

Town of Lake Holcombe
Monthly Board Meeting Minutes
May 12, 2022 @ Lake Holcombe Town Hall

Chairman Guthman called the meeting to order at 7:00 pm. Chairman Brian Guthman, Supervisor Doug Olson, Supervisor David Staudacher, Treasurer Jim Mataczynski, Clerk Tracey Larson were in attendance and a quorum was established. The Pledge of Allegiance was recited.

Dave motioned to approve the previous meetings minutes and Doug seconded. Motion passed. Dave motioned to approve the treasurers report and Doug seconded.

CHAIRMAN'S REPORT: Brian is still getting calls for burning permits and wants to remind everyone that those are issued through the DNR, and that link is on our website. Gravel is placed on 276th Ave and he received a lot of calls due to the dust because it was very windy. Paving for 276th Ave is set for late June or early July. Mark Bergh has asked the town if they would like to tour the new greenhouse. Brian attended the Fire Board meeting, and he has formed a committee for the possible Satellite Fire Station.

PUBLIC COMMENT: It was asked if there was a tornado sire in Holcombe. There is not but the board said they could look into whether we can get one here.

THOMAS MCNAMARA TO DISCUSS SETBACK: Thomas was a no show

LHIA – WATER SAFETY AND OVERPOPULATION CAUSING SAFETY ISSUES: Pat Viergutz from the LHIA and Justin Andrew from Weld Riley Law Firm presented two ordinances to the board. One was a Campground Ordinance and the second was a Manufactured and Mobile Home Community Licensing and Permit Fee Ordinance. Justin stated that these are not zoning ordinances, but license/regulatory ordinances and that the town has village powers which gives them police powers. Pat said he receives many complaints about boat traffic. Jackie McDaniel read the LHIA mission statement. Brian asked how many safety classes the LHIA has offered in the past few years. Pat stated that they haven't offered any but have been talking about starting that again. Pat said he doesn't think that that will help the problem because he thinks that only local people will take those classes. Brian stated that he taught those classes for years and had many out-of-town students. The board stated that they will look over and review the ordinances.

DISCUSSION ON COMPREHENSIVE PLAN PROPOSAL: The proposal's cost would be \$25,000 and would take a few years to fully implement. The board again wondered about the cost of a reserve office for extra policing on the lake. It was mentioned to ask Birch Creek to help pay for the officer since they are part of the lake also.

REVIEW OF YTD BUDGET: Budget looks good so far. Tracey has noticed a line item is missing from the budget so she will put a budget amendment on the next agenda.

ACCEPTANCE OF RCU FOUNDATION GRANT FOR THE VETERAN'S MEMORIAL: Dave motioned to accept the grant subject to final approval of the DNR. Brian seconded. Doug abstained. All ayes.

VETERAN'S MEMORIAL PURCHASES: Doug motioned to approve purchase of emblem by June 1st if the DNR approval comes through by then. Dave seconded. All ayes

CLERKS REPORT: Doug made a motion to approve the Class A liquor license for Rocque Ridge Guides and Outfitters. Dave seconded. All ayes

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

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

Submitted by:

Tracey Larson, Clerk