

Town of Lake Holcombe
Monthly Board Meeting Minutes
October 10, 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
3. The Pledge of Allegiance was recited

DISCUSSION AND POSSIBLE ACTION ITEMS:

4. Pledge of Allegiance was recited
5. Minutes from previous meeting were reviewed and approved
6. Treasures report was reviewed and approved
7. Chairman's report: It was decided to widen the whole road to 22' on 273rd St project. The culvert on Loring Road has been replaced. Ben had Monarch look at the aggregate on Pine Lake Bridge and they said it looked fine. The yard waste center will be closed for the winter from November 15 – April 1. Ben will post a sign on the gates and Tracey will publish and post a notice. Brian attended the TRIP meeting at Chippewa County and stated that we will receive \$15, 453.94 in LRIP monies for 2021.
8. There were no public comments
9. Brian discussed with Curt Tambornino about him purchasing the town right of way where his driveway runs. Curt agreed to this. We will have Dale Dixon at Rusk County Abstract draw up the papers. Doug made a motion to start the process and Dave seconded. The motion passed.
10. The board has been discussing whether we need the right of way that is adjacent to the property owned by Terry Bowe that runs along Staudacher Field. Brian stated that the town would be financially responsible to make a road if it was ever needed due to development of Bowe's property, and he doesn't think they need to hold on to that responsibility. Brian wanted to divide the right of way between the Lions Club (who gave the piece of land to the town initially) and the Big Minnow. He stated that he felt the Lions Club and Big Minnow could utilize the property for parking and it would benefit the town. Terry Bowe argued that it would taking away the right of way would devalue his property if he ever decided to develop the piece of land. He also stated that the piece of land gets used now by snowmobilers as part of the snowmobile trail. Doug made a motion to keep the property and Dave seconded. Motion passed with 2 ayes and 1 no.

11. Brian presented a three-year road plan as follows:
 - 2020 – Pulverize and reconstruct 2” of asphalt on 264th Street and 274th Avenue.
Culverts and ditches on 304th Ave and 278th Street
 - 2021 – Gravel, pulverize and reconstruct 2” asphalt on 304th Avenue and 278th Street.
 - 2022 – Pulverize and reconstruct 2” asphalt from 270th Avenue to the Pine Lake BridgeDave made a motion to approve the three-year plan and Doug seconded. Motion passed
12. Dave made a motion to utilize the LRIP monies on the 2021 road project on 304th Avenue to 278th Street. Doug seconded the motion. The motion passed
13. Doug presented a quote from MyersJJ Developments for the redesign of the town website. Dave made a motion for approval of the quote and Doug seconded. Motion passed
14. Due to the condition of the 1999 plow truck having a cracked frame, the board decided not to list it on the state surplus site. Doug stated that most of the items listed on there are in good working condition. The board felt we might get a better response by asking for bids locally. Doug made a motion to place an ad for sealed bids for the 1999 plow truck and Dave seconded. The motion passed. Tracey will place the ad
15. Tracey presented a summary of the fall recycle round up and again the town had way more expense than the revenue that was brought in. The board will look at the fees that are being charged and Tracey will make up a list of the fees for the future round ups.
16. Tracey presented an operator license for Entwood Golf for Debra Weiland. Doug made a motion to approve the license and Dave seconded. Motion passed
17. Building permits were reviewed with no issues
18. Doug made a motion to approve the bills as presented and Dave seconded. Motion passed
19. Dave made a motion to adjourn the meeting and Doug seconded. Motion passed

Submitted by,

Tracey Larson, Clerk