

## **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, July 9, 2024 at 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 June Meeting Minutes
4. Treasurer's Report
5. Public Comment
6. Road Report
7. Land Planning Commission Report
  - a. Two lot CSM for Bob Lechner
8. Old Business:
  - a. Examine proposals to provide Olson Road Engineering services
  - b. Modifications to town shop heating to fit new grader
  - c. Re-schedule August meeting to accommodate Partisan Primary
  - d. Town website transition
  - e. Update on ADUs and parallel authority for special exceptions
  - f. Ordinance fee schedule
  - g. Culvert inventory
  - h. Menomonie FD "fair share" plan
  - i. Article 12 mining issue
  - j. Replacement of 90<sup>th</sup> St. culvert
9. New Business
  - a. Approval of replacement election inspector for 2024-26
  - b. Proposed change to operator license application
  - c. Review businessowner's insurance policy
10. Bills
11. Correspondence
12. Agenda for August Meeting
13. Adjournment

Tracy Glenz  
Clerk, Town of Lucas  
July 6, 2024

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

\*Lucas Town Hall is located at E2301 State Rd. 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 clerk at [clerk@townoflucas-wi.gov](mailto:clerk@townoflucas-wi.gov) or 715-235-3853.

"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"