

Town of Lucas

Board Meeting Minutes

August 10, 2021

The Town of Lucas Board Meeting was called to order at 7:31 p.m. by Chairman Eugene Ruenger.

1. **Call to Order:** The Town of Lucas Board Meeting was called to order at 7:31 by Chairman Eugene Ruenger.
2. **Call of the Roll:** Board members present were Eugene Ruenger, Pilar Gerasimo, Steve Olson, and Barbara Lande. Absent with prior notice was Town Clerk Stacey Simonson.
3. **Approval of the July Minutes:** The July monthly minutes were presented and reviewed. Motion made by Steve Olson to approve. Motion seconded by Pilar Gerasimo. Motion passed.
4. **Treasurer's Report:** Report presented by Barbara Lande.
5. **Public Comment:**
Deb Knopps speaks about concerns over the workmanship of the patrolman. He mowed two rows of their corn while mowing ditches. She also expressed concerns over the way that Pilar Gerasimo reported a recent fire at their residence.
6. **Road Report:**
Once company has completed City of Menomonie chip sealing, they will be moving to the Town of Lucas/Town of Weston. Ruenger reports replacement of culverts.
7. **Land Planning Report:**
Pilar has generated a rough draft for the review by the Board, which will eventually be forwarded to the Planning Committee for their review.
8. **Old Business**
 - a. **Milestone Material/Gates Quarry**
Working on that and may have a meeting toward the end of the month.
9. **New Business**
 - a. **Ordinance Review**
No progress on this; matter continued to next month.
 - b. **LP Prepay Contracts**
Last year total amount purchased was 1,528 gallons of propane. This includes prepay and the summer fill gallons. Synergy Coop is offering \$1.49 a gallon is being as a prepay amount. This is from Synergy Coop. Steve Olson makes a motion to purchase 1,200 gallons and motion seconded by Pilar Gerasimo. Motion carried
 - c. **Bills**
Bills for bags didn't get included in the vouchers. Eugene Ruenger would like authorization of an amount not to exceed \$1,000 and is requesting that this be paid in addition to the bills listed on the voucher. Pilar motion /Steve Olson second. Motion carried.
 - d. **Correspondence**
Note from the Department of Revenue letting us know that they are doing a review of the equalized value of property located within the Town of Lucas. Eugene Ruenger has talked to Dan Olson of the State as well as Randy Prochnow.
10. **Proposed Agenda Items:** Treasurer's Report, Land Planning Commission Report, Road Report, Operator Applications, Ordinance Review, Bills and Correspondence.
11. **Adjournment:** Motion at 7:47 by Steve Olson to adjourn and seconded by Pilar Gerasimo. Motion carried.

Next Board Meeting: The next Board meeting will be held on September 14 , 2021 at 7:30 p.m.

Respectfully submitted

Barbara Lande, Treasurer Town of Lucas