Town of Lucas Minutes
Tuesday November 14, 2017

Call of Roll: All Board Members Present.

Minutes: The October 2017 town board minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

Treasurers Report: Given. Barb also stated that funds need to be put into the Money Market account once a year to avoid an inactivity fee. Gene recommended that we deposit $1,000 from the Checking account annually. The bond the Treasurer needs to hold during tax collection needs to be raised so it meets the equivalent of the State and County tax amount, which will increase the premium about $250.00

Public Comment: None

Road Report: Salt & Sand was delivered.

Land Planning Report: Louis Husby recommended that the Board allow the Suckow rezone.

Old Business:

Roads & Bridges:

New Business:

Suckow Rezone: Rezoning from Primary AG to General AG to allow for a parcel split. Steve made a motion to allow the rezone, Bob seconded, motion passed. Steve made a motion to approve the proposed Suckow CSM contingent on the approval of the County, Bob Seconded, motion passed.

Verdon Rezone: Verdon's would like to survey off 5.65 acres from their 37 acre parcel. The Board referred it to the Land Planning Committee, tabled to the December meeting.

Operator's Licenses Application: Torch's had one application for Adrienne Cleveland, background came back clean, Steve made a motion to approve, Gene seconded, motion passed.

Building Inspector Contact: Tabled to Decembers meeting due to the possibility of looking into other inspectors.

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

Correspondence: Howe, Tappan & Trainor timber cutting notice.

Next Board Meeting: The next Board meeting will be on Tuesday December, 2017 at 7:30 p.m.

November Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Verdon Rezone, Election Workers, Building Inspector

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

Stacey Simonson
Clerk, Town of Lucas