

Town of Lucas Minutes
Tuesday April 8, 2014

All Board Members Present

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

Financial Report: Treasurers report was given. DOR is doing a lottery credit audit.

Public Comment: Harlyn Larson wanted to complement Chad for the wonderful job he is doing on the road maintenance.

Road Report: Need to schedule the annual road inspection.

Land Planning Report: Land planning received a letter from John Wayne from Brunkow Hardwoods about re-zoning. Louis questioned if every county in the state is being asked to be put in the 3 Ag classes. Weston Township is contemplating not going into County zoning.

Old Business:

Bike Trail: Representatives from the School District and the Mountain Bike Club were in attendance to present the trail to the Board and the residents. There was a question and answer session with much discussion on why the residents were against it.

Building Repair: The Board is going to put out proposals for more bids. Bob suggested that just the town hall side be done for now because of the cost. Louis Husby recommended that it be bid out both ways.

Update/Clarify Employee Handbook: No one has talked to Chad, tabled for next months meeting.

New Business:

Operator's Licenses Applications: There were two applications from Kyotes, one for Morgan Beyer, background check was fine. One for Valerie Ahrnes, offence in 2008 for reckless driving. Bob made a motion to approve, Steve seconded, motion passed.

Thomas Loken Re-Zone: Resident was not present. Gene stated that Thomas has 46 acres and wants to split off the 6 acres, and sell the 40 acres to a farmer.

Annual Registration For Non-Metallic Mining: The Township has 6 pits that are pre-existing as non-metallic mining, an annual update check list was sent out to each one, and request to complete and return by June 1, 2014 was made.

250th Road Repair: Bob stated that it is going to be done all at once and the price did not change, a new contract was sent out, and the road to be repaired right away.

Annual Meeting: Next week is the Township's annual meeting (April 15, 2014) Board of Review date was discussed.

Bills: Steve made a motion to approve the bills, along with the Cenex bill that was received just before the meeting and did not make it on the voucher list for April, Bob seconded, motioned passed.

Correspondence: Krammer's limestone base price sheet, Seminar info on Industrial Sand Mining, X-cel Energy Letter How is Their Service, February Fire Report.

Next Board Meeting: The next Board meeting will be May 13, 2014 at 7:30 p.m.

May Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Road Inspection, Old Business: Building Repair, Loken Re-Zone, Employee Handbook.

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

Stacey Simonson
Clerk, Town of Lucas

A handwritten signature in cursive script that reads "Stacey Simonson".