

Town of Lucas  
Dunn County, Wisconsin

The Town Board of the Town of Lucas, Dunn County, Wisconsin, held a noticed Town Board Meeting on May 14, 2024 at 7:30 pm at the Lucas Town Hall, E2301 State Road 29, Menomonie, WI.

1. **Call to order** by Chair Gene Ruenger at 7:33 pm.
2. **Roll call**  
Present: Chair Gene Ruenger, Supervisor Steve Olson, Treasurer Amber Jackson  
  
Not present: Supervisor Pilar Gerasimo, Clerk Tracy Glenz  
  
Guests: Jennifer McKenna, Angela Davis, Derek Trainor, Dan Pax, Marie Kilde
3. **Approval of April meeting minutes:** Steve moved to approve as written, Gene seconded; motion passed.
4. **Treasurer's report:** Presented by Amber. Provided budget comparison report.
  - a. Gene said the grader will be delivered in the next few weeks and first payment on loan is due 30 days after receipt.
5. **Public comment:** none
6. **Road report:** RFP for improving Olson Road. Gene has been requesting bids for engineering support.
7. **Land planning report:** Appointment of new members
  - a. Jennifer McKenna – Steve moved to approve, Gene seconded; motion passed
  - b. David Tarter – Steve moved to approve, Gene seconded; motion passed
8. **New business:**
  - a. Right-of-way permit applications
    - i. 24/7 Telcom for installation of communications on 711<sup>th</sup> Ave.: Steve moved to approve, Gene seconded; motion passed
    - ii. Dunn Energy Cooperative for installation of electrical on 530<sup>th</sup> Ave.: Steve moved to approve, Gene seconded; motion passed
  - b. Derek & Andrea Trainor conditional use permit application: Board needs approval from Land Planning Committee; Steve moved, Gene seconded; motion passed
  - c. WTA accessory dwelling unit survey: open discussion; Gene will respond to email questions.
9. **Old business:**
  - a. Ordinance fee schedule – no change
  - b. Culvert inventory – no change
  - c. Menomonie FD "fair share" plan – no change

- d. Article 12 mining issue - postponed
- e. Replacement of 90th St. culvert – will start June 10<sup>th</sup> and be finished on June 13<sup>th</sup>
- f. Gene got a quote for a culvert on 630<sup>th</sup> (Weber Rd) for \$12,000. Steve moved to approve the quote, Gene seconded; motion passed

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

**11. Correspondence:**

- a. Notice of Dunn Energy Cooperative annual meeting on May 16 at 6:00pm
- b. Weber April activity report
- c. Approved Dunn County zoning permits:
  - i. Robert and Jeanne Lewandowski, N5926 203<sup>rd</sup> St.
  - ii. Kevin and Janet Zimmerman, N7122 Cty Rd Q
- d. Dunn County zoning application for Dale May, E1791 640<sup>th</sup> Ave.
- e. Minutes of the April 22 Dunn County Unit Wisconsin Towns Association meeting
- f. LRIP State Municipal Project Agreement
- g. Invoice from Fabick/Cat for new grader: Gene will call CAT and let them know payment will be made within 30 days after we receive the grader

**12. Agenda for June meeting:**

- a. Review contract for Prochnow assessing
- b. Approval of conditional use permit for Derek Trainor

**13. Adjournment:** Steve moved to adjourn, Gene seconded; motion passed. Adjourned at 9:24 pm.

Tracy Glenz  
Clerk, Town of Lucas  
June 1, 2024

Notes taken by Amber Jackson