

Town of Lucas Minutes
Tuesday October 9, 2018

Call of Roll: All Board members except Bob were present.

Minutes: The September minutes were presented, Steve made a motion to approve, Gene seconded, motion passed.

Treasurers Report: Given

Public Comment: None

Road Report: Half of townships allowed time for the brush mower has been used. It's on a one week rotation with the other partnering towns.

Land Planning Report: None

New Business:

Derek Trainor CSM: Steve made a motion to approve Derek Trainor's CSM parceling off 5.88 acres from Ronald Trainor's 40 acre parcel, Gene seconded, motion passed.

Fautsch CSM: Steve made a motion to pass the Fautsch CSM on to the Land Planning Committee, Gene seconded, motion passed.

Operator's Licenses & Applications: None

Salt & Sand: Steve made a motion to order 1,000 tons of salt/sand from Dunn County, Gene seconded, motion passed.

Budget Work Shop Date: Workshop will be held on October 30th, 2018 at 7:00pm.

Bills: Steve made a motion to approve the October bills, Gene seconded, motion passed.

Correspondence: Permit notice for Knapp T-Mobile tower.

Old Business:

Replace Storage Shed: The Board decided not to do anything until 2019, still trying to come up with ideas on what to do.

Assessor: Steve made a motion to hire Randy Prochnow as the new township Assessor, for a 3 year term at \$4,000.00 per year, Gene seconded, motion passed.

Utility Ordinance: Tabled to November's meeting

Wellstein Road Bid: Steve made a motion to go with the lowest bidder, Fleming Andre & Associates (\$19,349.00) Gene seconded, motion passed.

Next Board Meeting: The next Board meeting will be on Tuesday November, 2018 at 7:30 p.m.

November Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence.

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED