

**Town of Lucas Minutes**  
December 10, 2013

**All Board Members Present**

**Minutes:** November Town Board minutes were presented, along with the Public Hearing and Tax Levy meeting. Steve made a motion to approve, Bob seconded, motion passed.

**Financial Report:** Treasurers report was given. Barb has not received her tax bond yet.

**Public Comment:** None

**Road Report:** Patrolman Chad Knopps was not present. Plowing snow, a couple of resident complaints have come in.

**Land Planning Report:** The Board needs to find out what we need to do to start changing the zoning. How many meetings do we need to have, possibility of having someone from the County come out and discuss it with us.

**New Business:**

**Operator's Licenses Applications:** None

**Building Repair:** No asbestos was found in the insulation of the storage shed

**Building Inspector Contract:** Steve made a motion to approve the contract for Fred Weber to be the Building Inspector for the Township for 2014, Bob seconded, motion passed.

**Menomonie Area Mountain Bike Association Presentation:** The Organization is looking into creating a single track bike trail at the School Districts Environmental Site. Township has concerns about parking/parking lot, how large, do we have to issue a driveway easement, what type of events will be held there, and thoughts on future expansion.

**Adopt 2014 Budget:** Steve made a motion to officially adopt the budget for 2014, Bob seconded, motion passed.

**Recommendations For Election Workers:** Stacey asked the Board and the Residents if they had any suggestions for election workers. The board decided that 6 workers are needed.

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

**Correspondence:** Menomonie Fire Report, Election Supplies, Sundby Public Hearing Notice.

**Next Board Meeting:** The next Board Meeting will be January 14, 2013 at 7:30 p.m.

**December Agenda:** New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Building Repair, Election Workers, Bike Trail.

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

Stacey Simonson  
Clerk, Town of Lucas

*Stacey Simonson*, Clerk

APPROVED