

Town of Lake Holcombe
Monthly Board Meeting Minutes
May 9th, 2019 @ Lake Holcombe Town Hall

Chairman Guthman 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. Tracey made a motion to open the Board of Review which was seconded by Doug. All Ayes. Doug made a motion to move the Board of Review to June 15th and Tracey seconded. All ayes
2. There was discussion about the Town Constable position. Should we change it from an elected official to an employee? Should we keep the constable title or change it to a dog catcher? Dave made a motion and Doug seconded it to table this until the June board meeting.
3. Doug discussed updating the town website. He would like to possibly find a student at the technical college to work on it.
4. We are having a lot of issues with the yard waste site with people dumping items that aren't allowed and just dumping waste in the wrong locations. There was discussion about unkept residences and what we can do about it
5. Ben and Jim will work at the Recycle Round Up. The board stated that next year we will participate in the Chippewa County Road Clean up project
6. There was discussion about whether to sell the property owned by the town which used to be the town dump. Brian will check with an attorney about whether the upkeep on it would stay with the town or transfer to the buyer.
7. The town received a letter from Wiley Law about property owned by Beverly Falbe. The letter is asking the town if they would like to purchase the property. The assesses evaluation of the land is \$18,000 and the fair market value is \$0. The board discussed the pros and cons and decided against purchasing the property. Doug made a motion to decline the offer to purchase and Dave seconded. All Ayes
8. The board reviewed four building permits
9. Doug made a motion to accept the bills as presented and Dave seconded that motion. All ayes
10. Dee Dee discussed the need to decrease the number of dumpsters at the recycling center during the winter months.

11. It was stated that the Lions Club has given their approval to place the Veterans Memorial at Staudacher Field.
12. Doug made a motion to move into closed session to discuss new employees. Dave seconded that motion. All ayes
13. Doug made a motion to move into open session and Dave seconded. All ayes
14. There will be a Road Bid Opening meeting on May 15, 2019 at 7:30 pm
15. Dave motioned to adjourn the meeting and Doug seconded. All ayes

Submitted by,

Tracey Larson, Clerk