

August 8, 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 five 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 - nothing

July minutes and special meeting minutes were presented. A motion by Greg to approve the meeting minutes, 2<sup>nd</sup> by Gary. Motion carried. Special meetings should be changed from repaired to graveled. A motion by Greg to approve the special meeting minutes, 2<sup>nd</sup> by Dean. Motion carried.

Treasurer's report was given - The balance the end of July in the checking after paying the bills was \$193,688.94, RCU balance is about \$91,003.09 and the money market is \$213,727.71. The checking account balance after checks tonight is \$118,044.67. A motion by Dean to approve the treasurer's, 2<sup>nd</sup> by Gary. Motion carried.

After reviewing the bills totaling \$175,644.27, Greg made a motion to pay all bills. Gary 2<sup>nd</sup> it, Motion carried.

John Hanvalt discussed cattle problems with his neighbor (they have been getting out many times) Statute 90.10 and 90.01 of the wisconsin statutes does say that the town will appoint two fence viewers. He did call the sheriff and they told him to talk to the town board. Greg recommends taking videos.

Todd Miller (president of Polk County Snowmobile/ATV Council was present regarding snowmobile trails. The trails get groomed monday and thursday. Todd does understand that the roads have to be maintained and plowed for traffic. It is the town's obligation to plow and keep snow off the road. The town only salts and sands at the end where there are three residences but can't have a massive buildup. The Luck Town will retain rustic road status per Chapter Trans-RR1 as per statute rr1.13 and leave some snow on the road surface but the snowmobile club can use it for the snowmobile trail. The Luck snowmobile Council/Snowmobile Club will not pull snow back on the road.

Discuss 270th Ave regarding statute of limitations for work done - Dean says we have spent about \$40,000 extra to repair the road. Consensus of the board is to wait and see how it holds up another year - and then check with Bakke Norman.

Dean made a motion to approve operator's licenses for Hanna Songas and Jason Evgen. Greg seconded it. Motion carried.

Gary is to be on the ambulance board - they meet in Georgetown Town Hall.

Patrolman's Report - Met with Ryan Byl this morning regarding West Denmark estates and the turnaround on south side of 243rd.

Will give Lulich and get rid of the extra parts with the tractor (cylinder, booms, etc.) Scrap prices are very low - so will feel better about the trade value.

No CSM for development on 243rd with hammerhead - County and surveyor checking.

Letter sent to Mark Nelson, John Leonard, and Delotto for quit claim deed for park We need to actively make improvements and also need an address

Have hauled gravel on 260th - about 750 ton.

Greg thinks we should add an additional mile for blacktopping each year.

Changing LRIP - now town's association is involved

Need to put boundary roads in writing - which town does what. (Andy to meet with Scott regarding Village lines.

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

Clerk

Patsy Gustafson