

Town of Lucas Minutes
Tuesday February 14, 2017

Call of Roll: All Board Members Present, Except Bob

Minutes: The January 2017 town board minutes were presented, Steve made a motion to approve, Gene seconded, motion passed.

Treasurers Report: Given

Public Comment: Stacey shared several weeks of time sheets for Chad. Stating concerns for how many hours he is working, 16-23 hours a day, then truing around and working another 10 hours. Could cause a potential liability to the township should there be an accident or some other incident, along with Chads wellbeing, and the financial impact on the towns budget. It was talked about a couple of years ago about getting a backup patrolman, Stacey suggesting the board revisit finding a part-time/on call person.

Road Report: None

Land Planning Report: None.

Old Business:

Roads & Bridges: Buck's bridge project will hopefully start in the fall of this year. There may be an issue with the overhead wires on bridge project, and could change the manner in which the bridge is constructed.

New Business:

Operator's Licenses Applications: None.

Building Inspector Contract: Steve made a motion to approve Fredrick Weber as the towns building inspector for 2017, Gene seconded, motion passed.

Annual Training for Board: Gene will attend the meeting held on March 25th held in Eau Claire at the Florian Gardens, Steve is not sure if he will attend and Bob was not present at the Board meeting.

Telecommunications Facility Special Exceptions

Other Special Exceptions: AT&T would like to put up a collapsible wireless communication tower on Tom Modahl's land located off Hwy 29, near Kyotes and the town hall. The town does not get a vote, just a voice on the project. Resident Louis Husby commented about a possible penalty assessed to the company should something happen, and the tower not collapse within its caged area, doing damage to the surrounding area. It was brought up who would enforce the penalty, and who would benefit from it, the County? Treasurer Barb Lande inquired if it would grant residents in the area better internet options, such as fiber optic, being that the County would like to have the townships do electronic receipting for the taxes. Clerk, Stacey Simonson thought it was a good idea, due to the poor reception within the valley. A Proposal was submitted for a special exception for a temporary asphalt plant for Monarch Paving while they work on the Hwy Q project, the Board decided to table to March's meeting.

Bills: Steve made a motion to approve the February bills, along with the February tax settlement checks, and the check for annual training, Gene seconded, motion passed.

Correspondence: Mining registration returns.

Next Board Meeting: The next Board meeting will be on Tuesday March 14, 2017 at 7:30 p.m.

March Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, Asphalt Special Exception, Annual Training for Board Members.

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

Stacey Simonson
Clerk, Town of Lucas

APPROVED