Town of Lucas Minutes
Tuesday January 12th, 2021

Call of Roll: All Board members present.

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

Treasurers Report: Given.

Public Comment: Judge Candidate Christina Mayer introduced herself to the Board.

Road Report: Request for reimbursement for culverts & road work have been submitted to the state.

Land Planning Report: None

Old Business:

Milestone Materials Modification to Nonmetallic Mining: When all responses and proposals come in Gene, Steve & Bob will meet in a closed session to discuss.

Solid Waste & Recycling: Going well, dumpsters will need to be relocated for better traffic flow.

New Business:

Operator's Licenses & Applications: None

Bills: Steve made a motion to approve the January bills, along with the request for a check to the new WCU checking if needed to transfer funds. Bob seconded; motion passed.

Correspondence: Rural Insurance.

N**ext Board Meeting:** The next Board meeting will be on February 8th, 2021 at 7:30 p.m.

February Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Milestone Materials, Recycling & Solid Waste, and Correspondence.

Adjournment: Bob made a motion to adjourn, Steve seconded; motion passed.
Stacey Simonson Clerk, Town of Lucas

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