

## Town of Lucas Minutes

July 9, 2013

### All Board Members Present

**Minutes:** June 2013 Town Board minutes were presented. Gene made a motion to approve, Steve seconded, motion passed.

**Financial Report:** Treasurers report was given. Barb has had 1 phone conversation and 1 personal meeting with BMO since the last meeting. BMO agreed not to charge any fees, or require the \$2,750 minimum balance through the end of the year. At that time the Township will look into possibly changing financials.

**Public Comment:** Peg McKanna mentioned the meeting was not published in the paper for the month of July. The town is not required to publish the monthly meetings, unless it is free. Yearly cost savings to the Township is roughly \$500 a year. The meetings will be published monthly till the end of the year, and then discuss it again.

**Road Report:** Patrolman Chad Knopps not present. Chad is mowing ditches.

**Land Planning Report:** Meeting date was set for Wednesday July 17th at 7:00 p.m. to go over Dunn County Permit and Kramer operations registrations, also Dunn County draft for zoning, and check list from Al Harvey for mining ordinance.

### Old Business:

**Lawn Mowing:** Gene received 2 different bids. Go Green was \$50.00 each time, and Bruce was \$85.00 each time. Gene made a motion that Chad will have the option to continue mowing the lawn on the clock, and receive \$50.00 for the use of his mower. If Chad does not want to continue mowing, then the Township will go with Go Green. Bob seconded, motion passed.

**Website Update:** Stacey and Peg McKanna met with web-site provider to go over the back side of the web-site maintenance. Site is up and running with Board contact info on it. Stacey asked that the Board approve that the agenda and minutes be posted on the web-site. Gene motioned, Steven seconded, motion passed.

**Resurfacing Bid & Bridge Repair:** Sheriff's Department was contacted, it was determined who did the damage, the vehicle was scraped just days before the Sheriff got there, no citations were given for that reason, but the person did admit they did it. Procedure going forward will be to fix the bridge, bill the resident, and take them to small claims if needed. Bid from the County to repair the bridge on 250<sup>th</sup> was \$5,000-\$6,000. Town received two bids, one from Manarch, and one from Scott for repaving, several different options, may need to call a second meeting to determine what and who to go with.

**New Business:**

**Operator's Licenses Applications:** Kyotes Den applied for an operator's license for Virginia Dahl. Background check showed a DUI in June of 2009, along with an aggressive driving. Offence was older than 2 years, Gene made a motion to approve Virginia Dahl for the operator's license, Bob seconded, motion passed.

**Dunn County Operations Registrations:** Registrations were given to the Land Planning Committee to go over. Steve will try and get Kramer's before the Land Planning Committee meets on Wednesday July 17th.

**Dunn County Hwy Petition:** Petition is due in August for a next year payout. Motion was made by Gene to fix the bridge/culvert on 560<sup>th</sup> Avenue, Steven seconded, motion passed.

**Sunny Side Use of Town Hall:** Sunny Side is having a reunion on August 3<sup>rd</sup> 2013, and would like to use the Town Hall facilities. Steve made a motion to let them use the Town Hall, Bob seconded, motioned passed.

**Cedar Country Propane Contract:** Town will do a summer fill, and pre pay for 1,500 gallons of LP, at the rate of \$1.23 per gallon.

**Nonmetallic Mining & Operations Checklist:** Given to Land Planning Committee to review.

**Bills:** Gene made a motion to approve the bills, Steve seconded, motioned passed.

**Correspondence:** May fire report form Menomonie Fire Dept, Kenworth emissions letter for town truck, Dunn County Zoning Ordinance Draft.

**Next Board Meeting:** The next Board Meeting will be August 13, 2013 at 7:30 p.m.

**August Agenda:** Old Business: Website Update, Resurfacing & Bridge Repair Bids, New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence

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

Stacey Simonson  
Clerk, Town of Lucas

*Stacey Simonson, Clerk*