

**Town of Lake Holcombe
Monthly Board Meeting Minutes
December 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
3. The Pledge of Allegiance was recited

DISCUSSION AND POSSIBLE ACTION ITEMS:

4. Dave made a motion to approve the minutes from previous meeting and Doug seconded. All ayes.
5. Dave made a motion to approve the treasurers report and Doug seconded. All ayes
6. Chairman's report: Brian talked to Ben and they decided to hold off on hiring a part time employee due to the decreased workload in the winter months. Ben has been cleaning the shop and organizing. He traded in items that we don't use anymore for items we need. Brian attended the fire board meeting and it was announced that John Bell retired from his position as accountant. They hired Hometown Accounting to take his place. Eagle Point wants to leave the Cornell Fire District, so they discussed what the procedure and requirements are to be able to leave.
7. The sealed plow truck bids were opened and reviewed. The following bids were received: S&S Trucking bid \$3,625.00, Wayne Craker bid \$4,005, Paul Gilbertson bid \$3,295. Terry Geist put in a bid of \$7,500 but it was a bid for the town land that was supposed to be opened in October so that was thrown out. Doug made a motion to accept the high bid of \$4,005 from Wayne Craker and Dave seconded. All ayes. Wayne Craker declined the truck when called. The bid went to S&S Trucking.
8. Tracey presented the 2020-2021 Term election workers for approval. Doug made a motion to approve the workers and Dave seconded. All ayes
9. Formation of an ordinance committee was discussed. The item was tabled until a further meeting.
10. Discussion of the assessors' contract was tabled until the January meeting when Claude Ringlemon will be present.
11. Doug made a motion to approve an operator license for Tess Steen for Swedes. Dave seconded that motion. All ayes
12. Doug made a motion to approve the bills as presented and Dave seconded. All ayes
13. Dave made a motion to move into closed session to discuss the 2020 Employee Contract. Doug seconded that motion. All ayes
14. Doug made a motion to move back into closed session and Dave seconded. All ayes
15. Doug made a motion to adjourn the meeting and Dave seconded. All ayes

Submitted by Tracey Larson, Clerk