

October 11, 2022

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten and Larry Wright, Treasurer Laurie Ince and Patsy Gustafson, Clerk . Aaron Valleen and three residents were present. Notice for the Town meeting was posted in the Leader.

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Questions/comments none

September minutes were presented. A motion by Larry to approve the regular meeting minutes, 2nd by Greg. Motion carried.

Treasurer's report was given - The balance the end of September was \$67,228.55 and after paying the bills was \$45,329.15. A motion by Greg to approve the treasurer's, 2nd by Larry. Motion carried.

After reviewing the bills totaling \$21,889.40, Larry made a motion to pay all bills. Dean 2nd it, Motion carried.

Discuss ATV/UTV route along Hwy 35 from Little Butternut Lane to 240th Ave - Postpone decision until we get more info

Motion to approve Operator's License for Melanie Kay Moyer made by Dean. Seconded by Larry. Motion carried.

Discuss Class B designation for 240th Ave from 35 to 170th and 180th St from 240th to 260th and 275th from Laketown town Line to 170th. Dean said that 240th Ave is not in good enough shape to be a class B. Motion by Dean to amend ordinance to include 180th St and 275th Ave. Seconded by Greg. Motion carried

Appoint Deputy Clerk for the November election - Dean made a motion to appoint Debbie Tretsven. Greg seconded it. Motion carried

Review CAFO proposed ordinance. Bakke Norman has been retained. There are two items of interest (3b on page 22 - manure spreading - allow application) Dean made a motion to remove 3B page 22. Greg seconded it. Motion carried. Other item is the enforcement. Motion by Dean to send it to Bakke Norman for review. Seconded by Greg. Motion carried unanimously.

Discuss progress with 270th and Nick's Trucking - Nick never responded to email. Dean wants to get the shoulder done and then collect LRIP and then fix when necessary. Will try to meet with Nick to start doing clear rock. Go with 2" clear trap rock - no permits needed so ready to go.

Patrolman's Report. - Aaron has been patching. Can get it from Burnett County for a lot cheaper than Monarch. The new truck should be here next week. Mark's metals offered \$125 for old plow - that sounds good.

Next meeting will be thursday November 10th with budget meeting at 7:00 followed by regular meeting.

Motion by Dean. Seconded by Greg to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes concerning employee wages. Greg, Larry, Dean and Patsy went into

Motion by Greg. Seconded by Dean to go back into Open Session - no action taken

Motion by Dean to adjourn. Seconded by Larry. Motion carried.

Clerk

Patsy Gustafson