

Town of Lucas Minutes
Tuesday August 8, 2017

Call of Roll: All Board Members Present, except Steve Olson.

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

Treasurers Report: Given.

Public Comment: None

Road Report: Mower is in, tires need foam yet, will fill them at the end of the season.

Land Planning Report: None.

Old Business:

Roads & Bridges: "Buck's bride" project is set to start August 16th. County needs to mow the ditch as the township does not have the new mower yet.

New Business:

Operator's Licenses Application: Kyotes had one for a Katie Olson, background check came back good, Bob made a motion to approve, Gene seconded, motion passed.

Allison Special Exception: Bob made a motion to wave the 2.5 acre requirement for the Town of Lucas under the land division & subdivision code, article G14-1-73, recommendation to the Board of Adjustment to accept the special exception request for this lot. Gene seconded, motion passed.

Shackleton Survey: No one was present.

LP Prepay Contract: Not received yet.

Bills: Bob made a motion to approve the August bills along with the revised Cedar Country Co-op invoice, Gene seconded, motion passed.

Correspondence: Census material

Next Board Meeting: The next Board meeting will be on Tuesday September 12th 2017 at 7:30 p.m.

September Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, LP Prepay, Census Material.

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

Stacey Simonson
Clerk, Town of Lucas