

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**August 8, 2019 @ Lake Holcombe Town Hall**

1. Chairman Guthman called the meeting to order at 7:30 pm
2. Full board was in attendance and a quorum was established. Clerk Larson was missing
3. The Pledge of Allegiance was recited

DISCUSSION AND POSSIBLE ACTION ITEMS:

4. Minutes from previous meeting were approved
5. Treasures report was approved
6. Chairman's report was as follows:
  - The board has some concerns about the blacktop on the Pine Lake Bridge. There is exposed aggregate on the east half of the road.
  - Brian proposed that DeeDee and Steve Shackleton handle the reservations for the Wayside Pavilion rental. They will lock and unlock the electric instead of giving people a key.
  - The bridge on 240<sup>th</sup> needs inspection of the cracking on the north side, culvert east of the bridge. This belongs to the Town of Estella. The board needs to determine whether the Town of Lake Holcombe will share cost of the repair to eliminate a dip in the road.
  - The town will hold off on the blacktop repair in front of the town shop until we repair the curb.
  - The town's 2012 dump truck had to have a cracked frame repaired.
  - The dock at the Wayside park needed repair and access to the dock from the shore needed adjustment
7. Public Comments: The water run off issue on 295<sup>th</sup> needs to be resolved.
8. Dave made a motion and Doug seconded the motion to revoke the building permit for the Great Pines Plaza / Al Potaczek due to the owner misrepresenting the work that was to be done when applying for the permit. All ayes
9. There was discussion about the posting requirements of the ordinances. The board also discussed boating safety and violations
10. The board discussed having a board of electors meeting to eliminate the constable position due to lack of interest in the position
11. The board received a copy of the 2019 budget summary and will review it. The treasurer will look into new software for town financial management
12. Dave made a motion and Doug seconded that motion to accept a two-year lease and an 84-month extended warranty. All ayes. Brian, Ben, and Jim will items to purchase in the warranty

13. The board discussed options for the drainage issues on 271<sup>st</sup> Street. They discussed possibly placing a culvert to let the water drain to the lake but further review is needed to determine the best course of action.
14. The board is looking at placing the old dump truck on the state surplus site
15. Building permits were reviewed
16. Doug made a motion and Dave seconded that motion to approve the bills as presented. All ayes
17. Dave made a motion and Doug seconded that motion to adjourn the meeting. All ayes

Next meeting will be September 12, 2019

Submitted by,

Tracey Larson, Clerk