

Town of Lucas Minutes
Tuesday November 15, 2016

Call of Roll: All Board Members Present

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

Treasurers Report: Given

Public Comment: None

Road Report: None

Land Planning Report: No one from the committee was present.

Old Business:

Roads & Bridges: Gene is in the process of submitting the proper paperwork for the cost share on the 530th Ave project completed this summer.

New Business:

Operator's Licenses Applications: None.

Blasting Ordinance: Towns Attorney, Alan Harvey put together a revised Blasting Ordinance. Board members discussed, will revisit at Decembers meeting.

Humane Society Contract: Steve made a motion to accept the new 2 year Humane Society contract, Bob seconded, motion passed.

Bills: Bob made a motion to approve the November bills, Steve seconded, motion passed.

Correspondence: None.

Next Board Meeting: The next Board meeting will be on Tuesday December 13, 2016 at 7:30 p.m.

December Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Blasting Ordinance.

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

Stacey Simonson
Clerk, Town of Lucas