

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

**Call of Roll:** All Board Members Present

**Minutes:** The November 2016 town board minutes were presented, Bob made a motion to approve, Gene seconded, motion passed. The November Budget and Levy minutes were presented, Bob made a motion to approve, Gene seconded, motion passed.

**Treasurers Report:** Given

**Public Comment:** Louis Husby asked why there were so many voided check on the November disbursement sheet. The Clerk explained that when the checks were printed in November the printer was sent at 2 copies, so all the checks for the bills were printed in duplicate.

**Road Report:** None

**Land Planning Report:** None.

**Old Business:**

**Roads & Bridges:** TRID paperwork has been submitted to the County for review.

**New Business:**

**Operator's Licenses Applications:** None.

**Blasting Ordinance:** Steve made a motion to approve the final draft for the amendments to the blasting ordinance, Bob seconded, motion passed.

**Humane Society Contract:** Steve made a motion to accept the new 2 year Humane Society contract, Bob seconded, motion passed.

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

**Correspondence:** None.

**Next Board Meeting:** The next Board meeting will be on Tuesday January 10, 2017 at 7:30 p.m.

**January Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Mine Letters.

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

Stacey Simonson  
Clerk, Town of Lucas

