

Town of Lucas Minutes

Tuesday July 12, 2016

Call of Roll: Bob Knopps not present, all other board members present.

Minutes: The June 2016 town board minutes were presented, Steve made a motion to approve, Gene seconded, motion passed.

Financial Report: Treasurers report was given.

Public Comment: None.

Road Report: None

Land Planning Report: Update on blasting issue, the parties have communicated and materials have passed between them.

Old Business:

Roads & Bridges: Project has started on 530th Ave, paving is done.

New Business:

Operator's Licenses Applications: Torch's had 2 new applications, Carmen Kietzer and Nancy Wilson, both had clean background checks. Steve made a motion to approve, Gene seconded, motion passed.

2016 LP Prepay Contract: Have not received yet form Cenex, but Steve made a motion to purchase 1200 gallons when it does come, Gene seconded, motion passed.

Bills: Steve made a motion to approve the July bills along with the Cenex LP prepay, Gene seconded, motion passed.

Correspondence: None.

Next Board Meeting: The next Board meeting will be on Tuesday August 2, 2016 at 7:30 p.m.

August Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Road Inspection.

Adjournment: Steve made a motion to adjourn, Gene seconded, motion passed.

Stacey Simonson
Clerk, Town of Lucas

