

HAVM Meeting – January 7, 2026

PRESENT: Georgia Arts, Ronnie Arts, Ginna Young, Rick Mitchell, Walt Johnson, Chuck Anderson, Bill Haase, Mark Webert, Tim Marshall, LaVern Capek, Jim and Rhonda Mataczynski, David Staudacher

We had a quorum

Agenda Approved

Secretary report – In item number 1 regarding site committee members Ron Jiskra should read proposed chairman, until committee is approved by town board. Motion made T Marshall/2nd D Staudacher – MC

Treasurer report – Motion to approve – T. Marshall/2nd D. Staudacher – MC

No Guests

DISCUSSION AND POSSIBLE MOTION ITEMS

1. SITE CHANGE COMMITTEE

- a. There has been no meetings as they must first be approved by the Town Board, Chairman Mataczynski said they would be put on board agenda for January 13. There was some discussion on the site change by the entire committee.
- b. Chairman Mataczynski reported that he has connected with Dairyland Electric regarding the possibility of purchasing or leasing the land adjacent to the Memorial for added parking. The proposal would state that the Town of Lake Holcombe would be responsible for the upkeep of that land. A proposal is being prepared by Dairyland and Jim will be informed as to the outcome

2. St. Paddy's Day fundraiser

- a. Date is March 14
- b. Was decided that we hold a gun raffle at this time too. Jim will see about the gun or guns from 1776 /ACE Hardware. \$20.00/ticket. Not decided how many yet.
- c. Ginna will take care of posters
- d. Chairman Jim will also connect with Diggers Hotline
- e. A list of donators from last year was distributed among group and people signed up to gather donations for raffles.

3. Legacy Stones

- a. We have 29 stones ready to go to Stones Services. Each stone will cost us \$175. We are only purchasing 12x12 sized stones now.

4. Website / Grant Management

- a. Need to get someone to update and get it ready
- b. Ginna has someone that might be interested. She will check on that.
- c. Georgia said she will be willing to write grants. Chairman Jim gave her one from Northwestern Bank. They will connect.

5. Good news – Northwestern Bank donated \$92.00 from their casual Friday.

Motion to adjourn T. Marshall / 2nd G. Young / MC

Respectfully Submitted – R. Mataczynski secretary

