

Town of Lucas Minutes
Tuesday September 11, 2018

Call of Roll: All Board Members Present.

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

Treasurers Report: Given

Public Comment: None

Road Report: Grader patching right now. Boom mower coming soon.

Land Planning Report: None

Old Business:

Replace Storage Shed: Tabled to October's meeting.

Assessor: Tabled to October's Meeting

New Business:

Operator's Licenses & Applications: Torch's had one application, Jacqueline O'Brian, background check came back clean. Steve made a motion to approve, Bob seconded, motion passed.

Trainer CSM: No info received, tabled to October's meeting.

Utility Ordinance: Tabled to October's meeting

Driveway Permit for Tower on 170th: Steve made a motion to approve the driveway permit, Bob seconded, motion passed.

Wellstein Road Bids: Tabled to October's meeting so Board members can review bids.

Fall Meeting/Banquet Registration: Steve and Gene will attend.

Bills: Steve made a motion to approve the September bills along with the fall banquet registration, Bob seconded, motion passed.

Correspondence: Timber Cutting Trainor & Howe.

Next Board Meeting: The next Board meeting will be on Tuesday October 9, 2018 at 7:30 p.m.

August Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Assessor, Replacing Shed, Utility Ordinance, Salt/Sand, CSM's

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED