

Town of Lucas Minutes
Tuesday July 14, 2015

All Board Members Present

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

Financial Report: Treasurers report was given.

Public Comment: Resident Peg McKanna wanted to thank the Town Clerk for getting the ordinances on the Town's web-site.

Road Report: Brush mowing.

Land Planning Report: Louis Husby had nothing to report.

Old Business:

Roads & Bridges: Town of Stanton declined to do their half of 160th /700th Ave project. Scott and Monarch were both present during the bid discussion. Steve made a motion to accept the bid from Scott, Bob seconded, motion passed. Registration was filled out for bridge petition to receive matching funds to replace culvert on 570th Ave. Steve made a motion to replace culvert on 570th, Bob seconded, motion passed.

New Business:

Operator's Licenses Applications: Kyotes had three new applications, Alicia Catton, Jade Juedes, & Jenny Pempek, & one renewal, Emily Faber. All background checks were clear. Bob made a motion to approve, Steve seconded, motion passed.

Ordinance Adoption: Steve made a motion to approve the ordinance amending improvements security provisions of the land division code, Bob seconded, motion passed.

Boom Mower: Steve made a motion to approve rental of a boom mower this year and put in the budget for 2016, Bob seconded, motion passed.

New Account For Roof: Steve made a motion to approve creating a facilities account, Bob seconded, motion passed.

LP Prepay Contract: Bob made a motion to approve pre-paying for 1,500 gallons of LP fuel, Steve seconded, motion passed.

Bills: Bob made a motion to approve the July bills, along with the LP pre-pay contract. Steve seconded, motioned passed.

Correspondence: Post card about sign requirements.

Next Board Meeting: The next Board meeting will be August 11, 2015 at 7:30 p.m.

August Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications & Picnic License, Bills, Correspondence, Roads & Bridges.

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED