

Town of Lake Holcombe
Monthly Board Meeting Minutes
May 14, 2020 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 7:30 pm. The full board was in attendance and a quorum was established. The Pledge of Allegiance was recited.

Doug motioned to approve the March board meeting minutes and Brian seconded. Motion passed. Doug motioned to approve the April board meeting minutes and Brian seconded. Motion passed. Doug motioned to approve the treasurers report and Brian seconded. Motion passed.

Chairman's report: Brian and Ben are working diligently to get the site revamped and up to code with the DNR. They have almost all the signatures needed for approval to operate the site from the neighbors. Brian stated that they are working on getting 304th and 278th ready for paving in 2021 which includes about 100 trees that have to be taken down. The buoy's and ropes and raft were installed at the wayside beach. The ledge is in poor condition and is being taken out. Brian stated that the Pine Lake road or 267th Street is deteriorating quicker than anticipated and it will have to be moved up in the 3-year plan. Town hall reservations and swimming lessons are on hold until we see what goes on next month. They will open the pavilion because we can spread out the tables so there is social distancing. Tracey will place an ad in the Cornell Courier for concrete bids for the concrete work around the town shop and curbside along the building. Sealed bids will be opened at the June meeting. Pete Gulich is taking care of the beaver problems this summer.

Dave motioned to approve the final draft of the Employee Handbook and Doug seconded. Motion passed.

Doug motioned to approve the agreements with LHIA and the Welcome Sign they want to place on Highway 27. The town will apply for the sign and the electric will be run through the town's Jump River Electric account. LHIA will be responsible for any application fees, sign maintenance, and will reimburse the town for the electric.

Doug motioned to approve the bills and Dave seconded. Motion passed.

Dave motioned to adjourn the meeting and Doug seconded. Motion passed.

Submitted by:

Tracey Larson, Clerk