Lake Holcombe Town Board Meeting
Meeting Minutes
July 15, 2026

Call to Order: Meeting called to order by Guthman at 7:06 p.m.
Affirmation of Public Notice
Roll Call and Establish Quorum
Present: Brian Guthman, Jeff Anders, David Staudacher
Others Present: Jennifer Wright, Brenda Cigan, Ginna Young

Pledge of Allegiance

Minutes
Motion by Anders, seconded by Staudacher to approve the minutes from June 17, 2026, board meeting as presented. Motion carried.

Treasurer's Report
Presented by Cigan. Motion by Staudacher, seconded by Anders to approve the Treasurer's report. Motion carried.

Chairman's Report:
Chairman Brian reported that the Town will pay half of the cost for work shared with the Town of Estella. He noted the missing 310th sign, recent bus window damage, and confirmed he will follow up on both items.
Mowing throughout the Town has been completed, and crack sealing is scheduled to begin next week.
A community member presented a painting of the old Holcombe bridge; Brian will let them know the Town would be happy to find an appropriate place to display it if they choose to donate it.
Swimming lessons on 7/16 were cancelled due to wildfire smoke and safety concerns. A volunteer has agreed to provide boat coverage for the final day of lessons.
J. Ewer expressed interest in one of the Reserve Class B licenses.
Supervisor Staudacher provided an update on the Veterans Memorial project. The committee is not moving forward with one single-building plan. He shared a Bell Tower location update and noted that Jim will be stepping down as Chairman in August, with the committee voting to appoint a new Chair. Jim will continue serving as a committee member.

Public Comment: None

DISCUSSION AND POSSIBLE MOTION
1. Review Recycle Summary (January–June) The Board reviewed the January–June Recycle Summary. **No action needed.**
2. Discuss/Possible Motion on Garbage Contractor Motion by Anders, seconded by Staudacher **to discontinue pursuing town-level contracts with garbage companies**. Motion carried.
3. Discussion/Possible Motion on Adding Driveway Permit Fee at Town Level
Motion by Staudacher, seconded by Anders **to establish a $50 Town driveway permit fee**. Clerk **J. Wright** will prepare the permit document for Board approval and post it to the Town website, effective **7/15/2026**. Motion carried.

Minutes prepared by Jennifer Wright, Town Clerk
Board Approved 8/19/2026

4. Clerk's Report – Review and/or Approve Licenses and Permits

- **Building Permits**
- **2026–2027 Liquor & Tobacco License New/Renewals**
- **2026–2027 Operator Licenses**

Motion by Anders, seconded by Staudacher **to approve alcohol licenses, operator licenses, and building permits as presented**. Motion carried.

5. 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 at 7:52 p.m. Motion carried.

Minutes prepared by Jennifer Wright, Town Clerk

Board Approved 8/19/2026