

Town of Lucas  
Dunn County, Wisconsin

The Town Board of the Town of Lucas, Dunn County, Wisconsin, held a noticed Town Board Meeting on June 11, 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 7:30 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, Marie Kilde, Gene Holte, Candy Anderson, Corey Shofield
3. **Approval of May meeting minutes:** Steve moved to approve as edited, Pilar seconded; motion passed.
  - a. Edit: RFP for Olson Rd. is for engineering support
4. **Treasurer's report:** Presented by Amber. Provided budget comparison report.
5. **Public comment:** none
6. **Road report:** none
7. **Land planning commission:**
  - a. Commission approved Trainor conditional use permit with no conditions at a meeting on May 23. Steve moved to approve the conditional use permit, Pilar seconded; motion passed.
  - b. UW-Extension is offering a series of webinars on land use planning and zoning, \$20 per session per person. There is interest from commission and board members. The town has a training budget and will pay or reimburse for the training.
8. **New business:**
  - a. Milestone Materials annual meeting
    - i. Blasted 5 times so far in 2024 and sent results
    - ii. Crushing in March, May and currently
    - iii. Moved into expansion area of Gates Quarry, about 2.3 acres
    - iv. Planning to install monitoring well 5 later this year because next year they will be close to the area that requires its installation
    - v. No change in groundwater monitoring results, no metals
    - vi. Article 12 has changed terms for mining permits from 2 years to 5, Candy wants to clarify what the town will require. Gene will look at the current written agreement.
    - vii. Pilar suggested proactive communication from Milestone with neighbors of the Gates Quarry given the additional activity there.
  - b. Alcohol and operator license renewals: Received renewal applications for Class "B" beer and "Class B" liquor from Kyote's Den Bar & Grill and Countryside Valley Bar, and five operator license applications. All applications are complete; nothing to report in operator background checks. Steve moved to approve all applications, Pilar seconded; motion passed.
  - c. Olson Rd engineering services proposals: Received multiple responses to RFP. Gene asked that the board members review them. Table decision to July meeting.

- d. Prochnow property assessment contract: approved at May meeting; all board members signed.
- e. Shop heating system: Cab roof of new grader is too close to the radiant heating system, so the system will need modification. Looking at options.
- f. Town Web website upgrade proposal: Town Web contract costs are going up 2-3x. Tracy suggested that for about \$200/yr the town can host its website on a more user-friendly platform; would require website rebuild since it can't be migrated from Town Web. Pilar moved to contract with the clerk to rebuild the website on a different platform at a cost of labor not to exceed \$1,000, Steve seconded; motion approved.
- g. August meeting reschedule: There is an election day on the second Tuesday in August. Proposal is August 20. Confirm at July meeting.

**9. Old business:**

- a. Ordinance fee schedule: no change
- b. Culvert inventory: no change
- c. Menomonic FD "fair share" plan: Next meeting is end of June. Next step is updating cooperative agreement with townships.
- d. Article 12 mining issue: Gene will look into mining permit extension from 2 to 5 years.
- e. Replacement of 90th St. culvert: Ran into problems, Gene is investigating with the county.

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

**11. Correspondence:**

- a. Blasting reports from Gates Quarry for May 13 and May 15
- b. Dunn County clerk's office is fully staffed after April departure of previous deputy clerk
- c. Timber cutting notice for John Mckay, N6798 Cty Rd Q
- d. May report from Weber Inspections
- e. Sanitary permit for Gary Stender, N5630 230<sup>th</sup> St.
- f. Appreciation from Shawna O'Meara re: Chad's timely response to addressing washout of 155<sup>th</sup> St.
- g. ADU discussion: Last month board recommended to WTA that ADUs be considered as conditional use/special exception rather than permitted, but it is going to the county board as permitted. Gene planning to attend the county board meeting to ask them to send back to PR&D for additional consideration.

**12. Agenda for July meeting:** Decision on engineering support proposals for Olson Rd., re-schedule of August meeting.

**13. Adjournment:** Steve moved to adjourn, Pilar seconded; motion passed. Adjourned at 8:47 pm.

Tracy Glenz  
Clerk, Town of Lucas  
June 12, 2024