

Town of Lake Holcombe
Monthly Board Meeting Minutes
February 11, 2021 @ 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 January meeting minutes and Dave seconded. Motion passed. Dave motioned to approve the January treasurers report and Doug seconded. Motion passed.

Chairman's report: The snowmobile trail issue from the last meeting was addressed and the trail has been moved away from residential properties. Brian thanked Paul Fronk and Jim VanDenHeuvel for the quick action in fixing the problem. Brian and Ben have been working on the specifics for the LRIP road work and we will get an ad placed for bids. Brian stated that Bruce Jones has decided to quit plowing for the town. A neighboring town who his son is chairman of needs help so he will work for them. Brian is in talks with Gerald "Chief" Kent for the job. Chief has worked for the town in the past, so he is a good, qualified candidate. Brian stated that the clerk needs to post a notice before the Veterans Memorial meetings stating that members of the board might be in attendance but there will be no town business discussed.

Public Comments: There was discussion about the residential garage that is on the town road right of way on 296th. County zoning has sent them a letter also. We will send a letter to the resident with a deadline, which will be the same as the county deadline, to deed the land to the neighbor and the town will abandon the road right of way. Brian and Doug will work with Tony from Chippewa County Zoning for the letter.

Rural Insurance: Eva Curtis was not present as she had a family emergency. She drafted a letter for the board with descriptions of their options for increasing the values of the buildings. After discussion and taking into consideration Eva's recommendation, the board decided to go with the option that would increase the buildings to full replacement cost which would increase the premium by \$1,680. The policy renews in the fall and at that time Rural Insurance will review the policy again and see what they can do for the town.

Ordinances: The board discussed updating the ordinances. Brian stated that he could not find a company that will write all the ordinances. The lawyers at the WI Towns Association suggested that we borrow ordinances from another town and use them for examples.

Yard Waste Stickers: Tracey provided quotes from Fast Sign's (\$142.31) and JM Screen Printing (\$116.05) for the stickers. Dave motioned that we go with JM Screen Printing for the stickers and that we will charge \$10 for the sticker. Doug seconded. Motion passed. Tracey will draft a notice that state the stickers are required for entry and they cost \$10. Bring back your key and the sticker will be free for this year only.

Dave made a motion to approve the bills as presented and Doug seconded. Motion passed.

Dave made a motion to adjourn the meeting and Doug seconded. Motion passed.

Submitted by:

Tracey Larson, Clerk