

Town of Lucas Minutes
Tuesday January 8, 2019

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

Minutes: The December 2018 monthly minutes were presented, Steve made a motion to approve, Gene seconded, motion passed.

Treasurers Report: Barb is in the process of tax collection.

Public Comment: None

Road Report: Bridge report received from Dustin at the County. Need to consider replacing road signs.

Land Planning Report: None

Old Business:

Utility Ordinance: Gene made a motion to approve the Utility Ordinance, Steve seconded, motion passed.

New Business:

Operator's Licenses & Applications: None

Board of Review Dates: Open book will be held on Monday April 15th 2019 from 6:30 pm-8:30 pm. Board of Review will be held on Tuesday May 7th 2019 from 6:00 pm-8:00 pm.

Bills: Gene made a motion to approve the January bills, Steve seconded, motion passed.

Correspondence: Timber Cutting Blagen & Reetz, Reclamation of mine.

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

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

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

Stacey Simonson
Clerk, Town of Lucas