

May 9, 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 two 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

April minutes were presented. A motion by Greg to approve the regular meeting minutes, 2<sup>nd</sup> by Gary. Motion carried. A motion by Dean to approve the special town meeting minutes. 2<sup>nd</sup> by Gary. Motion carried.

Treasurer's report was given - The balance the end of April was \$94,892.73 and after paying the bills it is \$38,136.53. A motion by Greg to approve the treasurer's, 2<sup>nd</sup> by Gary. Motion carried.

After reviewing the bills totaling \$56,756.20, Gary made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried.

Information from the road inspection tour. 170th St from 280th to 293rd - get an opinion from Monarch to see how much gravel. And also one culvert needs to be replaced ASAP. Need to get a Monarch bid. Need minor repair to bridge. Put bids out for 170th St from 280th to 290th and also 293rd. Motion by Dean to get bids. 2<sup>nd</sup> by Greg. Motion carried. Also a motion to get bids for pulverizing 260th Ave from 48 to 35 was made by Greg. 2<sup>nd</sup> by Gary. Motion carried.

Discussed and approved crack sealing 270th (\$1087.50) and 170th (\$2078.75) and 140th (?). Greg made a motion to do all three with a limit of \$5,000.00. 2<sup>nd</sup> by Gary. Motion carried. Bids from Seal Coat Specialties.

Patrolman's Report - Need culvert replacement - 3 on 270th, 1 on 170th, 1 on Chippewa and 2 or 3 on 260th. Also authorize Andy to get what he feels he needs and use his best judgment.

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

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

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

Clerk

Patsy Gustafson