

**Town of Lucas Minutes**  
Tuesday January 10, 2017

**Call of Roll:** All Board Members Present, Except Stacey

**Minutes:** The December 2016 town board minutes were presented, Bob made a motion to approve, Steve seconded, motion passed.

**Treasurers Report:** Given

**Public Comment:** None

**Road Report:** None

**Land Planning Report:** None.

**Old Business:**

**Roads & Bridges:** Ordered more salt and sand.

**New Business:**

**Operator's Licenses Applications:** Torch's had an application Crystal Rachick, no criminal history, Bob made a motion to approve, Steve seconded, motioned passed.

**Mine Letters:** Gene explained documents that were sent by Stacey.

**Bills:** Bob made a motion to approve the January bills, along with 2 invoices of the Treasurer, plus tax settlement checks, Steve seconded, motion passed.

**Correspondence:** Timber cutting for Zydowski, updated letter from the State on General Transportation aid.

**Next Board Meeting:** The next Board meeting will be on Tuesday February 14, 2017 at 7:30 p.m.

**February Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Annual Training for Board Members.

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

**Stacey Simonson**  
Clerk, Town of Lucas