

**Town of Lake Holcombe
Special Board Meeting Minutes
May 15th, 2019 @ Lake Holcombe Town Hall**

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

Brian, Doug, and Tracey were in attendance. Dave was absent.

DISCUSSION AND POSSIBLE ACTION ITEMS:

Sealed bids for gravel for 240th Avenue, 270th Street, and 273rd Street were opened. Haas was the only bid received. Doug made a motion and Brian seconded that motion to accept the Haas gravel bid at \$9.31/cubic yards.

Dave made a motion to adjourn and Dave seconded that motion.

Submitted by:

Tracey Larson, Clerk