

Minutes of Lake Holcombe Board meeting January 13, 2022

Chairman Guthman called the meeting to order at 7:30 pm.

Affirmation of public notice was read, Roll call was taken with Tracey Larson Clerk Absent. All other members were present a quorum was established. The Pledge of Allegiance was recited.

PREVIOUS MEETING MINUTES: Doug motioned to approve the previous meetings minutes and Dave seconded. Motion passed.

TREASURER'S REPORT: Dave motioned to approve the treasurer's report and Doug seconded. Motion passed.

CHAIRMAN'S REPORT: Brian reported on residents plowing and blowing snow into the road and fiberglass rods on the edge of the blacktop need to be removed. Also reminded motorists to stay back from the trucks when they are plowing for the safety of both the drivers. Plan on getting bids together for the road work on 276th Ave (Pine Lake Rd) for March. Need to inform residents of temporary mailboxes in milk cans for the summer as road work is done. Maybe should consider having Recycle Roundup in late August.

PUBLIC COMMENT: No public comment

ARPA UPDATE: There is a listen session Chippewa at the court house on January 27th with information about the American Rescue Plan Act that Brian plans to attend.

Lake Holcombe Sanitary District: Motion by Doug and seconded by Dave to appoint Tracey Larson to the position of Treasurer upon receipt of the letter of resignation from Tracy Geist. Motion passed. Buck Steele and Brian both talked to Dave DeJongh from City of Cornell who said that the city would be willing to help out in emergencies for the sanitary district.

OPERATOR LICENSES: Motion by Doug and seconded by Dave to accept operator licenses. Motion passed

BUILDING PERMITS: there were no permits

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

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

Submitted by Brian Guthman, Chairman