

Town of Lucas Minutes
Tuesday November 13, 2018

Call of Roll: All Board members were present.

Minutes: The October minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

Treasurers Report: Due to the new County's electronic receipting for taxes, Barb needs to get an updated router and asked the Board to consider reimbursement for the equipment needed.

Public Comment: None

Road Report: Holes are getting bigger under the bridge at 250th St. due to the I-94 construction project. Gene will let them know that they need to be filled in every day after they are done working. Culverts are in on 730th.

Land Planning Report: Land Planning met to review the Fautsch CMA, everything looks fine and they recommend the Board approve.

Old Business:

Fautsch CMA: Steve made a motion to approve the subdivision of 4.2 acres, Bob seconded, motion passed.

Utility Ordinance: Tabled to December

New Business:

Operator's Licenses & Applications: Torch's Valley Bar had 2 applicants. Gail Willert, background check was clean, Stephanie Hite, disorderly conviction 3 years ago, but still falls under the town ordinance for licensing which is 2 convictions in 5 years. Steve made a motion to approve, Bob seconded, motion passed.

Humane Society Contract: Steve made a motion to approve the 2 year contract as 2019 \$1.88 per capita, & 2020 \$1.99 per capita, Bob seconded, motion passed.

Weber Inspection Contract: Steve made a motion to approve the 2019 contract, Bob seconded, motion passed.

Bills: Steve made a motion to approve the November bills, Bob seconded, motion passed.

Correspondence: None

Next Board Meeting: The next Board meeting will be on Tuesday December 11, 2018 at 7:30 p.m.

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

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED