

March 11, 2025

The Luck Town board meeting was called to order at 7:30 by Town Supervisor Greg Marsten. Other members present were Town Supervisor Gary Schauls, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kaspavec and three resident 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

February minutes were presented. Greg made a motion to approve the meeting minutes, 2<sup>nd</sup> by Gary. Motion carried

Treasurer's report - The 2/28/25 balance of checkbook was \$88,770.32 less bills tonight of \$44,458.49. The MM on 2/28/25 was \$337,621.55 and RCU on 2/28/25 is \$98,455.13. Gary made a motion to accept the treasurer's report. 2<sup>nd</sup> by Greg. Motion carried.

Discussion to amend the weight restriction policy. On 3/14/23 it stated the restriction was for 4-1/2 ton for any single axle for some roads. Would like to have the board amend to all of the town roads. WI statutes 349.16 gives the road maintenance person the authority so Andy has posted the roads. Greg agreed that this would clear up any confusion. Motion by Gary to amend the seasonal weight restrictions to include all town roads. Greg seconded it. Motion carried.

After reviewing the bills totaling \$44,311.83, Gary made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried.

Patrolman's report - Andy took the wings off the truck today but left the sanders on. New cutting edges are needed on the grader. The roads are breaking up terribly. Getting bids for crack sealing. Have until October - pay for gravel from Milltown. We have 16 loads of salt/sand left for next year. We have 24 failed culverts in the town.

Gary made a motion to have the annual meeting be 4/15 at 7:00 followed by the monthly board meeting at 7:30. Greg seconded it. Motion carried

Questions/comments - Nothing

Greg made a motion to go into closed session pursuant to WI statute 19.85(1)(g). Gary seconded it.

Greg made a motion to go back into open session. Gary seconded it.

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

Clerk

Patsy Gustafson