

**Town of Lucas Minutes**  
Tuesday February 9, 2016

**All Board Members Present**

**Minutes:** The January 2016 Town Board minutes were presented, Bob made a motion to approve, Steve seconded, motion passed.

**Financial Report:** Treasurers report was given.

**Public Comment:** None.

**Road Report:** None.

**Land Planning Report:** None

**Old Business:**

**Roads & Bridges:** None

**Tractor:** The tractor has been delivered. Bob made a motion to pay for the tractor in full out of the equipment fund, in the amount of \$60,119.00, Steve seconded, motion passed.

**Small Claims Update:** Gene contacted ConAgra the employer of Jesse Johnson, and he can be served papers at work, as we have no current home address for him.

**New Business:**

**Operator's Licenses Applications:** None

**DOT Presentation:** Representatives from the DOT were at the town hall to present the 3 year project along I-94 that will affect our Township starting in 2017. Project details can be reviewed upon request.

**Ordinances Adoption: #1.** Steve made a motion to adopt the state mandatory change in the legal posting notification to legally post in 1 public place and the internet site maintained by the municipality. Bob seconded, motion passed. **#2.** Steve made a motion to adopt the state mandatory change for new public notice requirement for public works contracts, local governments are to give a class 1 notice of proposed public construction before contract for construction is executed. Bob seconded motion passed. Complete explanation of ordinances can be viewed upon request.

**Bills:** Steve made a motion to approve the February bills along with the final February tax settlement and any over payments, along with the payment of the tractor from the equipment fund, Bob seconded, motion passed.

**Correspondence:** Tiber cutting notice, salt and sand storage inspection notice.

**Next Board Meeting:** The next Board meeting will be on Tuesday March 8, 2016 at 7:30 p.m.

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

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

Stacey Simonson Clerk, Town of Lucas *Stacey Simonson*

APPROVED