

**Town of Lucas Minutes**  
Tuesday April 14th, 2015

**All Board Members Present**

**Minutes:** The March 2015 Town Board minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

**Financial Report:** Treasurers report was given. Barb requested a check be cut next month out of the checking account for the budgeted \$20,000 to transfer into the equipment fund.

**Public Comment:** Resident Peg McKanna asked for any land planning updates. Louis Husby from the committee was not present. Gene covered a few issues about zoning and the County's upcoming meeting.

**Road Report:** Road ban signs will come off mid May.

**Land Planning Report:** None

**Old Business:**

**Old Ordinances:** Tabled to May's meeting.

**Land Planning Committee Member Reappoint:** Steve made a motion to appoint Tracy Glenz for a 1 year term to the Land Planning Committee, Bob seconded, motion passed.

**New Business:**

**Operator's Licenses Applications:** Torch's Valley Bar had one application for Brandi Gregory. Background check came back with no records, Bob made a motion to approve the application, Steve seconded, motion passed.

**Road Inspection:** Road inspection was set for Friday April 24<sup>th</sup> at 9:00 am. Bob made a motion to hire the County to correct the road issues regarding the silt removal that was noted on the bridge inspection, Steve seconded, motion passed.

**Bills:** Bob made a motion to approve the April bills Steve seconded, motioned passed.

**Correspondence:** Salt/Sand inspection report.

**Next Board Meeting:** The next Board meeting will be May 12, 2015 at 7:30 p.m.

**May Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Bills, Correspondence, Ordinance Consideration.

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

**Stacey Simonson**  
Clerk, Town of Lucas

A handwritten signature in black ink that reads "Stacey Simonson". The signature is written in a cursive style with a large, looping initial "S".

APPROVED