

Sanitary District #1 – Town of Lake Holcombe, Wisconsin

Board of Commissioners Public Meeting Agenda

Date: Wednesday, February 18th 2026

Time: 6:30 PM

Location: Holcombe Town Hall, 26179 275th Street

1. Call Meeting to Order

2. Approval of Minutes

- January 13th, 2026

3. Treasurer’s Report

4. Operator Report

5. Public Comment

Discussion and Possible Motion Items

1. Scheduling Meeting With User Regarding Current User Fees

- Discuss availability and determine potential meeting dates.

2. Review of CD Account Balances as of 12/31/26

- Review current balances.
- Discuss authorized individuals for CD management.
- Consider whether to move funds.

Note: Any changes require board approval recorded in the minutes.

3. Review of Authorizations on Bank Accounts

- Confirm current authorized signers.
- Discuss any needed updates and next steps.

4. Review Letter from USDA Loan Regarding Budget Approval

- Discuss contents of the letter and any required actions.

5. Review Work Comp Audit – Sanitary Portion

6. Approval of Bills

7. 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**

Meeting prepared by Jennifer Wright, secretary under the direction of Chair Jeff Anders

Posted on February 15th at Holcombe Post Office, Sanitary Office and Town of Lake Holcombe website