

Town of Lucas Minutes
Tuesday August 11, 2015

All Board Members Present

Minutes: The July 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 know who the new secretary of the Land Planning Committee was, Gene stated it was either Paula Danovsky or Tracy Glenz.

Road Report: Grading roads due to rain.

Land Planning Report: No one from the committee was present.

Old Business:

Roads & Bridges: Discussion about repairs for "Bucks Bridge". Gene was going to talk to the County to see if they would work with us on getting plans. Steve made a motion to get the paperwork started for the repair or replace of the structure on 490th Street, Bob seconded, motion passed. Steve received a complaint from resident Frigo about how the water runs through his yard off of 150th Street. Steve was going to talk to Chad and see if he had any ideas.

New Business:

Operator's Licenses Applications: No new Operators licenses. Request from Torch's for a picnic license for their September 12th horse pull. Steve made a motion to approve, Bob seconded, motion passed.

Assessor Contract: Don Herschleb submitted a 3 year renewal assessor contract for the township at \$6,000.00 per year, all fees and mileage included. Bob made a motion to approve, Steve seconded, motion passed

Tractor: Dave from Tractor Central presented a bid for a new tractor.

Bills: Bob made a motion to approve the August bills, along with the Planert Hydraulics invoice and a check to the new facilities account. Steve seconded, motioned passed.

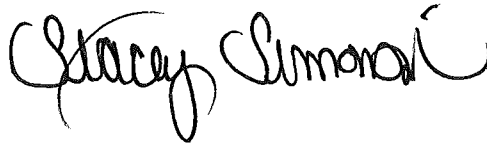
Correspondence: Letter about meeting at town hall for Hwy Q,

Next Board Meeting: The next Board meeting will be September 8, 2015 at 7:30 p.m.

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

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED