

Town of Lucas Minutes
February 11, 2014

All Board Members Present

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

Financial Report: Treasurers report was given. Barb is still trying to settle the taxes with the County. Barb asked that the Board approve the checks that need to be made out to the various taxing jurisdictions for the tax settlement, and an additional 4 checks in regards to the DNR payment in lieu of taxes.

Public Comment: None

Road Report: Patrolman Chad Knopps was not present. Chad has been plowing snow.

Land Planning Report: There will be a meeting on Tuesday February 25th at 7:00 p.m. to talk about the new rezone and possible bike trail. Discussion on what the Environmental Site land is zoned; Gene stated the County has it zoned at AG 3.

Old Business:

Building Repair: Resident Jason Simonson brought a bid from Kiesau Construction for the roof repair/replacement over the town hall portion for \$12,413.00. No other bids were presented. Gene discussed borrowing money from the State for repairs at a low interest rate, with the opportunity to borrow extra money for other needs.

ATV Trail: Resident Mike Casper was present to ask the Board to approve the extension of the existing trail on 570th, to continue all the way to Hwy K. Steve made a motion to approve the extension of the trail, and opening the trails a month earlier, Bob seconded, motion passed.

Menomonie Area Mountain Bike Association Presentation: No one from the organization was present. Still many unanswered questions.

Election Workers: Correction from January, removing Barb Flom, and replacing it with Rebecca Kilde due to Clerk error, also adding Jackie Finder to the list of workers, Steve made a motion to approve, Bob seconded, motion passed.

New Business:

Operator's Licenses Applications: None

February 28th WTA Training/District Meeting: Gene, Bob, & Steve will attend.

Update/Clarify Employee Handbook: Certain sections of the employee handbook need updating and clarification. The issue of comp time vs. overtime, when it's earned, used and/or lost. Holiday pay when actually working on a Holiday such as Christmas, New Years, or Thanksgiving, and Vacation time. Chad has asked to be paid out for his current comp time. The Board is to write down ideas and discuss at March's meeting.

Bills: Gene made a motion to approve the bills, along with the additional checks that need to be made for the tax settlement, and DNR payouts, Bob seconded, motioned passed.

Correspondence: Tractor Central coupon, road signs flyer, CVTC letter announcing Board Member openings, Aire Serv letter.

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

February Agenda: New Business: Operator Applications, Land Planning Committee Report, Bills, Correspondence, Old Business: Building Repair, Bike Trail, Employee Handbook.

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

Stacey Simonson
Clerk, Town of Lucas

Stacey Simonson, clerk