

Town of Lucas Minutes
Tuesday August 5, 2014

All Board Members Present

Minutes: The July 2014 Town Board minutes were presented, Bob made a motion to approve, Steve seconded, motion passed. Special meeting minutes for the roof were presented, Steve made a motion to approve, Bob seconded, motion passed. Special meeting minutes for the culvert were presented, Steve made a motion to approve, Bob seconded, motion passed.

Financial Report: Treasurers report was given.

Public Comment: None

Road Report: Shoulder has been done on 250th. 560th bridge/culvert verbal estimate from Jesse, galvanized \$4,500, aluminized \$5,100. Bob made a motion to order the galvanized culvert, Steve seconded, motion passed.

Land Planning Report: Committee voted to send out a letter regarding the new zoning to all the residents and invite them to a meeting on August 28th. The committee asked the Board to approve paying the postage for the mailing. Bob made a motion to approve paying to mail out the letters, Steve seconded, motion passed. Milestone Materials has issues with the townships blasting ordinance. Our attorney will contact their attorney and discuss.

Old Business:
None

New Business:

Operator's Licenses Applications: None

Possible Simonson Township Road Development: Jason Simonson had questions regarding the possibility of changing his driveway dividing his 4 lots into a township road. Info and resources were given to him.

5 Year Road Plan: Tabled to Septembers meeting

Election Audit Results: Security of voting equipment was good. Need some updates for handicap accessibility.

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

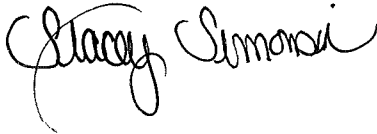
Correspondence: Chris Kruse Campaign Letter, Inspection Letter From Fred the Building Inspector.

Next Board Meeting: The next Board meeting will be September 9, 2014 at 7:30 p.m.

August Agenda: Zoning, 5 Year Road Audit, Bridge/Culvert Discussion, Operator Applications, Land Planning Committee Report, Bills, Correspondence

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED