

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**June 10, 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 May meeting minutes and Dave seconded. Motion passed. Doug motioned to approve the May treasurers report and Dave seconded. Motion passed.

**Chairman's report:** Monarch is pushing to complete the paving job next week. Ben has been spraying the signs and bridges with the new herbicide he bought. Ben received an estimate for the shared bridge and will send it to Rod Patten from Estella who is working on the grant money for the future repair project. Brian spoke to a property owner on 263<sup>rd</sup> Ave regarding the town Nuisance Ordinance and they are working on cleaning their property up. Randy Hattamer wants to remove part of the curb by his shop in town and will replace it with gutter. The windows are done on the town shop. Ben and Jim stated that the spring recycle round up was slower and that maybe we might think about shortening the hours to 8-12p instead of 8-2p. Brian sent a letter to the Rusk County Land Conservation regarding the swine farm stating that our town wants to be kept updated as far as the progress of the farm.

**Tony Roder for Veteran's Memorial:** Tony was present to discuss the flood plain areas of the memorial. He stated that if we do any work in the designated flood plains we will need to have an engineer draft the designs which could cost between \$10,000 and \$25,000. We would also need permits from FEMA. He recommended we work within the areas outside of the flood plains if at all possible. If we take 6" of sod and replace it with 6" of fill we wouldn't need permits from FEMA, just the county.

**Sealed bids for the lawn vacuum:** There were no bids received.

**Discuss parking on 303<sup>rd</sup> Ave by the boat landing:** People are parking all along the road making it very difficult for residents to leave their own driveways with their vehicles/boats. The board discussed the placement of more No Parking signs. Ben and Brian will evaluate the road and see what they can do. Tabled until the July meeting.

**Abandoning right-of-way by Lion's Club park:** Tucker Hetchler was present and provided some maps to the board and stated what they wanted to do. The board would like to see someone from the Lion's Club, Big Minnow, neighboring property owners that will be affected by this present before considering anything. This was tabled until the July meeting.

**Litter Ordinance:** The board had the second reading of the ordinance and it is ready to be passed at the next meeting. Tracey will post it for 30 days prior.

**ARPA funds:** Brian stated that it might be possible to install air conditioning in the town hall with these funds.

**Approve liquor licenses:** The following businesses have applied for renewal beer/liquor licenses: Big Minnow, Entwood Golf Course, Phat Bob's, EastBay, Uncle Salty's Golf and Camp, Cookies Holcombe Inn, The Bird Nest, Rocque Ridge Guides and Outfitters, and River Country Cooperative. The following have applied for tobacco licenses: Phat Bob's and River Country Cooperative. The above businesses have applied for operator licenses for their employees as well. Doug motioned to approve all the renewal beer/liquor licenses, tobacco licenses, and all operator licenses. Dave seconded the motion. Motion passed.

**Building permits:** Building permits were reviewed. Doug asked if Gary Knowlton had requested a permit for the work he was doing. Tracey will check her records.

**Bills:** 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