

Town of Lucas Minutes

Tuesday July 8, 2014

All Board Members Present

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

Financial Report: Treasurers report was given.

Public Comment: Resident Jake Sailer wanted to inform the Board of an ongoing issue he has been having with his neighbor Gary Brunner, in regards to the Brunners cows getting out and damaging Jakes property. The Dunn County Sherriff has given citations to Gary for animals at large when discovered on the road, and suggested that Jake go to the Township and ask if a fence could be put up by the Township, which would be billed back to Gary on his taxes. Gary's insurance company has been in contact with Jake about the damage. Jake will let the Township know what he hears from the insurance company, the Township will look into the logistics of putting up a fence.

Road Report: Mowing ditches, 250th is done, but needs shoulder. The Township will be renting a brush mower with another township to do some trimming. The cost for Lucas is \$1,300.00 and we will have the equipment for 2 weeks.

Land Planning Report: Meeting set for Friday July 11, 2014 at 7:00 p.m. Bob Colson is putting a map together that we can take to the residents. Committee also recommended the Gates rezone, and the Loken rezone.

Old Business:

Re-Zones: Steve made a motion to approve the Thomas Loken rezone, parceling off 5 acres and rezoning it AG 2, Bob seconded, motion passed. Steve made a motion to approve the Gates rezone, parceling off a minimum of 2.5 acres and rezoning it to AG 3, Bob seconded, motion passed.

Building Repair: Gene presented a chart he put together showing the roof bids, and the breakdown of the interest and payments per 5 years if the Township were to borrow the funds. After discussion, the issues was tabled to a special meeting so the Board could meet with Lindus and have them present their product, and procedure for replacing the roof.

Update/Clarify Employee Handbook: Gene talked with Chad and he would like to go with the pension offered. Steve made a motion to approve the new Employee Handbook, Bob

seconded, motion passed. Copies of the old and new handbook are filed with the July minutes for reference of changes/updates.

Bridges: None of the Board members have received the inspection report on the bridges.

New Business:

Operator's Licenses Applications: Torch's had one application for Debra Fugate, background check came back ok, Kyotes had one application for Karen Humphrey, background check came back ok, Torch's had a request for a picnic licenses for a horse pull in September, Bob made a motion to approve, Steven Seconded, motion passed.

Cenex Prepay LP Contract: 1,200 gallons is being purchased, contract price is \$1.54, tank is currently at 20%, Steve will call for a summer fill.

August Monthly Meeting: Due to the primary election being held on August 12th, the monthly board meeting needs to be re-scheduled. New date and time is August 5, 2014 at 7:30 p.m.

Bills: Bob made a motion to approve the bills along with the Cenex prepay contract and the monthly Cenex invoice for \$1,021.11, Steve seconded, motioned passed.

Correspondence: May Fire Report.

Next Board Meeting: The next Board meeting will be August 5, 2014 at 7:30 p.m.

August Agenda: New Business: 5 Year Road Audit, 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