

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**March 12, 2020 @ 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. Doug made a motion to approve the minutes and Dave seconded. Motion passed
5. Doug made a motion to approve the treasurers report and Dave seconded. Motion passed
6. Brian stated that we need to look at the condition of the rope at the swimming beach and Ben discussed making the rope longer to cover more area with the purchase of new floats. Need to contact the Lake Association if we decide to move the rope boundary. Brian talked about purchasing new tables for the town hall. They are having a lot of problems burning the pile in the yard waste site due to what is brought into the site. Duane's health is not the best and he has stated that he is not sure how much longer he will be working for the Sanitary Department. There was talk of sharing employees with the town. The Veteran's Memorial is working on a design and letter for the annual meeting where they will present. Brian has been working on an Employee Handbook. The tractor tires are wearing funny due to how we drive half in the ditches so they need to be replaced.
7. Darrel Hornick from the Lake Holcombe Improvement Association was present and told the board that they want to put a Welcome sign on the north end of town just like the one that is already in place on the south end on Highway 27. The association is asking the board if they can use our Jump River Electric account for the sign and the association will pay the town when the bill is due.
8. Randy Prochnow was present to talk to the board about his Assessing business. The board is looking at replacing the town assessor.
9. Road bids were discussed and Tracey will place the add for bids to be opened at the April meeting.
10. The board reviewed the first draft of the employee handbook. Dave made a motion to approve the first draft with the changing of all "township" to "town" and Doug seconded. Motion passed
11. Doug made a motion to approve an operator license for River Country Coop and Dave seconded. Motion passed
12. A building permit from Terry and Sue Anderson was reviewed
13. Doug made a motion to approve the bills as presented and Dave seconded. Motion passed.

14. Doug made a motion to adjourn the meeting and Dave seconded. Motion passed.

Submitted by

Tracey Larson, Clerk