

**Town of Lake Holcombe
Monthly Board Meeting Minutes
November 12, 2020 @ Lake Holcombe Town Hall**

Chairman Guthman called the meeting to order at 7:30 pm. Doug Olson and Brian Guthman were in attendance. David Staudacher was absent. A quorum was established. The Pledge of Allegiance was recited.

Doug motioned to approve the October meeting minutes and Brian seconded. Motion passed. Brian motioned to approve the October treasurers report and Doug seconded. Motion passed.

Brian gave his chairman's report. The yard waste site has received final approval from the DNR, and this Saturday November 14th will be the last Saturday it will be open for the winter season. The town will sell the old tables in the town hall for \$5/each. The tables will be sold "as is". The ditches on 304th Avenue and 278th Street didn't get done this year so they will be postponed next year which will probably set that paving project back to further in the summer. Would like to see the public access area improved. The cameras and Wi-Fi at the Wayside Beach area and Pavilion are working. The garage on 296th Street is still in the right of way. Brian stated he would have to talk to his neighbor and see if they can work something out and it may become a civil matter. Brian is unsure if we can proceed with the property on 290th road because the road is a private road, so it isn't the towns issue. The WISLR report is done for the year. Ben keeps track of potholes and road problems, so it makes it easier for Brian to complete the report. November 11th will be the Veteran's Memorial ribbon cutting ceremony. Bruce is back to work part time for the plowing season and Richard Zehe has left Holcombe for the winter. Tucker Hetchler submitted his bill for the cement work he completed for the town and it deducted \$1,000 off of the bill as a donation to the town.

Someone mentioned that there is a large tree that is dead on Hammitt Road and they are afraid it is going to fall on the road. They're not sure it is in the right of way or not. Ben will check it out.

Eva Curtis was present via a phone call to review the equipment on the insurance policy to make sure it is all correct and coded correctly. A discussion followed about the values of the buildings and whether they are insured properly. It was decided that Eva would do a building evaluator for the board and attend the December meeting with results.

Rod Patten was unable to attend the meeting, so this issue was tabled.

Doug moved that the 2021 Budget be approved, and Brian seconded. Motion carried.

Jim presented all the information from most of the banks in Ladysmith and revisited the info from the banks in Cornell. He still recommended that we stay with Superior Choice Credit Union as they give the best interest. Doug moved that we keep our banking business at Superior Choice Credit Union and Brian seconded. Motion carried.

Doug moved that we approve the Chippewa County Humane Association contact and Brian seconded. Motion carried.

There were no liquor or operator licenses to approve.

The board reviewed two building permits.

Doug moved that we approved the bills as presented and Brian seconded. Motion carried.

Doug moved that the meeting be adjourned, and Brian seconded. Motion carried.

Submitted by

Tracey Larson, Clerk