

**Town of Lake Holcombe
Monthly Board Meeting Minutes
January 10, 2019 @ Lake Holcombe Town Hall**

Chairman Bowlin called the meeting to order at 7:30 PM.

Full board was present.

Minutes were reviewed and approved.

Treasurers report was reviewed and approved.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. The January bills were reviewed. Dave made a motion to approve the bills as presented. Brian 2nd that motion. All Ayes.
2. Tracy asked if we could remove the Retirement Fund from the Treasurers report. Brian made a motion to remove the Retirement Fund from the Treasurers report and add a Veteran's Memorial Fund. Dave 2nd that motion. All Ayes.
3. Clyde Wynia spoke about a few things. He visited a place where the guy, who is originally from Holcombe, that makes iron statues and wants to ask him to donate a piece that represents Lake Holcombe. He asked the town if that was something they would want to display somewhere in the town. He also stated that the Lake Holcombe Resort Association is going to replace the Lake Holcombe sign on Highway 27.
4. Brian made a motion to adjourn. Dave 2nd that motion. All Ayes.

Submitted by,

Tracey Larson, Clerk