

Town of Lucas  
Dunn County, Wisconsin

The Town Board of the Town of Lucas, Dunn County, Wisconsin, held a noticed Town Board Meeting on March 12, 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 7:31 pm.
2. **Roll call**  
Present: Chair Gene Ruenger, Supervisor Pilar Gerasimo, Supervisor Steve Olson, Treasurer Amber Jackson, Clerk Tracy Glenz  
  
Guests: Angela Davis, Amy Lang, Dustin LaBlonde, Sandra Frigo
3. **Approval of February meeting minutes:** Steve moved to approve as written, Pilar seconded; motion passed.
4. **Treasurer's report:** Presented by Amber. Included a 2024 budget and budget-to-date comparison report. The board requested a monthly budget report if possible; quarterly at minimum if Amber is busy.
5. **Public comment:** None
6. **Road report:** Town road restrictions are still in place. County lifted theirs on March 7.
7. **Land planning report:** Met on February 15 regarding Haase outlot proposal. Dustin LaBlonde, surveyor, presented; property owners have long-term plan to split their land evenly between three children. Outlot 1 would remain as farm use; not a buildable lot. Land Use Planning Commission moved to recommend that the board approve the proposal. Dunn County zoning has approved it. Steve moved to approve, Pilar seconded; motion passed.
8. **Old business:**
  - a. Town building code ordinance update: Pilar moved to approve update to the town building code ordinance, Steve seconded; motion passed.
  - b. Ordinance fee schedule: Section 1-3-1 from the 2010 Code of Ordinances is extensive and references sections of the Code that haven't been adopted.
    - i. Board discussed reviewing Code of Ordinances again and determining which codes to adopt. Pilar will review Sections 1-6, Gene will review 7-12.
  - c. Culvert inventory: Steve has been putting together a list; working from previous inventory. Town will do inventory.
  - d. Menomonie FD "fair share" plan: Towns meeting scheduled soon. Discussion is mostly about options for paying.
  - e. Article 12 mining issue: Town attorney is reviewing.
  - f. Replacement of 90<sup>th</sup> St. culvert: Gene will speak with County about installation.

**9. New business:**

- a. Spring cleanup: scheduled for May 18, 2-5pm. Pilar is advocating on County board for multi-town hazardous waste cleanup, but won't happen this year.
- b. Annual meeting: scheduled for April 16 at 7:30pm.

**10. Bills:** Pilar moved to approve paying of bills, Steve seconded; motion passed.

**11. Correspondence:**

- a. The WI Board of Commissioners of Public Lands (BCPL) approved the grader loan. Board discussed withdrawing full amount; Tracy will return paperwork.
- b. Weber reported no activities in February.
- c. Community Code Service, prior town attorney, sent memoranda interpreting new state requirements regarding residential development permits and billed us for it. Pilar will check with Bakke Norman to see if they can provide the same service of interpretation of important new or revised regulations.
- d. Regarding suggestion to better light the trash/recycling area in darker months; may require new fixture rather than just replacing bulb. Brighter lights on yard pole, which is on all night, could create light pollution problem. Could consider different open hours in the winter months. Keep this discussion open.

**12. Agenda for April meeting:** schedule road inspection

**13. Adjournment:** Steve moved to adjourn, Pilar seconded; motion passed. Adjourned at 8:34 pm.

Tracy Glenz  
Clerk, Town of Lucas  
March 15, 2024