

**Town of Lake Holcombe
Monthly Board Meeting Minutes
April 9, 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 bills as presented. Dave seconded the motion.
Motion passed
5. Sealed bids were opened with Monarch being awarded the paving bid with a quote of 858 tons at \$56.92/ton. Haas won the gravel bid with a quote of 1131 tons at \$7.80/ton. A-1 Excavating won the pulverizing bid with a quote of 5542 square yards at \$.49/sqare yard.
6. Doug made a motion to adjourn the meeting and Dave seconded. Motion passed

Submitted by
Tracey Larson, Clerk