

# Lake Holcombe Town Board Meeting

## Meeting Minutes

February 18<sup>th</sup>, 2026

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**Present:** Brian Guthman, Jeff Anders, David Staudacher.

**Others Present:** Jennifer Wright, Ginna Young, Jim Mataczynski and Pam Guthman

**Call To Order:** Meeting called to order by Guthman at 7:03 p.m.

**Minutes:** *Motion by Staudacher seconded by Anders to approve the minutes from January 13<sup>th</sup>, 2026, board meeting as presented. Motion carried.*

**Treasurer Report:** Presented a new report to the board for Dec 2025 and Jan 2026.  
*Motion by Staudacher seconded by Anders to approve the Treasurer's report.*

**Chairman's Report:** Discussed Road bans to come and WM request for approval.

**Public Comment:** P.Guthman will be running for the county board for district 2. She is also a chair for EMS, ADHOC work study group and you can find more information on the Chippewa County website.

B. Guthman received immediate resignation from Treasurer. *Motion by Anders seconded by Staudacher to accept Treasurer's resignation. Motion carried.*

### **Discussions:**

1. Update on Satellite Fire Station – discussed upcoming floor project
2. Update on Road Construction project with Town of Estella – Estella received a bid and we agreed to paying half the costs.
3. Clerk's Report – approve operator license. – (1) Thirsty Otter

*Motion by Anders seconded by Staudacher to approve the operator licenses for The Thirsty Otter. Motion Carried.*

Building Permit presented to the board for 29811 281<sup>st</sup> St, Holcombe

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

**Adjourn:** *Motion by Anders seconded by Staudacher to adjourn the meeting at 7:36 pm. Motion carried.*