

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**August 13, 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 minutes from the July board meeting and Dave seconded. Motion passed. Dave motioned to approve the treasurers report and Doug seconded. Motion passed.

Chairman's report: The board agreed to let the Camaraderie Club meet at the town hall if they follow the Covid-19 guidelines that are in place at that time. They also agreed that they could hold Community Education classes here under the same guidelines. Brian and Ben talked about the concrete job that still needs to be completed at the town shop by TRH Services. Brian asked the board if Tucker could go ahead and put foam under the concrete where needed to help insulate and prevent damage to the concrete in the future. The board agreed that it was a good idea. The foam would cost an additional \$1/sq. ft with an estimated total \$4,332 added to the quote. Ben will work on getting estimates for ditching areas of road right of ways.

The board talked more about the camera and hotspot system provided by Ntera at the Wayside Beach and Pavilion area. The board decided to go ahead with the project but was undecided if downloading restrictions were needed for an additional \$300 for the first three years. Ginna Young spoke up and stated that she would donate the \$300 for the first three-year contract because she thinks it is a good idea. The Lake Holcombe Improvement Association stated that they will donate \$2,000 towards the camera and hotspot project. Ntera is also donating the cost of moving the pedestals. Doug motioned to move forward with installing cameras and hotspots at both the Wayside Beach and the Pavilion area and Dave seconded. Motion passed.

Brian stated that he had visited numerous properties and let them know that they had to clean up their property because it was in violation of the Nuisance Ordinance. The properties located on 240<sup>th</sup> Avenue, 293<sup>rd</sup> Street, and 266<sup>th</sup> Avenue all stated that they would work on cleaning it up. The property on 290<sup>th</sup> Avenue off of Hwy 27 was sent a letter because they haven't responded to the previous verbal notice.

Doug stated that Larry Becker and Jackie McDaniel have volunteered to be on the Ordinance Committee. This will be discussed more at a later meeting.

Dave motioned to approve five operator licenses from Big Swedes and Doug seconded. Motion passed. Building permits were reviewed.

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