

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**July 8<sup>th</sup>, 2021 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:32 pm. Full board was in attendance and a quorum was established. Clerk Larson was absent, and Deputy Clerk Willmarth was in attendance. The Pledge of Allegiance was recited.

Doug motioned to approve the June meeting minutes and Dave seconded. Motion passed. Doug motioned to approve the June treasurers report and Dave seconded. Motion passed.

Chairman's report: Brian mentioned a possible firework ban due to a lot of fireworks garbage that was left at the Wayside Beach. The Rusk County Land and Water Commission is meeting on July 13 at 8am about the hog farm. Clerk Larson needs to contact Ntera to get a quote to share the internet that's installed at the town shop with the town hall. The ambulance board met, and they are purchasing a new ambulance at the cost of \$125,000. Buck Steele is on the sewer board, and he gave an update. They need to move three sewer lines that are in the ditches of Hwy 27 rights-of-way. Laird is getting an estimate for Buck, but he figured about \$19,000. Buck asked the board to consider having the town pay for and/or help with the project. Brian stated that he thought Chippewa County should pay for it.

Boat landing parking: Dave motioned to install parking signs and post other alternate boat landings on a sign to help alleviate the parking problem on 303<sup>rd</sup> Ave. Doug seconded the motion. Motion passed.

Lion's Club property: Dave motioned to reconsider giving the property back to the Lion's Club Guthman seconded. Motion was passed with Dave and Brian in favor and Doug opposed. Doug stated that if the property was given back it would have to be split between the Lion's Club, The Big Minnow and Jesse Jones Construction. Terry Bowe owns 25 acres adjacent to the property and he does not want the property to be given back. Brian stated that he has not seen any traffic on the property so he can't see any reason not to give it back to the three property owners. Dave motioned to table the topic and look into more details. Doug seconded this motion. Motion passed.

Employee Handbook: Brian motioned to discard the current Employee Grievance policy since it is already included in the Employee Handbook. Doug seconded the motion. Motion passed.

Doug motioned to change 295<sup>th</sup> Ave from the Haas gravel pit to 300<sup>th</sup> Ave and 300<sup>th</sup> Ave from 295<sup>th</sup> Ave to 310<sup>th</sup> Street to a Class B Road. Dave seconded. Motion passed.

Operator licenses: Doug motioned to approve all licenses except for renewal license #R569 due to multiple alcohol related convictions. Dave seconded the motion. Motion passed.

Building permits were reviewed.

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

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

Submitted by

Tracey Larson, Clerk