

July 12, 2022

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 four town residents. 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 - David Richter wants his road (170th from N to B) to be suitable in the spring - has semi delivering sap. The bad blacktop is crumbling. Look at improving the road to handle heavy trucks. Even though Class B, semis can deliver to his destination.

June minutes were presented. - a motion by Greg to approve the minutes. Seconded by Larry. Motion carried.

Treasurer's report balance of \$277,931.66 at the end of June. After paying the bills and taking out the ARPA the balance is \$79,334.70 Dean made a motion to accept the treasurer's report. Larry seconded it. Motion carried

After reviewing the bills, Larry made a motion to pay all bills for \$149,289.13. Greg seconded it. Motion carried.

Discuss the 5 year Road Plan

2023 Pave, sandlift and gravel 170th S from 280th to 290th Ave

2024 Sandlift, gravel, pave and shoulder 270th Ave from 150th to 140th St

2025 Pave and shoulder 150th from 280th to Hwy 35

2026 Pave 150th from 270th to 280th

2027 Pulverize and rebuild 170th from B to 280th

Chipseal and crackseal where needed

Greg made a motion to accept the plan, Dean seconded it. Motion carried.

Discuss Bylaws and contract for Northwestern Municipal EMS. Motion by Larry to approve the Bylaws, seconded by Greg. Motion carried. Motion by Dean to approve the contract, seconded by Greg. Motion carried.

Patrolman's report - Dean - met with two DNR representatives from Spooner today regarding the North Star Trout Stream. Money possibly available to remove the bridge and change channel of trout stream. Aaron - patching and reclaiming ditches. We are graveling 150th ourselves.

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

Clerk

Patsy Gustafson