

January 8, 2019

The Luck Town board meeting was called to order at 7:30 by Supervisor Larry Wright. Other members present were Supervisor Greg Marsten, Treasurer Laurie Ince and Clerk Patsy Gustafson. Absent was Chairman Dean Johansen. 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 Mobile station.

December minutes were presented. A motion by Greg to approve the minutes, 2<sup>nd</sup> by Larry. Motion carried

Treasurer's report was given - balance end of month of \$21,837.41. Received \$28,000 of Highway funds and so balance of about \$50,000 right now. A motion by Greg to approve the treasurer's report, 2<sup>nd</sup> by Larry, Motion carried

After reviewing the bills, Greg made a motion to pay all bills of 14,638.25, 2<sup>nd</sup> by Larry, motion carried. The remaining bill for \$50,000.00 to Monarch for LRIP - pay \$5,000.00 partial payment - motion made by Greg, 2<sup>nd</sup> by Larry - motion carried.

Approve Operator's License for Katie Rose. Motion made by Larry, 2<sup>nd</sup> by Greg Motion carried.

Patrolman's report - Eric discussed the future possibility of a salt shed.

Larry made a motion to adjourn, 2<sup>nd</sup> by Greg. Motion carried.

Clerk

Patsy Gustafson