

Town of Lake Holcombe
Monthly Board Meeting Minutes
October 14, 2021 @ Lake Holcombe Town Hall

The meeting was called to order by Chairman Brian Guthman at 7:30 P.M. with the pledge to the flag. Those in attendance were: Brian Guthman, Doug Olson, David Staudacher, Tracey Larson, Jim Mataczynski.

MINUTES: Motion by Olson, seconded by Staudacher and carried to approve the minutes as printed.

TREASURER'S REPORT: Motion by Staudacher, seconded by Olson and carried to approve as presented.

VETERAN'S MEMORIAL UPDATE: Mark Erickson from Everyday Surveying talked about the updates at the Veteran's Memorial and presented the new design plans.

CHAIRMAN'S REPORT: The Pine Lake Road prep work is complete with all the culverts installed and trees removed etc. Brian attended the Fire Board Meeting and reported that the fire dues will be decreasing for 2022 and also the Ambulance fees are decreasing from \$14 per person to \$10 per person. There is a resident who lives on the road that is shared with the Town of Estella and he keeps placing brush and tree stumps in the ditches and town right of ways. Ben has spoken to him about this in previous years and a few times this year but it still isn't being cleaned up. Brian will send a certified letter. Ben's brother has a truck tool box that is in really good shape and will sell it to the town for \$500. The board gave Ben permission to purchase the box. The speed limit signs have been changed on 271st Street by the Lions Club Campground reducing the speed limit from 35 to 25.

PUBLIC COMMENT: A resident asked about the snowmobile trail on 275th Ave that was discussed at a previous meeting. They wanted to know if the route had been changed because the signs were still there. Brian stated that the route had been changed and he will contact the snowmobile club about the signs.

WARD BOUNDARIES RESOLUTION AND WARD MAP: Motion by Olson, seconded by Staudacher, and carried to approve.

RECYCLE ROUND UP REVIEW: The board reviewed a three-year comparison presented by Larson which signified a decline in attendance. Discussion ensued about having only one event a year instead of two. Jennifer Steen asked if the board ever considered combining with the Town of Birch Creek. Larson will ask Birch Creek clerk if that is a possibility. Issue will be tabled until we get an answer.

OPERATOR LICENSES: There were no operator licenses.

BUILDING PERMITS: There were no building permits.

APPROVAL OF BILLS TO BE PAID: Motion by Olson, seconded by Staudacher and carried to approve that the bills be paid as presented.

SET NEXT MEETING AND AGENDA: Next meeting will be November 11th at 7:30pm. Agenda items: ARPA funds update.

Motion by Staudacher, seconded by Olson and carried to adjourn.

Submitted by:

Tracey Larson, Clerk