

Town of Lucas Minutes

March 11, 2014

All Board Members Present

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

Financial Report: Treasurers report was given. Tax settlement is complete.

Public Comment: None

Road Report: Patrolman Chad Knopps was not present. Chad has been maintaining winter roads.

Land Planning Report: Possible meeting March 25th. Brunkow Hardwoods wants to sell their land, looking into re-zoning. Nothing on the bike trail. Township will post a couple of public meetings on the new zoning so the residents can attend.

Old Business:

Building Repair: Gene is talking with other contractors; Lindus is coming back out to the town hall on Friday March 14th to take another look at the roof. A bid from Shefchik Builders will also be obtained. Need to ask the contractors about warranty's and contingency plans.

Bike Trail: No one was present from the organization, still in limbo.

Update/Clarify Employee Handbook: Gene presented his ideas for the employee handbook, which grouped sick time, vacation time, and the floating holiday into one, as paid time off. Also the addition of the Wisconsin Retirement System plan. Comp time during the snow season can be accrued up to 480 hours and carried over for 6 months, anything not used by December 1st will be paid out. It is the law that comp time is to be paid out and not lost, Chad will be paid for his expired comp time. Discussion to be continued at April's meeting.

New Business:

Operator's Licenses Applications: None

Bills: Steve made a motion to approve the bills, along with the Chad's expense for a recent training, Bob seconded, motioned passed.

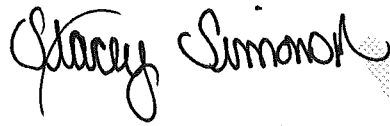
Correspondence: Retirement Letter From Cleo at Zoning Office, Bob Colson Announcement of New Planning & Zoning Administrator, Notice of Salt/Sand Shed Inspection, January Fire Report.

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

April Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Annual Meeting, Annual Registration for Non Metallic Mining, Road Repair on 250th. Old Business: Building Repair, Bike Trail, Employee Handbook.

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

Stacey Simonson
Clerk, Town of Lucas



APPROVED