

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**September 12, 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. Jim was absent
3. The Pledge of Allegiance was recited

DISCUSSION AND POSSIBLE ACTION ITEMS:

4. Minutes from previous meeting were reviewed. Doug made a motion to approve the minutes and Dave seconded. All Ayes
5. Treasures report was reviewed. Dave made a motion to approve the report and Doug seconded. All Ayes
6. Chairman's report: Brian stated that there are ongoing beaver problems and that trapping is being done. He recommended that we replace the rope for the swimming area at Wayside Beach next year. He stated that the next TRIP meeting is October 7<sup>th</sup> for funding for 2021. Baughman's did some dredging by Keith Swanson's property. Keith is still not happy and states that there is still a lot more water sitting there than there used to be. All that can be done for this year is done and we will wait until next year and see how it looks. Dave stated that every place he looks has more standing water than normal due to the heavy amount of rainfall we have received this year. There was a discussion about the road right away by Curt Tamborino's property. Curt blocked the town road right away with a fence. Brian gave him permission to place septic lines under the road right away. Brian discussed asking Curt to purchase the road right away from the town. Ben discussed the Estella Bridge. He stated that he caulked the expansion joints again. He will repair the cement and seal after its fixed to protect it from the sand and salt. The culvert shared with Estella will need to be replaced. The board discussed the option of replacing it or sleeving it. This will be a shared project with Estella. Estella stated it might not be until 2021 due to funding. Brian stated the new plow truck was delivered. Brian stated that there was a Fire Board meeting on September 18, 2019. Ben stated that he got estimates for stump grinding and Andy Lemay was the lowest quote. Gerald Kent will remove the stumps. The town shop furnace has a hole in it and will need to be fixed.
7. Tim \_\_\_\_\_ from the Lake Association was present to discuss the timing of the buoy's in the spring of the year. Doug things they should be placed sooner than they have been. Tim stated that the goal is to have them placed before Memorial Day but that the weather ahs a lot to do with the timing of it.
8. Doug discussed the town website and stated that he found someone who could redesign it and it would cost about \$1000. He refers to the websites of the Town of

Sampson and Town of New Auburn as examples of what he is looking for. This was tabled until the October board meeting

9. Brian wants to explore the possibility of obtaining bids for a total town reassessment. He is not happy with our town assessor and wishes to seek out a new one.
10. The board discussed advertising for the sale of the 1999 plow truck. Discussion on selling it on the State surplus auction site or obtaining sealed bids. Tabled for October board meeting
11. Brian presented a Set-back resolution from Dan Anderson from the State of Wisconsin. This is a resolution that states that the town supports the set-back for Jesse Jones Construction placing a driveway on State Highway 27. Doug made a motion to approve the resolution and Dave seconded. All Ayes
12. The town was asked if they would accept the Beverly Falbe property as a donation since they opted not to purchase it. Dave made a motion to not accept the donation and Doug seconded. The board recommends that they approach the DNR with a donation. All Ayes
13. Dave made a motion to accept the Chippewa County Humane Association 2020 contract and Doug seconded. All Ayes
14. A budget meeting to discuss and set the 2020 budget was planned for October 10<sup>th</sup> at 6 pm before the October board meeting. Doug made a motion and Dave seconded that motion. All Ayes
15. There were no operator licenses
16. There were three building permits to review
17. Doug made a motion to approve the bills as presented and Dave seconded that motion. All ayes
18. Next board meeting was set for October 10, 2019.
19. Dave made a motion to adjourn and Doug seconded that motion. All ayes

Submitted by:

Tracey Larson, Clerk