The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Larry Wright, Clerk Patsy Gustafson, Treasurer Laurie Ince and also Aaron Valleen and Andy Kasparec and 22 additional people. 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

Motion made to approve the 3 lot subdivision of Chandelle Enterprises,LLC by Greg Marsten. Seconded by Larry Wright. Motion carried

Presentation of draft CAFO ordinance by Lisa Doerr - ordinance would not be a ban, not a siting ordinance but an operations ordinance permit (sets requirements for operation)

Andy Kasparec - explain the manure coming in - Laketown does not regulate, but Luck's recommends it??? Up to town. Farmer works with a nutrient management program. To Dean - does this supercede the comprehensive plan? No

Jim St Martin - odor thing - how to determine what is too much? No longer feasible to have a new farm

Andy Marshall - dealing with CAFO & where they spread the manure. Luck would regulate the manure from out of town

Terry Lumley - details of maps? On web

Greg Marsten - change of ownership?? If size or species

Tom Scott - noticeable difference in biosecurity - all towns kept the same

Greg Marsten - formula for animal units?? use what DNR uses

Steve Clark - local owners less difficult vs foreign ownership

Motion to have residents written comments due by July 12th, 2022 by Dean. Seconded by Larry. Motion carried

Motion to have the public hearing August 11th, 2022 at 7:30 by Dean. Seconded by Greg. Motion carried.

April minutes were presented. - a motion by Larry to approve the minutes. Seconded by Dean. Motion carried. Motion to approve the annual meeting minutes was made by Dean. Seconded by Greg. Motion carried.

Treasurer's report balance of \$337,782.90 at the end of April. After paying the bills and a deposit in transit there is a balance of \$279,210.09 Larry made a motion to accept the treasurer's report. Greg seconded it. Motion carried

After reviewing the bills, Dean made a motion to pay all bills for \$58,791.98.

Greg seconded it. Motion carried.

Patrolman's report - Aaron - working on 150th using trap rock. Should be done patching 170th by tomorrow. Andy - SW corner of West Denmark parking lot - wants to dump trap rock to solve that problem

Wants to do a traffic study on Chippewa Trail - will cost \$100. Dean says to go ahead

Motion by Dean to adjourn. Seconded by Larry. Motion carried.

Clerk Patsy Gustafson