

October 10, 2023

The Luck Town board meeting was called to at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Andy Kaspavec and six 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 - Kristin Martin - please pave her road (150th) ASAP.

September minutes were presented. A motion by Dean to approve the meeting minutes, 2<sup>nd</sup> by Greg. Motion carried. Special Meeting minutes were presented. A motion was made by Greg to approve the minutes, 2<sup>nd</sup> by Gary. Motion carried

Treasurer's report was given - The balance the end of September in the checking was \$60,161.46, RCU balance is \$92,011.46 and the money market is \$214,079. The checking account balance after checks tonight is \$19,571.00. A motion by Greg to approve the treasurer's, 2<sup>nd</sup> by Dean. Motion carried.

Discussion on fireworks permit for the Eric Hennen property in 2024 (1382 Hwy 48) for his daughter next October 19th. Son-in-law works with fireworks and would like to have a commercial fireworks show. He has a federal license and carries insurance for his shows. Would like to know by spring. Told Eric to check with his neighbors to inform them and drought possibility will be considered. And to let the fire department know.

Discuss fence viewer findings. The board looked at the fence - this fence was not four wires but the equivalent of that. It is not an adjacent landowner - question as to how they got to his property. The fence on eastern edge - barbed wire for 20-40 feet was down. The two videos from incident were from when kids left the gate open and then a tree blew down in the swamp on the fence. John (the neighbor) stated that this is happening about 6-7 times a year. Dean says the fence the town is allowed to view is fine. Greg - would like to make a recommendation to repair the fence on the eastern edge. Larry Wright Jr is reducing his herd from 18 to 8. Dean could see where the cattle had reached and stopped when hit the electric fence so it was working. The board recommended not sending any notice to Larry.

After reviewing the bills totaling \$40,590.46 Greg made a motion to pay all bills. Gary 2<sup>nd</sup> it, Motion carried.

Discuss new Treasurer and Clerk contracts. We are to get comparables and will be discussed in closed session next month

Patrolman's Report - Andy has shaped 170th and paving it tomorrow (and the apron) 140th has been mowed for the third time. Been busy patching. The wing is on the grader

Discussed 2024 roadwork/construction and the budget. Apply for LRIP for 270th from 150th to 140th in 2024/2025 - might get \$19,000-\$20,000.

Budget meeting is set for November 14th at 7:00 - Motion made by Dean and 2nd by Greg. Motion carried.

Greg made a motion to adjourn. Gary seconded it. Motion carried.

Clerk  
Patsy Gustafson