Lake Holcombe Town Board Meeting
Meeting Minutes
November 18th, 2026

Call To Order: Meeting called to order by Guthman at 6:09 p.m.

Affirmation of Public Notice – Post Office, Veterans Memorial Board and Town Website
Roll Call and Establish Quorum

Present: Jeff Anders, David Staudacher, Brian Guthman
Others Present: Jennifer Wright, Brenda Cigan, Ginna Young

Pledge of Allegiance

Minutes: *Motion by* Anders *seconded by* Staudacher *to approve the minutes from* **October 21st, 2026***, board meeting as presented. Motion carried.*

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

Chairman's Report UTV sent resolution to Town of Willard but we have not received anything. The town doesn't have a light ordinance. The thermostats stopped working but found out the system was down, Brian got them all re-programmed. Shouldering and pot holes are patched for the year. We received 8 loads of salt/sand

Public Comment: Ginna asked if we still have winter parking restrictions. Chairman confirmed we do between 2-6am no parking on town roads so plows can clear the roads. We will get this posted on website too

Discussions:

1. **PASS A RESOLUTION. PROTECT LOCAL ROADS** – Review and possible motion. Resolution number would be 2026-3 if approved.
   Motion by Staudacher was seconded by Anders to approve resolution 2026-3. Motion Carried

2. **Grant Programs to Fund PFAS Sampling at Private Wells.**
   Motion by Anders was seconded by Staudacher to not move forward with PFAS sampling at this time. Motion Carried.

3. **Picnic Tables at Wayside Park**

Motion by Staudacher was seconded by Anders to spend $2500 in addition to the $1000 donation from the Lions Club to have the Holcombe School build an additional 15 picnic tables for the Wayside Park. Motion Carried.

4. **Clerk's Report** Review and/or approve licenses and permits:
    - Building Permits (30314 291st St)
    - Operator Licenses - None

5. **Approve bills**
   Motion by Anders was seconded by Staudacher to approve bills as presented. Motion Carried.

Adjourn

Motion by Staudacher was seconded by Anders to adjourn at 6:54 p.m. Motion Carried.

Minutes prepared by Jennifer Wright, Town Clerk
Pending board approval