

Town of Lucas Minutes
Tuesday September 12, 2017

Call of Roll: All Board Members Present.

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

Treasurers Report: Given.

Public Comment: None

Road Report: Mowing ditches.

Land Planning Report: Steve made a motion to approve the Robert Shackelton Estate proposed subdivision of 11 acres into two lots. Bob Seconded, motion passed.

Old Business:

Roads & Bridges: "Buck's bride" project has the culvert replaced so far.

New Business:

Operator's Licenses Application: Torch's had one for Cherish Rachick, background check came back good, Steve made a motion to approve, Bob seconded, motion passed.

LP Prepay Contract: Steve made a motion to prepay for 1,000 gallons at \$1.09 a gallon, Bob seconded, motion passed.

Census Material: Census appears to be from the Federal level. Bob made a motion not to participate in the volunteer survey, Steve seconded, motion passed.

Annual Fall Banquet Registration: Steve and Gene will attend the banquet on October 25th 2017.

Bills: Steve made a motion to approve the September bills along with the Scott Construction & Dunn County Treasurer bill, Bob seconded, motion passed.

Correspondence: Abandoned Well Letter.

Next Board Meeting: The next Board meeting will be on Tuesday October 10th 2017 at 7:30 p.m.

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

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

Stacey Simonson
Clerk, Town of Lucas

