

**Town of Lake Holcombe
Annual Meeting Minutes
July 23, 2020 @ Lake Holcombe Town Hall**

Brian Guthman called the meeting to order at 7pm. Doug Olson motioned to elect Brian Guthman as Chairman of the Annual Meeting and Jim Mataczynski seconded. Motion passed.

Tracey read the minutes from the 2019 Annual Meeting. Don Crank motion to approve the minutes and Kim Hetchler seconded. Motion passed.

Brian went over the Annual Report. There were no questions.

Carol Bell motioned that we donate \$2,000 to the Lake Holcombe Cemetery Assoc and Walt Johnson seconded. Motion passed.

The donation to the Lake Holcombe Resort Assoc was discussed. It was decided that since there will be no fireworks display this year due to Covid, the town will not donate.

The yard waste site was discussed. Brian stated that the town website has the information and is updated as needed.

Jim Mataczynski and Dave Conrad from the Holcombe Area Veterans Memorial were present for a presentation on the memorial plans. Jackie McDaniel motioned allowing the town to take on the Veterans Project as a town park with the Veteran's organization paying the bills and maintaining the park. Walt Johnson seconded the motion. Motion passed.

Don Crank motioned that the town donate \$1,000 to the Veteran's Memorial and Ben Jordan seconded. Motion passed.

Brian discussed having cameras installed at the Wayside Park through Ntera for security and also internet hotspot. Brian had approached the Lake Holcombe Resort and Business Assoc about helping out with the cost and they turned it down. Jackie McDaniel will present the idea to the board again seeing as the internet hotspot has been included for the safety of boaters and snowmobilers.

Brian gave a natural gas update.

John Bell motioned to adjourn the meeting and Jackie McDaniel seconded. Motion passed.

Tracey Larson

Lake Holcombe Clerk