

Town of Lake Holcombe
Monthly Board Meeting Minutes
December 9, 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.

Dave motioned to approve the previous meetings minutes and Brian seconded. Motion passed. Doug motioned to approve the treasurers report and Dave seconded. Motion passed. Jim stated that there is a CD that will renew soon, and the board instructed Jim to move the CD #63543 to the existing money market cd.

CHAIRMAN'S REPORT: Chippewa County is finished with the storm sewer project on Cty Hwy M. Buck Steele stated that he was advised that our portion would be less than \$1000. The Sanitary District will pay for half of the bill. Ben ordered a back up supply of carbide blades for the plow. Ben noticed some leaking in the roof of the shop so that will have to be patched. The yard waste site is closed for the season and Ben has burned the leaf piles. President of the Sanitary District was present at the meeting and presented a financial statement to the board. There was some discussion, and it was determined that the district is financially stable at the moment but need some decisions made about what to do if Duane is no longer able to work. Brian will talk to Cornell and Ladysmith to see if we could enter into a contract with them for services.

PUBLIC COMMENT: No public comment

SANITARY DISTRICT: Discussion during chairman's report

ELECTION RESOLUTION: The full board signed the resolution and the vote to pass was 3 ayes and 0 nays.

APPOINT ELECTION OFFICIALS: Doug motioned to appoint the list provided to the board and Brian seconded. Motion passed. Dave abstained from the vote as his wife was on the list.

ARPA UPDATE: Tabled until next meeting

RECYCLE ROUND UP: The board decided to try holding this only one time a year in the fall due to the declining number of people.

BUDGET RESOLUTION: A budget resolution was presented to the board to adjust a couple of line items in the 2021 budget before year end. Brian took a vote and it passed unanimously.

OPERATOR LICENSES: there were no licenses.

BUILDING PERMITS: there were no permits

APPROVE BILLS: Doug motioned to approve the December bills as presented and Dave seconded. Motion passed.

Dave motioned that the board move into closed session to discuss employee reviews and Doug seconded. Motion passed.

Dave motioned that the board move back into open session and Doug seconded. Motion passed.

Doug motioned that the meeting be adjourned, and Dave seconded. Motion passed.

Submitted by:

Tracey Larson, Clerk