

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**October 8, 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 September meeting minutes and Dave seconded. Motion passed. Dave motioned to approve the September treasurers report and Doug seconded. Motion passed.

Brian gave his chairman's report. He stated that we are still waiting on final approval but the DNR has given us the green light to open the yard waste site. It will be open every Saturday starting October 10<sup>th</sup> until a tentative date of November 7<sup>th</sup> from the hours of 9am until 12 pm. There will be a \$165 annual fee and an annual inspection to stay open. There has been a decent amount of improvement regarding property clean ups. Brian stated we might have to send a letter to the property owner on 296<sup>th</sup> Ave about moving a building that is in the road right of way. It was discussed that the cleanup progress from the property on 290<sup>th</sup> Ave is slow, and the town might have to hire someone to finish it and charge the owners. Ben received an estimate for the ditching on 304<sup>th</sup> and 268<sup>th</sup> of \$14,000. Ntera has the internet hot spot and cameras up and running. The new ballot box was installed on the front door of the town hall and Tracey said it is already being used. The streetlight on 305<sup>th</sup> is installed. Brian talked about replacing culverts on 305<sup>th</sup> and 268<sup>th</sup>. He mentioned that we might have the owner pay for the culvert and the town covers the cost of installing them.

Public Comments: No public comment

Jim presented his findings about new bank options. He got information for Northwestern Bank and Citizens Bank, both in Cornell. He discussed the fees and interest and stated his opinion that staying at Superior Choice Credit Union would be most beneficial. Doug asked that he research banks in the Ladysmith area, so the decision was tabled until November.

A motion was presented by Doug to use monies in excess of the town's reimbursable expenses from the Route to Recovery Grant to reimburse the Lake Holcombe School for unreimbursed expenses they have incurred due to COVID. Dave seconded that motion and the motion passed.

The Chippewa County Humane Association contract was tabled until November.

There were no operator licenses, liquor licenses, or building permits.

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

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

Submitted by:

Tracey Larson, Clerk