

**Town of Lucas Minutes**  
Tuesday December 11, 2018

**Call of Roll:** All Board members were present.

**Minutes:** The November monthly minutes were presented, Steve made a motion to approve, Bob seconded, motion passed. The November budget meeting minutes were presented, Steve made a motion to approve, Bob seconded, motion passed. The November tax levy minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

**Treasurers Report:** Barb will be getting the tax collection software loaded onto her laptop from the County next week so the Town taxes can be sent out.

**Public Comment:** None

**Road Report:** The I-94 project is done for the season. Chad has info for Gene to submit annual report.

**Land Planning Report:** None

**Old Business:**

**Utility Ordinance:** Gene presented to Utility Ordinance to be adopted by the Town. Ordinance will be posted and acted upon at the January meeting.

**Caucus Date:** Set for Saturday January 19<sup>th</sup> 2019 at 3:00 p.m.

**New Business:**

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

**Bills:** Steve made a motion to approve the December bills along with the dog licenses, Bob seconded, motion passed.

**Correspondence:** Assessor Contract, Timber Cutting Styer, Zielike, Trainor, & Brunkow Hardwoods.

**Next Board Meeting:** The next Board meeting will be on Tuesday January 8, 2019 at 7:30 p.m.

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

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

**Stacey Simonson**  
Clerk, Town of Lucas