

Town of Lucas Minutes
Tuesday June 9, 2020

Call of Roll: All Board members were present

Minutes: The May monthly minutes were presented, Steve made a motion to approve, Bob seconded; motion passed.

Treasurers Report: Given. Steve made a motion to approve moving the town's accounts from BMO to WCU, Bob seconded; motion passed. Barb is working with WESTconsin Credit Union on transferring accounts. Barb also stated that she is not in support of the Board's recent financial decisions, most recent the Wellstein Road project and the Town taking out a \$700,000.00 loan for that project. And question's the power that is given to the Town Patrolman to order \$19,000 in materials, and why that decision is not coming before the Board.

Public Comment: Debbie Knopps said she agrees with Barb's statement 100%, and said we should only be doing what we can afford.

Road Report: Work has begun on the Wellstein Road project. It was suggested Chad attend the monthly Board meeting, Steve said he would talk to Chad.

Land Planning Report: None

Old Business:

New Business:

Operator's Licenses & Applications: Annual renewals for Torch's Valley Bar Class B Retail Licenses, and 14 Operator's Licenses. Kyote's Den Class B Retail License, and 5 Operator's Licenses. Steve made a motion to approve, Bob seconded, motion passed.

Loan Options For Road Project: 2 proposals, State Trust Funds (same program we did with the roof loan) 5 years at 2.5% and 10 years at 3.0%. Bremer Bank, 5 years at 1.84% and 10 years at 1.98%. Due to the ease of the State loan process Steve made a motion to go with the State loan for 10 years, Bob seconded; motion passed.

Bills: Steve made a motion to approve the June bills, Bob seconded; motion passed.

Correspondence: Utility Ordinance, Bridge Petition,

Next Board Meeting: The next Board meeting will be on July 14, 2020 at 7:30 p.m.

August Agenda: Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, LP Contract, and Correspondence.

Adjournment: Steve made a motion to adjourn, Bob seconded, motion passed.
Stacey Simonson Clerk, Town of Lucas