

**Town of Lake Holcombe**  
**Monthly Board Meeting Minutes**  
**August 12, 2021 @ Lake Holcombe Town Hall**

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

**Chairman's Report:** Ben is getting estimates for a new furnace and/or air conditioning for the town hall. Brian wrote a letter of support for Ntera who is applying for a grant to add service areas to the Arnold and Ruby area. Discussion was had about adding the requirements for building permits in the tax letter. The board decided to change the Recycle Round Up time to 8am until 2pm.

**Lion's Club Property:** Dave motioned to give the property back to the Lake Holcombe Lions Club and Brian seconded. The board voted with 2 yes and 1 no. Motion passed.

**American Rescue Plan update:** Brian stated that hopefully we can get it approved to replace the existing town hall furnace and add central air to the building. Ben will get estimates to be opened at the September meeting.

**Budget review:** The year to date budget versus actual was reviewed and all looked good.

**Internet at the Town Hall:** Ntera would not let us share the internet from the town shop because they are separate physical locations so they need their own service. It would be an approximate additional \$39 per month. Dave motioned to have Ntera install internet at the town hall and Doug seconded. Motion passed.

**Operator Licenses:** Doug motioned to approved three liquore licenses; one for the Big Minnow, one for LH Cenex, and one personal. Dave seconded the motion. Motion passed.

**Building Permits:** There were no building permits

**Bills:** Doug motioned to approve the bills as presented and Dave seconded. Motion passed.

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

Submitted by:

Tracey Larson, Clerk