

Town of Lake Holcombe
Monthly Board Meeting Minutes
July 11, 2019 @ Lake Holcombe Town Hall

1. Chairman Guthman called the meeting to order at 7:30 pm
2. Board was in attendance minus Doug Olson. A quorum was established
3. The Pledge of Allegiance was recited

DISCUSSION AND POSSIBLE ACTION ITEMS:

4. Minutes from the last meeting were approved.
5. Treasurers report was approved
6. Community service: Brian recognized Jack Porter, Quinn Porter, Elizabeth Guthman and Alana Kocar for cleaning up garbage around the community as part of a community service class through the school.

Ben is busy fixing signs that people keep pulling out of the ground around town.

Bridge project: The bridge is now complete, but the town will owe more money for completion. We were under the assumption that this springs' finishing work was included in the final price last fall. Brian met with the county and they discussed it. We will get another bill for half of this springs work.

7. We had a lot of good reports from this years' fireworks display at the Wayside Beach location. Ben and Brian donated a lot of their time for this.
8. 240th Street has been graveled and pulverized. 274th street continues to be worked on. We need to get the stumps ground out.
9. Constable job: Dave made a motion to table this until the August board meeting. Brian seconded that motion. All ayes
10. Recycle round up report: Tracey presented a summary of the spring round up. The net profit was (\$885.52). The town cannot make money on this and even though we are spending more than collecting we feel it keeps the town cleaned up.
11. Building permits were reviewed. Tracey will look up the ordinance regarding the qualification of needing to obtain a permit
12. Dave made a motion and Brian seconded the motion to approve the operator licenses for Entwood Golf Course
13. Dave made a motion and Brian seconded the motion to approve the bills as presented.
14. Dave made a motion and Brian seconded the motion to adjourn the meeting.

Submitted by Tracey Larson, Clerk