

Town of Lucas Minutes
Tuesday April 11, 2017

Call of Roll: All Board Members Present

Minutes: The March 2017 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: None.

Old Business:

Roads & Bridges: Steve made a motion to use the polly/plastic pipe for the bridge project on 490th, Bob seconded, motion passed. Bob made a motion to have the County do the work on the bridge project on 490th, Steve seconded, motion passed. Bob made a motion to permit Dunn County Electric to burry line with-in road right-a-way off 640th, with the stipulation if for any reason it needs to be moved, that it is done at Dunn Energy's expense, Steve seconded, motion passed.

New Business:

Operator's Licenses Applications: None

Dunn County Zoning Amendments: Steve made a motion to let the County populate parcels with the adjacent assessments for zoning designations as needed, Bob seconded, motion passed.

Blasting Permits: Steve made a motion to approve the blasting applications for the Hughes, Finder, Kramer & Haffelder pits with the change of any supervisor info, Bob seconded, motion passed.

Patrolman Backup: The Board discussed options, Steve was going to talk with Rick Trainor, Gene has talked to Joel Jackson, and will also talk to other Townships. More to be discussed at May's meeting.

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

Correspondence: Census Material.

Next Board Meeting: The next Board meeting will be on Tuesday May 16th, 2017 at 7:30 p.m.

May Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Patrolman Backup, Blasting Updates

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

Stacey Simonson

Stacey Simonson
Clerk, Town of Lucas

APPROVED