

**Town of Lucas Minutes**  
Tuesday September 8, 2015

**All Board Members Present**

**Minutes:** The August 2015 Town Board minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

**Financial Report:** Due to the holiday and the meeting falling earlier in the month there were no bank statements to complete the report.

**Public Comment:** Louis Husby commented on the poor condition of Crop Road (530<sup>th</sup>).

**Road Report:** See Roads & Bridges

**Land Planning Report:** Louis Husby said he had nothing official from the committee.

**Old Business:**

**Roads & Bridges:** Update on the 160th paving project. Steve said they should be starting the week of September 21<sup>st</sup>. Steve will call to see when the culvert is scheduled to be replaced on 570<sup>th</sup>. Gene met with the DNR & the Dunn County Hwy Department regarding the bridge on 490<sup>th</sup>. They are working on a solution, possibly a new bridge, double culvert, or box bridge.

**New Business:**

**Operator's Licenses Applications:** None

**Tractor:** Steve moved to purchase the tractor from Tractor Central that Dave Prestebak presented at the August meeting. Bob seconded, motion passed. Financing will be discussed at the October meeting.

**Bills:** Bob made a motion to approve the September bills, along with Menomonie Ambulance fee invoice, and the annual Towns Association Banquet registration.

**Correspondence:** Finder pit cutting notice.

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

**October Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, ATV Trails, Salt & Sand, Roads & Bridges, Correspondence.

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

Stacey Simonson Clerk, Town of Lucas

