

Town of Lucas Minutes
Tuesday September 9, 2014

All Board Members Present

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

Financial Report: Treasurers report was given.

Public Comment: None

Road Report: None

Land Planning Report: Discussion about the meeting that was held on August 28th for the residents. 2 requests to re-zone from AG to commercial. 1 request re-zone from commercial to AG. Land Planning Committee recommended the Board adopt what they did.

Old Business:

5 Year Road Plan: There are 5 roads on the 5 year plan. #1. 730th St. west half (0.5 miles) between 250th & K, 250th north of Hwy 12 (0.13 miles) to 730th St. #2. 160th St. -640th Ave to 672nd Ave (1.46 miles). #3. 672nd Ave -106th St. to 250th St. (2.24 miles). #4. 530th Ave east end Quilling Hill. #5. 640th Ave east end, west of 238th St.

Zoning: Bob Colson from the county was present with the map. Discussion regarding the map was held. Bob Colson asked the Board to pass the resolution at this meeting and will work with the Board if any necessary changes needed to be made. Once the map is approved, any resident wishing to change their zoning will need to go through the proper procedures. Mr. O'mera asked the Board to re-zone his land along I-94 to commercial, Bob made a motion that the 23 acre parcel be zoned general AG and not commercial, Steve Seconded, motion passed. Tim Mittelstadt asked the Board to re-zone 22 acres of his property to commercial. Tim presented his plan of a 40x100 commercial shed to hold a Real Estate Property business and vehicles. Steve made a motion to deny the re-zone request and have the resident go through the proper channels once the map is approved, Bob seconded, motion passed. Steve motioned to adopt the map as amended with the possibility of other technical changes that might be found, Bob seconded, motion passed.

New Business:

Operator's Licenses Applications: None

Todd Knutson Water Shed Drive-way Issue: Todd sent photos of the drive-way and road to the Board, they were reviewed and discussed. The Board suggested that the resident build up the drive-way, and would talk to Chad about possibly scraping away some of the sod along the road to create a run off point.

Bridge/Culvert Discussion: Culvert is in at 560th. Waiting for it to settle before blacktop.

2014 Fall WI Towns Association Banquet: Being held on October 21st at Tainter United Methodist Church. Steve and Gene will attend.

Bills: Purchase of a pressure sprayer was brought up to be put on October's agenda. Steve made a motion to approve the bills, Bob seconded, motioned passed.

Correspondence: Menomonie fire report, Retirement plan paperwork for Chad.

Next Board Meeting: The next Board meeting will be October 14, 2014 at 7:30 p.m.

October Agenda: Pressure Washer, Blasting Ordinance, Budget, State Loan, Operator Applications, Land Planning Committee Report, Bills, Correspondence

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

Stacey Simonson
Clerk, Town of Lucas

A handwritten signature in black ink that reads "Stacey Simonson". The signature is written in a cursive style and is positioned to the right of the printed name and title.