

Town of Lake Holcombe
Monthly Board Meeting Minutes
March 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 February meeting minutes with corrections of changing the word dead to deed. Dave seconded. Motion passed.

Doug motioned to approve the February treasurers report and Dave seconded. Motion passed.

Chairman's report. The issue with the garage being in the town right of way is done. They are moving the garage to Heavenly Acres. Brian said he was approached by a couple residents about WIFI in the town hall. He discussed it with the board, and they agreed it was a good idea to check into Ntera with the town shop being a secondary spot. A little storage building will be built at the yard waste site. The bridge inspections were all good except for the shared bridge with Estella. Brian and Ben will meet with Rod Patten, Estella chairman, to discuss and plan. Brian stated that the town purchased a lawn sweeper in 2008 and it has not been used very much so Ben thinks we should sell it. There is so much debris at the Wayside t's just easier to mulch it. Ben will work on getting a description written up and we will advertise it on Facebook marketplace, community discussion page, and maybe selling sites. We will ask for sealed bids. Last fall Ben placed anchors in by the shore at the Wayside Beach. He will attach rope on each side to prevent boats from coming into the swimming area. Brian attended the homecoming of fireman Justin Frederickson and it was very well received. Brian received a call regarding selling or consuming alcohol in the street during the annual St. Patrick's Day parade. The board agreed that it would be exempt from the ordinance during that parade. Brian stated that they will allow no exemptions to the road bans. Ben wants to stop using Round Up to maintain the road signs and bridges and has found a replacement, so he asked for permission to purchase a sprayer and tank. The board gave permission for the purchase. Ben stated that so far, he has had to close Devils Nest by Heavenly Acres due to soft spots. Brian said that he will write a grant to hopefully receives monies toward finishing up the walking trail by the Wayside Beach. The grant is due by June 1st with the meeting in July to present our case.

Public Comments: None.

The board discussed the town litter ordinance that Brian had written up. They made some changes and Brian will present it for a 1st reading at the April board meeting. We will plan for the 2nd reading at the June board meeting.

Doug motioned to approve the Class "A" beer and "Class A" liquor license for The Birds Nest. Dave seconded that motion. Motion passed.

Dave motioned to approved operator licenses and Doug seconded. Motion passed.

There were no building permits to review.

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

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

Submitted by,

Tracey Larson, clerk