

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**June 11, 2020 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:30 pm. Full board was in attendance and a quorum was established. The Pledge of Allegiance was recited. Doug motioned to approve the May meeting minutes and Dave seconded. Motion was passed. Dave motioned to approve the treasurers report and Doug seconded. Motion was passed.

Brian gave the chairman's report stating that there were some problems with the job that Monarch Paving Company did on the project on 263<sup>rd</sup> Ave. Ben is discussing this with them and we will hold off on paying the bill until it is cleared up. Ben removed the ledge that was abutting the beach at the Wayside Beach and added more sand to the beach. There was a lot of rebar and stuff in the ledge and hopefully there won't be any problems with the removal of it. The Lake Association is asking to donate money to fix the handicapped accessible dock; however money is not the issue as to why it isn't fixed yet. We are waiting on A&D Docks to find time to fix it. The board gave Brian approval to suggest that if they Lake Association would like to donate monies to the town it could go toward a video system for the Pavilion area.

There were no public comments

The sealed concrete bids were opened. We received only one bid from TRH Services. The bid came in at \$26,728.00. Brian asked the board if he thought they should add foam under the cement and they board was undecided and wanted more information on that. Dave motioned to accept the concrete bid as is and decide on foam later before the work was started. Doug seconded and motion was passed.

The Conditional Use Permit was reviewed and it was stated that the relationship between Haas and the town has been very good and the town has received cheaper gravel due to the decreased trucking fees. Some residents were present and asked about the need for blacktop out to the road to help with dust. Haas agreed that that would be helpful. The board will express that recommendation to the county for the county board meeting.

Bill Carlson presented a new business he wishes to proceed with which would be along the lines of a wine bar with light food and music. It would be similar to Red School House Wines in Stone Lake or Tamarack Farm Winery in Hayward. The board was in agreement that they would be to pass an ordinance to make the off-sale purchase of liquor unlimited; but Bill would need to present a sound business plan before they would do that. Doug motioned to grant a Class B liquor license to Bill Carlson if his plan came to fruition and Dave seconded. Motion passed.

The board discussed the renewal of the contract with Ringlemon Assessors. Doug motion that they wish to end the contract and go with a new assessor Randy Prochnow, starting in 2021 and Dave seconded. Motion was passed. Tracey will draft a letter ending the contract and send to

Riglemon and she will contact Prochnow and let them know of our intent to contract their services.

Dave motioned that the need for swimming lessons outweighed the 6ft social distancing suggestion especially since they will be outside. Doug seconded the motion. Motion was passed.

Dave motioned to approve the warranty options for the new dump truck and Doug seconded. Motion was passed.

Dave motioned to approve the renewal of 6 Class B liquor/beer licenses and 2 Class A liquor/beer licenses. Dave seconded the motion. Motion passed.

Doug motioned to approve the renewal or new issue of 2020-2021 operator licenses. Dave seconded the motion. Motion passed.

Building permits were reviewed with no issues.

Doug motioned to approve the bills as presented and Dave seconded the motion. Motion was passed.

The annual meeting date was set for July 23, 2020 at 7 pm at the Holcombe Town Hall.

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

Submitted by,

Tracey Larson, Clerk