

**Town of Lake Holcombe  
Monthly Board Meeting Minutes  
December 10, 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 November meeting minutes with the deletion of the last paragraph which was from the previous month; Dave seconded. Motion passed. Dave motioned to approve the November treasurers report and Doug seconded. Motion passed.

Brian gave his chairman's report and stated that the property owners of the garage on the right of way on 296<sup>th</sup> street is finally working it out with his neighbor. Ben stated that the shop heater blower motor need replacement at a cost of about \$650. The 2012 plow truck keeps stalling so he will be taking that in to get looked at. He took the town truck to Bloomer for tires and an alignment.

The town received a letter from the Lake Holcombe School thanking us for sharing a portion of our Roads to Recovery grant monies with them to help cover COVID related costs.

Dave motioned to accept the verbal resignation of John Bell from the position of treasurer for the Lake Holcombe Sanitary Board and to accept Tracy Geist as the new treasurer. Doug seconded. Motion passed.

Rod Patten of the Town of Estella and the Holcombe board discussed the shared road that needs repair. Rod said he would start the grant application process for the 2022 year and talk to Baughman to get a rough estimate on how much he thinks it might cost. It was discussed that the towns should try to figure out a "band aid" in the spring if the road will not be fixed until 2022.

Eva Curtis was tabled to the January meeting

Doug motioned to set the Caucus date for Thursday January 14<sup>th</sup> at 7 pm with the board meeting to follow and Dave seconded. Motion passed.

The board discussed stickers for the yard waste site but tabled the topic until the January meeting.

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

Brian motioned that the board moves into closed session to discuss employee reviews and Dave seconded. Motion passed.

Brian motioned to give Ben a 2% wage increase and Doug seconded. Motion passed.

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

Submitted by:

Tracey Larson, Clerk