

Town of Lucas Minutes
Tuesday February 12, 2019

Call of Roll: All Board members were present except Bob Knopps.

Minutes: The January 2019 monthly minutes were presented, Steve made a motion to approve, Gene seconded, motion passed.

Treasurers Report: Barb is in the process of the February tax settlement, requesting that the Board approve check's to be cut prior to next board meeting.

Public Comment: None

Road Report: Ordering more salt/sand. Thoughts about a new truck, what type, what do other towns have, their likes and dislikes.

Land Planning Report: None

Old Business:

New Business:

Operator's Licenses & Applications: Torch's had an application for Nicole King. Background came back clean. Steve made a motion to approve, Gene seconded, motion passed.

Bills: Gene made a motion to approve the February bills, along with the February tax settlement checks, Steve seconded, motion passed.

Correspondence: Timber Cutting Howe, Bubbling Springs & Brunkow Hardwoods.

Next Board Meeting: The next Board meeting will be on March 12, 2019 at 7:30 p.m.

March Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, and Correspondence.

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

Stacey Simonson
Clerk, Town of Lucas