

Town of Lucas
Annual Meeting Minutes
Tuesday April 15, 2014

The Town of Lucas Annual Meeting was called to order at 7:00 p.m. by Chairperson, Gene Ruenger.

Residents Present: Jason Simonson, Harlyn Larson, Deb Knopps.

Minutes: The minutes of the April 16, 2013 Annual Meeting were distributed, Harlyn Larson made a motion to approve as distributed, Deb Knopps seconded, motion passed.

Financial Information: The Clerk distributed a 2013 year end Financial Report.

Public Comment: Harlyn Larson brought up fixing the roof on the Town Hall. The board told Harlyn that it has been an item on the agenda for the past few months. The Board is looking at all options, complete tear off and replace, with an estimate of \$50,000 so far, and finance through a State program with a low interest rate, or just the meeting room part first, and pay for it out of the budget, and then the shop area later. Harlyn motioned to take the loan out and get it all done at the same time as the cost of construction and materials will only go up. The residents would not second, Jason Simonson said he would want to see what all the bids come in at first.

2015 Annual Meeting: Next annual meeting will be held April 21, 2015 at 7:30 p.m.

Adjournment: Jason Simonson made a motion to adjourn, and Deb Knopps seconded, motion passed.

Stacey Simonson, Clerk

Town of Lucas

4

