

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**May 13, 2021 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:30 pm. Full board was in attendance. Treasurer Jim Mataczynski was absent. A quorum was established. The Pledge of Allegiance was recited.

Doug motioned to approve the April meeting minutes and Dave seconded. Motion passed.

Brian motioned to approve the minutes for the special meeting that was held on April 30<sup>th</sup>. Doug seconded. Motion passed.

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

Chairman's Report: Ben and Zehe patched the bulged culvert on the old Fisher Road past the bridge. The gravel will be placed on 304<sup>th</sup> and 278<sup>th</sup> and pulverized shortly after that to prepare for Monarch's paving crew. Ben is working on the right-of-ways on Pine Lake to prepare for the paving of that area in 2022. Ntera is fixing a faulty camera at the Wayside. The board gave Brian the go ahead to have Thaler Oil level two LP tanks at a cost of around \$100. The Cemetery and the old dump site have been mowed. The board agreed to put the talk of selling the old dump site on hold. Brian discussed that the clerk and treasurer need official bonds and Tracey will work with Eva Curtis of Rural Insurance to obtain those.

There were no public comments.

Tony Fasbender asked the board is they wanted to continue their agreement with the LHRBA for the fireworks display. Dave motioned to continue the agreement and Doug seconded. Motion passed. Tony stated that he has had someone come forward and offer to financially support the expansion of the fireworks display. He told them that they would try to find another place for the display because insurance and liabilities restrict where it can be. The current location, Wayside Beach, does not allow room for any expansion while following the guidelines.

The first reading of the Litter Ordinance was held with no objections or changes. The second reading will be held at the June board meeting.

Doug motioned to accept the Quit Claim Deed presented by David Staudacher for the Veteran's Memorial Land and Brian seconded. Motion passed.

The board did an annual review of the Employee Handbook. Dave noticed one spot where township is used instead of town. Doug asked about the wording of the Harassment policy on Page 14 where it states that who can harass who. Changes will be made to the terminology of that policy. Tracey will review the separate Grievance policy and make sure that all parts are included in the Employee Handbook so we can make it one Handbook.

Brian discussed the uses of the monies that is available to the town through the American Rescue Plan Act. Some of them are internet, ventilation, bonus' for work above and beyond during Covid, covering employees' wages if sick with Covid, sanitation.

The Veteran's Memorial needs to get a permit/approval to fill in the area that is designated a flood plain. Five of the townships within the Holcombe school district have voted to donate a flagpole for the memorial.

Tracey presented three operator license requests which all three passed the background check and met the requirements with the Beverage Server Class. Doug motioned to accept two operator permits for Cookies Holcombe Inn and one for Phat Bob's. Dave seconded. Motion passed.

Building permits were reviewed.

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