

Town of Lake Holcombe
Monthly Board Meeting Minutes
November 14, 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. Minutes from the previous meeting were reviewed and approved.
5. Treasurers report was reviewed and approved
6. Chairman's report: Brian stated that because Lake Hallie dropped out for the TRIP monies our dollar amount increased to \$15,892.65. Ben stated that the purchased 10 loads of salt and sand for the winter plowing season.
7. There was no discussion at the Public Budget Hearing regarding the proposed 2020 Budget. Doug made a motion to approve the 2020 Budget and Dave 2nd that motion. All ayes
8. Doug discussed the progress on the redesign of the town website. He spoke with the Wisconsin Town's Association about changing the boards email addresses to public addresses instead of using personal email addresses. Doug made a motion to change the email addresses and Dave seconded. All ayes He discussed content that he wanted to include on the website.
9. Jim discussed the Veteran's Memorial Site. Dave Staudacher said that he would donate a two-acre parcel of land to the town next to the Dairyland Power substation on 263rd Avenue for the memorial site. There was a lot of discussion on everything involved with the donation of that land and who would be responsible for upkeep and maintenance. Brian will look into forming intergovernmental contracts with the surrounding towns within the school district if the group decided to use the land for the memorial. Brian made a motion to accept the donated land and Doug seconded. Brian and Doug voted yes. Dave abstained.
10. The paving job on 273rd Street and 270th Street was evaluated and discussed. Ben has talked to Dave from Monarch and they stated that they would come back next summer after some hot weather and roll the road. Dave also talked to Ben about how the town uses 19-mm aggregate for their paving projects. He stated that most of the projects his company does uses the 12-mm aggregate which is smaller and produces just as strong a bond as the 19-mm but reduces wheel noise and gives the road a smoother finish.
11. Doug made a motion to approve one operator license for Cookies Holcombe Inn. Dave seconded that motion. All ayes
12. The board reviewed a building permit for Brian Root.
13. Dave made a motion to approve the bills as presented and Doug seconded. All ayes

14. Doug made a motion to adjourn the meeting and Dave seconded that motion. All ayes

Submitted by:

Tracey Larson, Clerk