

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

Chairman Guthman called the meeting to order at 7:30 pm. Brian Guthman, Doug Olson, Jim Mataczynski, Tracey Larson were in attendance. Dave Staudacher was missing. A quorum was established. The Pledge of Allegiance was recited.

Brian gave the Chairman's report and discussed that JD Kirkman asked the board for reports and info that was obtained when the town was previously working with the Lake Holcombe Business Park Development. Brian discussed this with the Towns Association lawyers and they stated that the reports not doing the town any good and there was no harm in giving them to JD for the proposed business. Brian, Ben and Craig Jiskra met at the Wayside Park and talked about the camera system placement and options. Craig will talk to his boss about different possibilities. In the meantime, Brian also talked to Ryan Hartzell from Ntera and he is getting us a quote for camera systems with the possibility of a hotspot.

Brian attended the Fire Board Meeting and stated that Eagle Point wants to drop out of the Cornell Fire Department system which would spread the \$3,000 cost between the remaining towns.

Doug made a motion to approve the operator licenses and Brian seconded. Motion passed.

Brian motioned to approved the monthly bills and also pay the Monarch bill that was under discussion. Doug seconded and motion passed.

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

Submitted by:

Tracey Larson

Lake Holcombe Clerk