The Luck Town board meeting was called to order at 9:00 AM by Town Chairman, Dean Johansen. Other members present were Town Supervisor Larry Wright and Greg Marsten and town employees Aaron Valleen and Andy Kasparec. Also present was Amy Cronk with the Wisconsin DNR

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Meeting was to discuss options for the trout stream by bridge

- (1) Replace reconfigure culverts
- (2) Stream bed replace no culverts
- (3) Remove bridge?

Amy met with DNR Engineers to assess problems

Met at 270th Ave and discussed permitting over wetlands

Amy's summary of the meeting:

270th **Avenue (near the 140**th **St. intersection)** – We understand the proposal is to raise the road up to 18" in the wetland area to prevent frost heaves and to prepare for paving. As discussed on-site, there are wetlands on both the north and south sides of the project boundary. Raising the road will result in wetland fill so DNR permit coverage must be obtained prior to any grading or roadwork in this area. Erosion control items will also be required. Once the project boundaries are marked and the square footage of impact area is computed, let me know and I'll come back out to the site and help the crew with the application materials.

150th St. over South Branch Trade River – DNR permit coverage will be required for the proposed culvert replacement and roadway widening/lifting activities here.

270th Avenue at Gandy Dancer Trail – I will work on getting DNR staff on-site to review the Gandy Dancer trail bridge area together with Town representatives and decide how to move forward. During our meeting today, we discussed options such as installing a 150' long skewed culvert, replacing the 48" concrete culvert with a new structure, or removing the 48" concrete culvert and trying to restore the natural streambed. We are open to all options at this point, so feel free to throw out more ideas. It is unknown what work will need to be done to fix the Gandy Dancer Trail bridge, so it is acceptable to leave the 48" concrete culvert pipe and plastic pipe extension in place until it is decided what to do to the bridge

In regards to the shoulder widening project on 270th Avenue from STH 35 through the wetland area to the east, if the Town wants to proceed with widening the existing shoulder out to two feet, it will result in placing more fill into the adjacent wetlands. DNR permit coverage will be required for this action. In addition, the shoulder widening activities will also require erosion control items such as topsoil, seed, mulch, erosion mat and silf fence to prevent any further sedimentation into the adjacent wetlands. Please contact me prior to starting the shoulder widening activities so we can get the application materials filled out and the potential wetland impact areas along the road clearly marked.

As always, feel free to let me know if you have questions or need further clarification. I look forward to working with you all on upcoming projects

Greg left the meeting at 9:20

Motion by Dean to adjourn at 10:30. Seconded by Larry. Motion carried.

Clerk Patsy Gustafson