

**Town of Lucas**  
**Notice of Town Board Meeting**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a Board Meeting of the Town of Lucas will be held on Tuesday, December 13, 2022 7:30 p.m.

Items to be discussed and/or acted upon at this meeting are listed below:

1. Call to Order
  2. Call of the Roll
  3. Approval of Meeting Minutes
  4. Treasures Report
  5. Public Comment
  6. Road Report
  7. Land Planning Report
  8. Old Business:
  9. New Business:
    - a. Operator License Applications
    - b. Town of Lucas policy regarding substance abuse
    - c. Select a firm to provide DOT required drug testing program
    - d. Select a person to fill out the term as clerk for the Town of Lucas
- The Board will move into a closed meeting to address specific personnel matters.*
- e. Select a firm to audit the Town's finances.
  - f. Schedule caucus
10. Bills
  11. Correspondence
  12. Agenda for January 2023 Meeting
  13. Adjournment

Gene Ruenger,  
Chair, Town of Lucas  
2022

Bills will be available at 7:15 p.m. before the Board meeting for review.

Due to the December 5<sup>th</sup> resignation of the Town of Lucas Clerk, the Board will appoint a Clerk for the remainder of the current term that ends April 11, 2022. Anyone seeking consideration for this position should indicate interest to the Town Chair at 715-665-2229 or [Lucaschair2013@yahoo.com](mailto:Lucaschair2013@yahoo.com). Selection will be made at the Town Board meeting December 13, 2022, or as soon as possible thereafter.

\*Lucas Town Hall is located at E2301 Hwy 29, Menomonie, WI 54751.

Note: Please note that upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Chair at 715-665-2229.

“It is possible that members of and possible quorum of other governmental bodies of the Town may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice”