

June 13, 2023

The Luck Town board meeting was called to at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Andy Kaspavec 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 - no comments

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

Treasurer's report was given - The balance the end of May was \$37,881.44 and after paying the bills it is \$14,770.43. A motion by Dean to approve the treasurer's, 2nd by Greg. Motion carried.

Open bids for road work

Pulverizing Madison Construction 1.7 miles \$8995.95
A-1 Excavating 22,000 s/yards \$9460.00
A-1 Excavating .74 mile \$4332.32
1.00 mile \$5854.97

Dean feels we are too far ahead on pulverized roads needing to be blacktopped. From Cafe Wren to east 1 mile would like to wait on pulverizing. Rebid for pulverizing 260th Ave from 48 to 150th and also 170th St from 290th to 293rd. Motion by Dean, 2nd by Greg. All in favor. Motion to reject all bids made by Greg. 2nd by Dean Passed 2 to 1 - Gary did not approve.

Paving Monarch 170th St

280th to 290th 2" is \$113,441.00 2-1/2" is \$139,448.00
280th to 293rd 2" is \$141,655.00 2-1/2" is \$174,144.00

Motion by Dean to accept the 280th to 293rd for 2" compacted for \$141,655.00. 2nd by Greg. All in favor

After reviewing the bills totaling \$23,111.01, Dean made a motion to pay all bills. Gary 2nd it, Motion carried.

Discuss the need for a driveway ordinance and motion by Greg to approve the Driveway Ordinance #06-2023. Seconded by Gary. Motion carried

Approve Alcohol liquor licenses. Motion by Dean and seconded by Greg to approve Cafe Wren and Consumer Cooperative

Motion to approve the operator's licenses for Lori Freitag, DeeDee Hornbostel, Karen Marheine, Jaraldine Livingston, Samantha Carter and Shelley Lawrence was made by Gary. 2nd by Greg. Motion carried.

Patrolman's Report - All roads are patched - used 22-1/2 ton. Rusk County had a fatality so we need warning lights on grader and the backhoe. Our 1996 mower tractor has 4672 hours on it - has shifting problems so it would cost at least \$12,600 to repair. Also has a pressure problem. Trade in possible if we put new tires on it. The boom mower has been welded many times. Dean made a motion to authorize Andy to get trade in numbers. 2nd by Greg. Motion carried.

Will be graveling 170th the last week of June if Darryl's gravel gets crushed.

Greg made a motion to go into closed session per Wis Statutes 19.85(1)(c) and (g). Gary seconded it. Motion carried.

Greg made a motion to go back into Open session. Dean seconded it. Motion carried.

Wages determined for hired help

Dean made a motion for starting wage for helping out Andy would be from \$12-\$15 per hour. Gary 2nd it. Motion carried

Dean made a motion for pay for Nancy would be \$15/hr. Gary 2nd it. Motion carried

Greg made a motion to adjust Andy Kasparec for a wage up to \$29.00 per final analysis. Gary 2nd it. Motion carried.

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

Clerk

Patsy Gustafson