

June 11, 2019

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisors Larry Wright and Greg Marsten, Treasurer Laurie Ince, Clerk Patsy Gustafson, Eric Olson and 2 residents. 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.

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

Treasurer's report was given - The balance end of month was \$19,895.54. A motion by Greg to approve the treasurer's report, 2nd by Dean, Motion carried

After reviewing the bills, Dean made a motion to pay all bills of \$39,323.05 (checks 19481 thru 19510), 2nd by Larry, motion carried. Checks 19508 and 19509 will be mailed after 7/1.

Discuss Russ Hanson preservation of town records. Russ did take pictures of the three oldest books - ok with board to take additional pictures. The original surveying book is dated 1853. In Jan 1870 the Town of Luck was established and included many area townships so the 150th anniversary is coming up. The books should be made secure from fire.

Deb Hutton has applied for Adopt-a-Highway. Greg made a motion to approve the application. Dean seconded it. Motion carried.

Motion by Greg to approve a Class B alcohol license for Cafe Wren, 2nd by Dean. Motion carried

Motion by Dean to approve a Class A alcohol license for Country Side Co-op, 2nd by Larry. Motion carried.

Motion by Larry to approve cigarette license for Country Side Co-op, 2nd by Greg. Motion carried.

Motion by Larry to approve Operator's licenses for Lori Freitag, Sara Kabrick, Melissa Partlow, Elizabeth Schmid, Melanie Lonien, Tanya Stokes, Laura Fairchild, Jaraldine Livingston, and Katie Rose. Seconded by Greg. Motion carried.

Road Report - Truck turned out great!! On 270th by Kevin Billie's - project elevation issue between the road and the trail. Will gravel the pulverized roads.

Robert Nelson - at 2619 140th, Problem at the end of driveway. Culvert seems to have settled down.

Greg made a motion to adjourn, 2nd by Larry. Motion carried.

Clerk

Patsy Gustafson