

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**June 13, 2019 @ Lake Holcombe Town Hall**

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

Full board was in attendance and a quorum was established.

The Pledge of Allegiance was recited

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

1. Minutes from the previous meeting were reviewed and approved.
2. Treasures report was reviewed and approved
3. Chairman's Report:
  - a. Brian met with the Resort Association regarding the fireworks and decided that they will post No Parking signs all day at the pavilion and the Road Closed signs from 9:45 pm to 10:30 pm during the fireworks show. The sherriffs department and fire department were notified.
  - b. We are having issues with the residents dumping dirty brush, rocks, and large stumps and logs in the pit. This is causing drainage issues and it's not allowing us to burn the pile like it needs to be
  - c. We need some stump removal and excavating done on 274<sup>th</sup>. Ben will obtain quotes.
  - d. Brian attended the Fire Board meeting and he is now on the Fire Board
  - e. We are having beaver problems on 295<sup>th</sup> St. They keep rebuilding after we tear them down.
  - f. Monarch delayed the paving of 273<sup>rd</sup> Street until the end of August.
4. Catherine Van Dorn was present to discuss obtaining a Class B Beer license. There are no restrictions on beer licenses. She will call the clerk to obtain the needed paperwork
5. Constable Job Description: Brian will work on making a job description and we will inquire on changing it from an elected position to an appointed position.
6. Brian consulted with Ben at Wiley Law Offices and made an affidavit for the land, which takes the responsibility off the town in the event that the land is sold. Doug made a motion and Dave 2<sup>nd</sup> that motion to move forward with the sale of the land. All Ayes
7. Recycle Round up Review: tabled until the July meeting where the clerk will present a full report.
8. Dave made a motion and Doug 2<sup>nd</sup> that motion to approve the operators licenses. All ayes
9. Dave made a motion and Doug 2<sup>nd</sup> that motion to approve the bills as presented. All ayes
10. Doug made a motion and Dave 2<sup>nd</sup> that motion to adjourn the meeting. All Ayes