

Town of Lucas Minutes
Tuesday May 13, 2014

All Board Members Present

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

Financial Report: Treasurers report was given. Barb asked that a check be made out for \$10,000 to transfer from the BMO checking account to the Citizens equipment fund. Barb also asked the Board to think about the possibility of a new reserve account, versus keeping the large balance in the general checking account.

Public Comment: None

Road Report: Road bans came off Wednesday May 7th, 2014.

Land Planning Report: Working on the transition to the new County Zoning, and how to make it make sense to the residents. The committee said they would move forward with the Loken re-zone if he brought more detailed information to the Board, tabled to June's meeting.

Old Business:

Building Repair: 6 bid requests were sent out to 6 different companies with a return deadline of June 1, 2014. Review at June's Board meeting, may take action.

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

Thomas Loken Re-Zone: Resident was not present. The Board needs more detailed information on what the resident wants to do, and is requesting that Thomas Loken be present at the next meeting, or a representative to answer any questions.

New Business:

Operator's Licenses Applications: None

Road Repair: Repair of 250th should be started after Memorial Day or shortly thereafter. Still need final contract.

Road Inspection: Scheduled for Friday May 16th, 2014 weather permitting.

Bills: Gene made a motion to approve the bills, along with a \$20,000 check from the BMO checking account to the Citizens Bank equipment fund, Bob seconded, motioned passed.

Correspondence: Community Service Code Correspondence on Updating Ordinances, WI DOT Results From Salt/Sand Inspection, March Fire Report.

Next Board Meeting: The next Board meeting will be June 10, 2014 at 7:30 p.m.

June Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Non-Metallic Mining Checklist Return, Bridge Discussion, Possibility of a New Reserve Account. Old Business: Building Repair, Loken Re-Zone, Employee Handbook.

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 with a large, looping initial "S".

APPROVED