

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**January 9, 2020 @ Lake Holcombe Town Hall**

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

DISCUSSION AND POSSIBLE ACTION ITEMS:

5. Doug made a motion to accept the meeting minutes from December's meeting. Dave seconded and motion passed.
  6. Dave made a motion to accept the treasurer's report. Doug seconded and motion passed.
  7. Chairman's report: Brian spoke to the WI Town's Association about the veteran's memorial. They suggested that they make it a Town Park and then the donations can be written off. They recommended forming an advisory group where anyone from the surrounding area can be in the group. Brian stated that we need to draft a letter to send to residents to inform them when we will be working in the right of way by their property. Ben needs DEF (Diesel Exhaust Fuel) for the plow trucks and has been purchasing it by the jug. He stated that Quality Fuels has it in a barrel for \$2.86/gal which is cheaper but also handier since they go through a lot of it.
  8. There were no public comments or concerns
  9. Claude Riglemon, Town Assessor, was present to speak to the board about his performance and a revaluation. Claude explained that our numbers look good and that we are in compliance with the state so by definition we would not need a revaluation. However, there are circumstances that led him to agree that we could use a total revaluation. One reason is that the board has found some properties that they feel are classified incorrectly. The increase in technological mapping programs also makes it easier to be able to classify things correctly. Claude stated that a total walk through where he visited each property and tried to enter would cost approximately \$54,000 and a partial walk through where he would use mapping and visit and only enter if there were major changes would cost \$36,000. He would like to start in the fall of 2020 with some prep work which the town would have to find approximately \$5,000 in this year's budget. The remainder would be budgeted for 2021.
  10. Dave made a motion to assign Brian, town chairman, as the immediate supervisor for our town employees. Doug seconded and motion passed.
  11. Doug made a motion to approve the bills as presented. Dave seconded and the motion passed.
  12. Dave made a motion to adjourn the meeting. Doug seconded and the motion passed.
- Submitted by Tracey Larson, Clerk