

Town of Lucas Minutes
Tuesday August 21, 2018

Call of Roll: All Board Members Present.

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

Treasurers Report: Given

Public Comment: None

Road Report: Steve made a motion to do a double culvert by Tim Jackson's, separate project then the TRID 171st portion, Bob seconded, motion passed.

Land Planning Report: None

Old Business:

Replace Storage Shed: A special meeting is to be held August 28th, 2018 with Chad present to go over size, location, and type of building.

New Business:

Operator's Licenses & Applications: None.

Trainor CSM: Land Planning Committee approved & recommended the Trainor CSM. Steve made a motion to approve the 2.5 acre lot division (CSM) and going to GA, Bob seconded, motion passed.

Assessor Candidate Randy Prochnow: Randy came to talk about his assessing business, Prochnow Assessing. Randy is the assessor for several local townships, Stanton, Rock Creek, Red Cedar, New Haven, & Sheridan. He is a lifelong resident of the area.

LP Prepay: Steve made a motion to order 1,500 gallons of LP for the prepay contract @\$1.29 a gallon, Bob seconded, motion passed.

Bills: Steve made a motion to approve the August bills along with the Synergy LP prepay and the Elmwood Fire Dept, Bob seconded, motion passed.

Correspondence: Timber Cutting Blagen & Ruetz/Trummer

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

August Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Assessor, TRID Project, Replacing Shed.

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

Stacey Simonson

Stacey Simonson
Clerk, Town of Lucas

APPROVED