

Town of Lucas Minutes
Tuesday October 14, 2014

All Board Members Present

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

Financial Report: Treasurers report was given. Recycling stickers have been ordered. Barb will be attending a Treasurer's meeting at the County in October. The Township will not participate in the remote receipting until next tax season. Barb is looking into faster internet options to meet the program requirements. Possible fee's/charge back could be assessed by the County if they have to do the entering themselves.

Public Comment: None

Road Report: Chad is grinding brush with the rented boom mower.

Land Planning Report: Louis Husby asked the Board if they had heard anything back from Alan Harvey regarding the issue with the blasting ordinance. Gene has not heard anything, and will make time to contact Alan and find out.

Old Business:

State Loan For Roof Repair: Gene read the preamble and resolutions to the Board. The Town of Lucas and Board of Supervisors make application for a \$16,870 loan for the purpose of financing roof replacement on the town hall. The loan to be for a 5 year term, annual installments due on the 15th day of March proceeding the date the loan is made, and annually thereafter, with a 3% interest rate. There shall be raised and there is levied upon all taxable property within the Town of Lucas, a direct annual tax for the purpose of paying interest and principal on the loan as it comes due. No money obtained by the Town of Lucas from the state shall be applied or paid out for any purpose other than financing the roof replacement. Steve made a motion to adopt the forgoing preamble and resolution, all Board Members voted aye, motion passed.

New Business:

Operator's Licenses Applications: Kyote's had two applications, one for Abigail Ellingson, and one for Sarah Johnson, neither applicant had any criminal record. Bob made a motion to approve the applications, Steve seconded, motion passed.

Purchase Pressure Washer: Bob made a motion that the Township purchase a new high pressure washer from Steve Idso for \$4,500. Steve seconded, motion passed.

Humane Society Contract: The new 2 year contract was reviewed. Steve made a motion to approve as written, Bob seconded, motion passed.

Drive-way Permit For Bike Trail: Bill Dingwall was present from the Menomonie School District requesting a permit for the proposed drive-way for the bike trail. Steve made a motion to approve the drive-way permit as designed, Bob seconded, motion passed.

Set Budget Workshop Date: Monday October 27th at 6:00 p.m. will be the workshop for the 2015 budget

Bills: Bob made a motion to approve the October bills, along with the additional payments for the pressure washer (\$4,500) mower tire repair (\$103), and the Davis Brothers Excavating (\$1,045) Steve seconded, motioned passed.

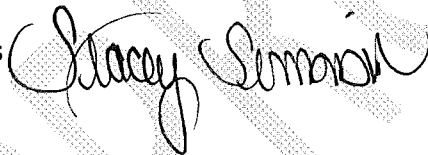
Correspondence: Menomonie fire report

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

October Agenda: Salt/Sand, 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



APPROVED