

**Town of Lucas Minutes**  
Tuesday January 9, 2018

**Call of Roll:** All Board Members Present, except Barb.

**Minutes:** The December 2017 town board minutes were presented, Bob made a motion to approve, Steve seconded, motion passed.

**Treasurers Report:** Materials were given.

**Public Comment:** None

**Road Report:** TRID application has been submitted.

**Land Planning Report:** Louis Husby recommended that the Board allow the Quarry special exception.

**Old Business:**

**Gates Quarry Special Exception:** Steve made a motion to support the correction of the clerical error in the parcels listed on the original Special Exception Permit that was approved in 1997, Bob seconded, motion passed.

**New Business:**

**Operator's Licenses Application:** None

**Bills:** Steve made a motion to approve the January bills, along with the refund checks for the real estate tax overpayments, Bob seconded, motion passed.

**Correspondence:** Fertile Future timber cutting notice.

**Next Board Meeting:** The next Board meeting will be on Tuesday February 13, 2018 at 7:30 p.m.

**February Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence,

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

Stacey Simonson  
Clerk, Town of Lucas

