

Town of Lucas Minutes
September 10, 2013

All Board Members Present

Minutes: August Town Board minutes were presented. Steve made a motion to approve with typo, Bob seconded, motion passed.

Financial Report: Treasurers report was given.

Public Comment: None

Road Report: Patrolman Chad Knopps not present. Chad is cutting brush. Steve made a motion to have a company come in and clear the trees/brush from Crop Road (240th), and not to exceed bid amount of \$5,902, Bob seconded, motion passed.

Land Planning Report: Recommends that the Board accept the Kramer mining operations registrations. Committee suggests that the Board put a timeline on future registration requests. Send a renewal notice out in January, and have a response time back by March.

Old Business:

Kramer Mining Operations Registrations: Bob motioned to approve, Gene seconded, motion passed.

Dunn County Zoning Rewrite Update: Steve made a motion for Gene to pursue the veto power and special exceptions, Bob seconded, motion passed.

New Business:

Operator's Licenses Applications: None

Town Hall Policy on Public Use: Steve motioned to approve a policy on the public use of the Town Hall, Bob seconded it, motion passed. The use of the Town of Lucas Hall is only available for Lucas Township organizations, and events, such as (but not limited to), 4-H, Town Board Meetings, Land Planning Meetings, Elections, Lucas Cemetery, and Sunnyside Class Reunions. Use of the facility by private organizations, individuals, or businesses will not be permitted. Exceptions may be granted on a case by case basis at the Town Boards discretion.

Required Signatures on Checks: Discussion on how many signatures are required on the township checks. Previous Town Board had accepted the recommendation that 3 signatures be on all checks, but only two are required. Going forward the Board will continue with the recommendation of three whenever possible, but only require two signatures.

Bills: Bob made a motion to approve the bills, Gene seconded, motioned passed. Barb will take \$1,800 from the equipment fund, and move over to the checking for the purchase of the shared wood chipper.

Correspondence: Towns Association fall meeting flyer, County of Dunn municipal fall meeting notice, rural fire department annual meeting notice, courtesy letter for local road certification packet,

Next Board Meeting: The next Board Meeting will be October 8, 2013 at 7:30 p.m.

October Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Sand and Salt bids.

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

Stacey Simonson
Clerk, Town of Lucas

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APPROVED