

Town of Lucas Minutes
August 13, 2013

All Board Members Present

Minutes: July 2013 Town Board minutes were presented. Gene made a motion to approve as distributed, Bob seconded, motion passed.

Financial Report: Treasurers report was given.

Public Comment: Louis Husby brought up that the trees are canopying over Crop Road and need to be trimmed back, unable to get equipment through. The Board will contact the land owners. A bid was obtained for the work at \$200 per hour from Bob Kramer (Cormican). A resident has requested use of the Town Hall for a birthday party. Board turned down the request, and will come up with a policy on those types of inquiries if nothing is found in past records.

Road Report: Patrolman Chad Knopps not present. Chad is cutting brush, & filling pot holes. Will soon start grader patching.

Land Planning Report: Recommends that the Board accept the Dunn County mining operations registrations. Meeting date was set for Wednesday August 21st at 7:00 p.m. to go over Kramer operations registrations. Land Planning Committee also recommends amending the check list as to what the material is being used for in the mining operations.

Old Business:

Resurfacing Bid for 250th Bridge and Road Repair: Motion was made by Steve to accept Monarch's bid with 2.5 inches at approximately \$73,400, Bob seconded, motion passed.

Dunn County Mining Operations Registrations: Gene motioned to approve, Steve seconded, motion passed

Dunn County Zoning Rewrite: September 10th is the public meeting to go over Dunn County Comprehensive Zoning Ordinance.

New Business:

Operator's Licenses Applications: Kyotes Den applied for an operator's license for Carmen Kietzer, no criminal background was found. Torches Valley Bar requested a picnic permit for September 7th 2013 for the Neaubauer horse pull. Steve made a motion to approve, Bob seconded, motion passed.

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

Correspondence: June fire report form Menomonie Fire Dept, Kenworth recall letter for town machinery, Dunn County Zoning Ordinance 4th draft, WI towns Association DOT public outreach on implement of husbandry, Residential Construction in Farmland Preservation Zoning Districts

Next Board Meeting: The next Board Meeting will be September 10, 2013 at 7:30 p.m.

August Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Town Hall policy on public use

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

Stacey Simonson
Clerk, Town of Lucas

Stacey Simonson
Clerk

Approved