

Town of Lucas Minutes
Tuesday March 14, 2017

Call of Roll: All Board Members Present

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

Treasurers Report: Given

Public Comment: None

Road Report: None

Land Planning Report: None.

Old Business:

Roads & Bridges: Dusting from the County has the app into the DNR for the Buck's bridge project, work should start in June if it's approved.

New Business:

Operator's Licenses Applications: Torch's had one for Rhonda Rubenzer, background check was good. Steve made a motion to approve, Bob seconded, motion passed.

Telecommunications Special Exception: Steve motioned that the township was in favor of the new telecommunications tower located at E2338 Hwy 29, Bob Seconded, motion passed.

Temporary Asphalt Special Exception: Steve made a motion to approve the temporary asphalt plant in the Hughes Quarry for the Hwy Q project this summer, Bob seconded motion passed. Blasting permits/applications will be addressed at April's meeting.

Patrolman Backup: The Board discussed options for a backup. Gene mentioned finding a farmer that would be available as an on call basis, Stacey mentioned Rick Trainor may have interest, as he held the position in the past. Will discuss further at April's meeting.

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

Correspondence: Pacer letter, CSM from the County.

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

April Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Patrolman Backup, Blasting Permits/Applications, Dunn County Zoning Amendments, Bid for Bridge.

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

Stacey Simonson
Clerk, Town of Lucas

APPROVED