

Town of Lucas Minutes
November 12, 2013

All Board Members Present

Minutes: October Town Board minutes were presented, along with the special meeting for the rezone of the Melvin Sundby land. Bob made a motion to approve, Steve seconded, motion passed.

Financial Report: Treasurers report was given. Barb asked the Board to approve renewing her tax bond through Westbend Mutual. Steve motioned to approve, Bob seconded, motion passed.

Public Comment: None

Road Report: Patrolman Chad Knopps was present. Road miles and maintenance report is due December 16th. Gene will present to Chad to complete.

Land Planning Report: Township needs to prepare for the changing of all Ag 1, 2 & 3 to the new County Zoning

New Business:

Operator's Licenses Applications: Torch's had an application for Janelle King, background check was clear. Gene motioned to approve, Steve seconded, motion passed.

Salt and Sand Bids: Gene motioned to have Davis Brothers haul 800 tons of salt/sand from Dunn County, Bob seconded, motion passed.

Dissolve Tank and Trailer Fund: Gene motioned to dissolve the Tank & Trailer Fund, and move the funds to the general account. Bob seconded, motion passed.

Budget Items From Works Session: Gene researched the property tax increase and found out it to be 0%, and the Employers share for wages is 7.65%

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

Correspondence: Menomonie Fire Report, Monarch Paving Address Change Notification, Community Code Service Letter Regarding Regulatory Certainty Act, Pipeline Awareness Letter.

Next Board Meeting: The next Board Meeting will be December 10, 2013 at 7:30 p.m.

December Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Building Repair.

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

Stacey Simonson
Clerk, Town of Lucas

Stacey Simonson Clerk

APPROVED