

**Town of Lake Holcombe  
Annual Town Meeting Minutes  
April 21<sup>st</sup>, 2026 @ Lake Holcombe Town Hall**

**1. Call to Order**

Chair Guthman called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

**3. Verification of Public Notice** (Post Office, Town Website and Veteran's Memorial Board)

**4. Approval of Minutes – 4/15/2025 – added Doug Olson as attended J.Wright**

Motion by T. Fasbender seconded by R. Mataczynski to approve the minutes from April 15<sup>th</sup>, 2025. **Motion Carried.**

**5. Set date for 2027 Annual Meeting** – third Tuesday of April (4/20/2027) per Wis. Stat.60.11(2)(a)

Motion by D. Kent seconded by T. Fasbender to set Elector Annual Meeting on 4/20/2027 @ 7pm. **Motion Carried.**

**6. 2025 Annual Reports** – Presented by B. Guthman

- Questions from electors
  1. L. Johnson inquired about pay for election training done in Oct 2025, Clerk J. Wright will review and reach out to Election workers.

**7. Reports from Town Officials**

- Chairman's Report
  1. Discussed the old fire equipment building, he contacted zoning and the Town Hall is in the shoreline zoning and we may not have enough room per Chippewa County zoning. Brian is still working with Chippewa County
  2. Possible canoe landing on Pine Lake
  3. Walking Trail @Wayside Park along the shoreline
- Sanitary Chairman's Report
  1. J. Anders reviewed revenue and expenses for 2025 after taking out a CD and still ended with a negative balance which he explained the need to increase the user fees in 2026.
  2. All systems are operating well.

- Road & Maintenance Update by B. Guthman
  1. Shared road expense 50/50 with Estella from Don's 2 to Bridge this summer.
- Cornell Fire/EMS updates
  1. Fire House Building – Fire Truck is now located there.
  2. Ambulance Board meeting 4/22/2026
  3. Fire Board meeting 4/29/2026 – discussing open house. Clerk suggested a fireman's dance to Chairman as a suggestion to raise money for the Fire Dept.

## 8. Public Input/Action Items

- Cemetery donation – presented by D. Kent – increased cost in mowing services  
Motion by K. Hetchler seconded by L. Johnson to donate \$3000 to the Holcombe Cemetery Association. **Motion Carried.**
- Fireworks donation – presented by T. Fasbender  
Motion by R. Mataczynski seconded by D. Kent to donate \$1500 to the Lake Holcombe Resort Association. **Motion Carried.**
- Swimming lessons (Information on back table) – presented by B. Guthman  
Motion by D. Staudacher seconded by T. Kent to continue the swimming lessons program. **Motion Carried.**
- Veteran's Memorial donation – presented by R. Mataczynski. They have more legacy stones ordered; all donations are from our Community Members. They will have their first annual fundraiser on Memorial Weekend (Flea market, Crafts and tent will be set up)  
Motion by T. Fasbender seconded by T. Kent to donate \$3,000 to the Veterans Memorial. **Motion Carried.**
- Set wages for Town Officers (Clerk, Treasurer and Town Board Members)  
Motion by T. Fasbender seconded by R. Mataczynski to set Supervisors at \$4000/year; Clerk at \$16,000/year and Treasurer at \$7,500/year which will go into effect at the Spring 2027 Election. **Motion Carried.**
- Any other topic(s) We've been getting a lot of calls about road bans, especially related to garbage trucks. Right now, three different garbage companies are driving on Town roads during the ban, all on different days. The Town will look into whether using one company might simplify things and possibly reduce costs. We'll also need to understand what this would mean for residents who already have contracts with their current hauler. The Clerk will reach out to the companies and bring back options for the Town to review.

## **9. Announcements: None**

## **10. Adjournment**

Motion by R. Mataczynski seconded by T. Fasbender to adjourn at 7:54 p.m. **Motion Carried.**