

August 20, 2024

The Luck Town board meeting was called to at 7:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer. Town Supervisor, Greg Marsten called in by phone. Andy Kasparec and four 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 were presented. Dean moved to strike that once we are in bridge aid, we can't get out. A motion by Dean to approve the Monthly meeting minutes, 2<sup>nd</sup> by Gary. Greg abstained. Motion carried Special Meeting. A motion by Dean to approve the special meeting, 2<sup>nd</sup> by Gary. Greg abstained. Motion carried.

Treasurer's report was given - The balance in the checking on July 31st was \$151,102.39 with a settlement from the county making a total of \$276,427.26, RCU balance is \$95,612.02 and the money market is \$140,672.83. After the bills tonight, the balance in the checking is \$41,779.39. A motion by Gary to approve the treasurer's, 2<sup>nd</sup> by Greg. Motion carried.

After reviewing the bills totaling 234,647.87 Gary made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried

Motion to approve the subdivision application for Randy Christenson and Scott Nielsen was made by Dean, 2<sup>nd</sup> by Gary. Motion carried.

Review Posting of town road speed limits. There are four areas - 1) Chippewa Trail 2) 150th St by Maple Hills 3) 145th St and 4) West Denmark. The speed limit cannot be enforced as is (someone contested a ticket in a 35 MPH area and judge decided it was illegal). Greg mentioned that eight years ago when 170th was resurfaced the town tried to go with a limit ending in a 5 so went with 35. The State law requires an engineering and traffic study. Scott with Cooper Engineering thinks we can lower it to 35 mph on 3 of the 4 areas for \$500 each - because of concentration of driveways - but not 145th coming in from Milltown. As of right now the County and the police have told us to take the signs down. Dean, Gary and Greg approved pursuing a study and moving forward to keep the speed limits in the 3 areas.

ARIP project selection criteria discussed. Dave Richter was present and he does not see where he should be applying. It needs to have the largest impact on revenue. Dean had understood that the second step was that the farmer would like to have the road fixed. There is a webinar tomorrow that the board should watch. There are many options that we should look at. Dave mentioned that if there is something he needs to do, he wants to know and do it. Greg thinks that maybe we should go for 150th St or 140th St.

Discuss possible action on bridge aid. We have culverts 6' in diameter on 150th St (3 of them). We are planning to replace them this fall. Andy reported that it took 6-1/2 weeks to find out if we were even in bridge aid and it is a 50% cost share. Have never gotten a quote back - another

town had a culvert close to the size and they paid \$23,000 to do it. If the joint town crew did it it would cost about \$8000 for culvert, \$1500 for paragon and group hauls the gravel so about \$12,000 a piece. Greg made a motion to go ahead and put out culverts in as needed on north half of 150th St. Gary 2nd it. Motion carried. Josh did not know if we can get out of bridge aid - but can petition the county to quit taking the bridge aid. Dean made a motion to have the clerk request a petition for the Town of Luck to get out of bridge aid and look at the consequences and cost. Greg 2nd it. Motion carried.

Patrolman's report Doing work on 240th in Maple Hills Road. there are three culverts and ditching, and then reshape road and gravel to eliminate huge washouts. Would like to run electricity to the shed to plug in the tractor - about \$3-400.

Dean reported that Andy did a good job on shouldering 270th.

Questions/comments - Brian Holm - the field driveway south of his driveway has no culvert. Dean mentioned that the policy for the town is that the owner buys his own culvert and Andy would put it in. Brian did ask who paid for the culvert in Gary's driveway and thinks that Gary should pay for the culvert under his driveway.

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

Clerk

Patsy Gustafson