

**Town of Lucas Minutes**  
Tuesday July 14, 2020

**Call of Roll:** All Board members were present

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

**Treasurers Report:** Given. Barb needed a copy of the June approved minutes to move forward with transferring the accounts to WESTconsin Credit Union.

**Public Comment:** None

**Road Report:** Wellstein Road has been paved, shouldering will begin within the next week. Our town roads fared very well compared to others in the area with all the rain fall lately. Steve made a motion to approve the ordinance regarding Town Right-Of-Way Use by Utilities, Bob seconded; motion passed.

**Land Planning Report:** None

**Old Business:**

**Loan For Road Project:** Gene read out loud the formal application for the State loan regarding the Wellstein Road project. Steve made a motion agreeing to the terms and conditions of the loan, \$700,000.00 over 10 years, Bob seconded; motion passed.

**New Business:**

**Operator's Licenses & Applications:** Torch's Valley Bar had 3 new applicants, Megan Theelke, Shannon Lemler & Randall Lemler. Steve made a motion to approve, Bob seconded; motion passed. Steve made a motion to adopt the new State law regarding how Towns approve & deny Operator's Licenses, Bob seconded; motion passed.

**Bridge Petition:** Steve made a motion to approve the Bridge Petition for 171<sup>st</sup> Street culvert repair/replacement, Bob seconded; motion passed. Steve made a motion to approve the Bridge Petition for 238<sup>th</sup> Street culvert repair/replacement, Bob seconded; motion passed.

**August & September Board Meetings:** Due to the Election on August 11<sup>th</sup> the monthly Board meeting needs to be rescheduled, it will take place on Tuesday August 18<sup>th</sup>, 2020 at 7:30 pm. Due to the Clerk not being available on September 8<sup>th</sup> the monthly Board meeting needs to be rescheduled, it will take place on Tuesday September 15<sup>th</sup>, 2020 at 7:30 pm.

**Bills:** Steve made a motion to approve the July bills, along with the 2<sup>nd</sup> quarter Menomonie fire dues, Bob seconded; motion passed.

**Correspondence:** Timber cutting notice Peterson.

**Next Board Meeting:** The next Board meeting will be on August 18<sup>th</sup>, 2020 at 7:30 p.m.

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

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

**Stacey Simonson Clerk, Town of Lucas**

APPROVED