

**Town of Lake Holcombe
Monthly Board Meeting Minutes
October 14, 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.

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

Brian gave his chairman's report and stated that the paperwork was submitted to the DNR so now we are waiting for approval from them for the Yard Waste Site. The trees have been cleared on 304th and 269th and now we are waiting on estimates for ditching. Denzine Surverying is working on the surveying of the land for the Veterans Memorial. Ntera has marked where they will be placing the pedestals for the internet project. TRH Services will start the cement project by the town shop.

Public Comments: Ginna Young announced that Trunk or Treat will be October 24th.

The people on 290th have received their letter and they have started cleaning up the property. 293rd Street property has been completely cleaned up. The semi-trailer on 266th Ave has not been moved yet so Brian will send him a 30-day notice letter.

Jim handed the board information from two local banks. The board would like him to draw up a report as to what our fees would look like on a given month to help decide which bank we should move to.

The ordinance committee needs more people to volunteer. Larry Becker and Sandy Lesmeister have stated that they will volunteer. We need at least two more.

Dave motioned to approve the liquor licenses for Leyla's Place and Phat Bob's (Big Swedes) and Doug seconded. Motion passed.

Building permits were reviewed.

The Budget work meeting was set for October 8th at 6 pm.

Dave motioned to approved the bills as presented and Doug seconded. Motion passed.

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

Submitted by:

Tracey Larson, Clerk

