

Town of Lucas
Dunn County, Wisconsin

The Town Board of the Town of Lucas, Dunn County, Wisconsin, held a noticed Town Board Meeting on February 13, 2024 at 7:30 pm at the Lucas Town Hall, E2301 State Highway 29, Menomonie, WI.

1. **Call to order** by Chair Gene Ruenger at 7:30 pm.
2. **Roll call**
Present: Chair Gene Ruenger, Supervisor Pilar Gerasimo, Supervisor Steve Olson, Treasurer Amber Jackson, Clerk Tracy Glenz

Guests: Gene Holte, Angela Davis, Mark Falteisek, David Tarter, Amy Lang
3. **Approval of January meeting minutes:** Steve moved to approve as written, Pilar seconded; motion passed.
4. **Treasurer's report:** Presented by Amber
5. **Public comment:** Gene Holte suggested raising the light near the hall door and pointing it in the right direction to provide more light to the trash/recycling area as requested by Bill.
6. **Road report:** County and town road restrictions in place since February 1.
7. **Land planning report:** meeting on Thursday to review Haase property outlot survey map.
8. **Old business:**
 - a. Menomonie FD "fair share" plan: Rural fire group of town representatives had first meeting on January 30, Gene Ruenger is representing Lucas.
 - b. Update to town building ordinance: Town attorney reviewed updated ordinance and said it looked fine. The land use permit is not a zoning action and does not have to be reviewed by the land planning committee; it is processed by the clerk. Tabled to next meeting for review by board members.
 - c. Ordinance fee schedule: Tracy found a section 1-3-1 "Schedule of Fees" from the code of ordinances submitted in 2010 by the then town attorney. It was in electronic form but not printed in the bound paper version of the code of ordinances. Not clear if it was ever adopted by the board. Having town attorney review this section.
 - d. Article 12 mining issue: Nothing to report
 - e. Replacement of 90th St. culvert: Will be part of culvert inventory
9. **New business:**
 - a. Culvert inventory: New state requirement to inventory all culverts and small bridges between 6 and 20 feet long. Gene intends to have the town do the inventory and not hire a contractor.

10. Bills: Steve moved to approve paying of bills, Pilar seconded; motion passed with the addition of two registrations for Steve and Gene for April WTA district meetings/board of review training.

11. Correspondence:

- a. Gene received guidance that WTA dues should not be used for donations.
- b. The WI Board of Commissioners of Public Lands (BCPL) lowered their interest rate from 6.25% to 6.0% and invited all loans currently in the application process to re-apply at the lower rate. New loan application documents received from the BCPL. Pilar read aloud the Preamble and Resolutions. Steve moved to adopt the preamble and resolutions, Pilar seconded; motion passed with three ayes. All paperwork signed; completed application will be returned to the BCPL by the clerk.
- c. Weber inspection report for January received.
- d. Dunn County Board of Adjustment public hearing for Richard Casper conditional use permit is on February 19, 2024 at 10:30am.

12. Agenda for March meeting: Building code ordinance; recommendation from Land Planning Committee for Haase outlot application.

13. Adjournment: Steve moved to adjourn, Pilar seconded; motion passed. Adjourned at 8:14 pm.

Tracy Glenz
Clerk, Town of Lucas
February 20, 2024

APPROVED