

November 14, 2023

The Luck Town board meeting was called to at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Andy Kaspavec and two 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 - Gary Young - Until 4/24 he is the president of Frederic Fire but at that time we will need to appoint someone to the Fire Department Board

October minutes were presented. A motion by Greg to approve the meeting minutes, 2nd by Gary. Motion carried

Treasurer's report was given - The balance the end of October in the checking was \$49,013.80, RCU balance is \$92,342.70 and the money market is \$214,666. The checking account balance after checks tonight is \$-119,708.96 (will be transferring \$123,000 to checking). A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

Assign two fire board representatives to the Luck Fire - they meet every two months. Dean already is a representative so Gary will be assigned. Motion made by Dean, 2nd by Greg. Motion carried.

Discuss WISLR report. Andy reported that all our new roads are on the map now. Roads are being verified. Attributes added and passer ratings. Pavement ratings, traffic counts and maintenance records helps with LRIP. Kara with State DOT is a lot of help. TRID - easier to get bigger money with traffic counter.

Discuss the need for a traffic counter - estimates from JAMAR are \$3975 for a tube across and \$4650 for a radar type (less likely to be stolen). Dean made a motion to approve the purchase of the radar type traffic counter. 2nd by Greg. Motion carried.

After reviewing the bills totaling \$168,722.76 Gary made a motion to pay all bills. Greg 2nd it, Motion carried.

Discuss equipment rental - we have been using Andy's equipment (tractor to mow for 3 years, mini excavator and also his lift for the building) In lieu of rent - Andy would like to be able to use the town truck for hauling gravel and he will pay his own gravel. This agreement was okay'd by all board members.

Patrolman's report. Would like to put a mailer in with the tax statements - one page about fire signs, placement and to keep the clear and about mailboxes. Replacing some signs and posts.

Beavers are back - in Butternut Creek - we got three of them

170th driveways are complete

Had talked about this in the spring - a burm builder - so one person can do the shouldering.

Costs \$4936 about. It levels and planes off in one pass. Greg made a motion it was ok to purchase. Gary seconded it and it carried.

The bridge on 270th repair has been put out on bids (due by 11/10 and to be done by 12/18) to fix the I-beams on the bridge. The snowmobile club wants to go around it like before and fill the ditch with snow and go across with groomer.

Go pro cameras are in both trucks for liability reasons (Andy paid for them himself)

Snow plow possibilities (Chad Christianson, Joel Craker and Doug Gustafson)

Dean made a motion to go into Closed session for employee review per Wis Statutes 19.85(1)(c) Greg seconded it. Motion carried.

Dean made a motion to go back into open session. Greg seconded it. Motion carried.

Greg made a motion to approve a new Treasurer contract with an increase of \$1000 annually to \$7000 and to increase the Clerk contract by \$1500 annually to \$13,500. Seconded by Gary. Motion carried.

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

Clerk

Patsy Gustafson