

Town of Lucas Minutes
Tuesday March 10th, 2015

Board Members Present: Meeting was called to order with Gene Ruenger Bob Knopps, Steve Olson, and Stacey Simonson, Barb Lande arrived at 7:39 p.m.

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

Financial Report: Treasurers report was given

Public Comment: None

Road Report: Chad will post road weight limit signs by the end of this week.

Land Planning Report: None

Old Business:

Old Ordinances: Discussion about ordinances, no decision was made, tabled to Aprils meeting.

Land Planning Committee Member Reappoint: Steve made a motion to appoint Paula Danovsky for a 1 year term to replace Rebecca Kilde as a Land Planning Committee Member, Bob seconded, motion passed. There is still one vacancy to be filled, further discussion to take place at Aprils meeting.

New Business:

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

Bridge Report: Bridge report will be taken along during the road inspection, and we will go from there.

Set Board of Review: Stacey will contact Don Heschleb and request May 19th 2015.

Bills: Bob made a motion to approve the March bills along with the check to the WTA for the 2015 district meeting. Steve seconded, motioned passed.

Correspondence: Annual update for pits and blasting requirements.

Next Board Meeting: The next Board meeting will be April 14, 2015 at 7:30 p.m.

April Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications , Bills, Correspondence, Road Inspection, Ordinance Consideration, Additional Land Planning Committee Member.

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED