Operator Report

5. Public Comment

Discussion and Possible Motion Items

1. Review and discuss user fees – review ordinance
2. Discussion of Options for Sewer System Disconnection (Per Property Owner Request)
 - a. Review of applicable policies and procedures
3. Treasurer Resignation
 - a. Acknowledgment of Treasurer's resignation letter
 - b. Discussion of effective resignation date
 - c. Possible motion to accept resignation and determine next steps
4. Discussion on employee wages
5. Approval of Bills
6. Adjourn

Notes:

- At any time, a quorum of the Town Board or another committee may be present at the meeting. No action shall be taken except by committee members for the stated committee meeting and only on noticed agenda items.
- Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact: **Jennifer Wright – 608-498-3342**