

Town of Lucas Minutes
Tuesday February 10th, 2015

Board Members Present: Meeting started with Bob Knopps, Steve Olson, Stacey Simonson, and Barb Lande. Gene Ruenger arrived at 7:50 p.m.

Minutes: The January 2015 Town Board minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

Financial Report: Tax receipting is complete. Collection went well, some issues regarding property owner transfers.

Public Comment: None

Road Report: None

Land Planning Report: Louis Husby stated there is nothing coming up on the books. The committee still needs to replace Rebecca Kilde, and possibly LaMoine Zielieke. Louis, Cal and Gary will all rejoin. Bob made a motion to reappoint them at staggered terms, Steve seconded, motion passed.

Old Business: None

Land Planning Committee Member Reappoint: Tabled to March meeting, no one has looked into possible candidates.

New Business:

Operator's Licenses Applications: Torch's Valley Bar had one application for Teresa Klatt. Background check came back with no records, Steve made a motion to approve the application, Bob seconded, motion passed.

Town Hall Break In: An estimate from Kiesau Construction was received for replacing the exterior doors, locks, and the window that was broken. Bob made a motion to approve the bid, Steve seconded, motion passed.

Bridge Report: Gene presented the bridge report. Bridges on the report include: Kelley Road, Valley Road, 200th Street, 90th Street, and 670th Avenue. Steve will review the report. Discussion and action tabled to March meeting.

Bills: Bob made a motion to approve the February bills along with the tax settlement checks and the final payment to Lindus for the roof. Steve seconded, motioned passed.

Correspondence: Salt Storage Inspection Notice, Timber Cutting Permit, Ordinance Consideration from Attorney.

Next Board Meeting: The next Board meeting will be March 10th, 2015 at 7:30 p.m.

March Agenda: Land Planning Reappointment, Bridge Report, Operator Applications, Land Planning Committee Report, Road Report, Treasurers Report, Bills, Correspondence, Bridge work, Ordinance Consideration, Land Planning Committee Member,

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED