

Town of Lucas Minutes
January 14, 2014

All Board Members Present

Minutes: December 2013 Town Board minutes were presented, Bob made a motion to approve, Steve seconded, motion passed.

Financial Report: Treasurers report was given. Tank and Trailer fund has been dissolved and transferred into the general checking account. Tax collection date is January 15th, Barb asked the board to approve cutting the settlement checks and sending them out in addition to the January vouchers already presented.

Public Comment: None

Road Report: Patrolman Chad Knopps was not present. Chad has been plowing snow.

Land Planning Report: There will be a February Meeting. Bob Colson will be contacted to see if he can attend the meeting.

Old Business:

Building Repair: There is one bid so far, for the removal and replacement of the entire roof over the hall and the shop for over \$50,000. More bids will be gathered, further discussion at February's meeting regarding other bids, and doing the repair in phases.

Menomonie Area Mountain Bike Association Presentation: No one from the organization was present. Gene sent the answers from some of the questions raised in the December's meeting to the Land Planning Committee. Louis asked for some more clarification. Gene was going to contact the representative again.

New Business:

Operator's Licenses Applications: Torch's had one application for Doreen Larson, background check was fine, Gene made a motion to approve, Bob seconded, motion passed.

Monthly Meetings Published in Newspaper: Bob made a motion to drop publishing the regular monthly meeting in the newspaper, Steve seconded, motion passed.

ATV Trail: Rick Trainor asked the board to approve a connection for the existing trail on 570th all the way out to HWY K, and Lynn Stewart's road past 670th. Rick also asked the board to allow the trails to open a month earlier, currently they open in May, wanting them to open in April. Gene asked that the issue be tabled to next month's meeting so that the land owners could be contacted.

Election Workers: A list of the Election Workers was presented, Doris Kelley, Josie Pillman, Jerry Miller, Molly Lande, Donna Koranski, & Barb Flom. (Error Barb Flom, Correction will be made at February's meeting) Steve made a motion to approve, Bob seconded, motion passed.

Bills: Bob made a motion to approve the bills, along with the additional checks that need to be made for the tax settlement, Steve seconded, motioned passed.

Correspondence: Menomonie Fire Report, Comprehensive Zoning RE-Write.

Next Board Meeting: The next Board Meeting will be February 11, 2014 at 7:30 p.m.

February Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Old Business: Building Repair, Election Workers, Bike Trail.

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

Stacey Simonson
Clerk, Town of Lucas

Stacey Simonson, Clerk

APPROVED