

**Town of Lucas Minutes**  
Tuesday June 10, 2014

**All Board Members Present**

**Minutes:** The May 2014 Town Board minutes were presented, Steve made a motion to approve, Bob seconded, motion passed.

**Financial Report:** Treasurers report was given.

**Public Comment:** Henry & Carol Gates asked the Board about a re-zone request. They would like to parcel off approximately 2.5 acres. The Board referred them to the Land Planning Committee, and will be placed on the Townships July agenda. Peg McKanna inquired about the Township sending out a newsletter, or some type of mailing informing the residents about the Townships new zoning & meeting dates and times.

**Road Report:** Contract has been signed for construction of 250<sup>th</sup> and should start next week. Chad has been grading roads, and washouts.

**Land Planning Report:** Meeting set for June 13<sup>th</sup> at 7:00 p.m.

**Old Business:**

**Building Repair:** Tim Fischer from Fischer Roofing presented their proposed roofing system and bid for the town hall. Depending on what year and mil the Board were to choose, the estimate range for the whole building was \$34,570-\$42,000. The Board requested Tim send a bid for just the meeting room part of the town hall. No other bids were received.

**Update/Clarify Employee Handbook:** Gene talked with Chad and is getting some materials on the retirement plan and will talk with Chad after he reviews it.

**Thomas Loken Re-Zone:** Resident was not present.

**New Business:**

**Operator's Licenses Applications:** Annual renewals for operator's & retail licenses. Torch's had 10 re-news and no new requests, all background checks came back fine. Kyotes had 8 re-news, and 2 new requests, new requests were Jena Darwin & Cassie Lemke, and both background checks came back fine. Steve made a motion to approve, Bob seconded, motion passed.

**Non Metallic Mining Check List Return:** All checklists have come back.

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

**Correspondence:** Mass Appraisal of Township, Towns Association Meeting in Menomonie, April Fire Report. NSP Public Service Mission of WI, Civic & Public Affairs Academy Training Brochure.

**Next Board Meeting:** The next Board meeting will be July 8, 2014 at 7:30 p.m.

**July Agenda:** New Business: Operator Applications & Picnic License, Land Planning Committee Report, Bills, Correspondence, Gates Re-zone Old Business: Building Repair, Loken Re-Zone, Employee Handbook.

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

**Stacey Simonson**  
**Clerk, Town of Lucas**

APPROVED