

**Town of Lucas Minutes**  
Tuesday September 13, 2016

**Call of Roll:** All board members present.

**Minutes:** The August 2016 town board minutes were presented, along with the August special meeting minutes, Steve made a motion to approve, Bob seconded, motion passed.

**Financial Report:** Treasurers report was given.

**Public Comment:** Holly Webster from the DA's office introduced herself, and explained why she is running for the Dunn County District Attorney position.

**Road Report:** Shoulder is complete on 530<sup>th</sup>.

**Land Planning Report:** None.

**Old Business:**

**Roads & Bridges:** Dustin from the County will not have anything submitted to the DNR until winter. Town may look at other road projects in the meantime.

**New Business:**

**Operator's Licenses Applications:** Torch's Valley Bar had an application for Maria Crane, background came back clean, Steve made a motion to approve, Bob seconded, motion passed.

**Joint Towns & Village Meeting September 29<sup>th</sup>:** No one has seen an agenda. Board not sure if they want to attend, being in attendance could possibly mean that the township agrees with something they do not.

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

**Correspondence:** Timber cutting notice for Trainor, monument location letter.

**Next Board Meeting:** The next Board meeting will be on Tuesday October 11, 2016 at 7:30 p.m.

**October Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Salt & Sand, Budget workshop,

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

Stacey Simonson  
Clerk, Town of Lucas

