

March 13, 2018

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

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

Treasurer's report was given by Laurie - balance of \$17,354.00 after the bills and will be transferring from the tax fund. A motion by Dean to approve the treasurer's report, 2<sup>nd</sup> by Larry, Motion carried.

After reviewing the bills, Larry made a motion to pay all bills for \$48,890.58 , 2<sup>nd</sup> by Greg, motion carried.

Eric was absent - no patrolman's report. Did get the new trailer from Envirotech - used it today and worked great!

LRIP money will be \$17,000- mile of 170th north of 260th to B - will need bids after 7/15 or so when approval comes from state.

Discuss road cracksealing and chipsealing - for budget numbers need quotes

Four miles for cracksealing

160th St from Hwy 35 to town line (2009)

170th West Denmark (2011 and southern 2012)

150th St south of boat landing

140th St from 270th (2013)

Two for chipsealing

West Denmark road

1 mile of 160th St from Hwy 35

Web site update - Greg and Patsy met with Gail with Inter-County Leader and it is up and running

Curtis resigned as our appointed humane officer.

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

Clerk

Patsy Gustafson