

**July 11 2017**

The Luck Town board meeting was called to order by Chairman Dean Johansen other members present were Supervisor Larry Wright, Supervisor Greg Marsten, Treasurer Laurie Ince and Clerk Patsy Gustafson .

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 Mobile station.

Curtis was present to let us know that Oak Forest withdrew their application at the Board of Adjustment after the neighbors present voiced their opinions.

June minutes were presented. A motion by Larry to approve the minutes, 2<sup>nd</sup> by Greg, Motion carried.

Treasurer's report was given by Laurie - balance of \$41,568.27 after the bills . A motion by Greg to approve the treasurer's report, 2<sup>nd</sup> by, Dean, Motion carried.

Discuss and approve the town checklist for the Winchell property at 2704 170th St, Luck After reviewing the bills Dean made a motion to pay all bills totaling \$13,144.60 for checks 18752-18771, 2<sup>nd</sup> by Greg, motion carried.

Discussed website creation - Greg contacted 5 total website designers but still waiting for clarifications. The Leader is comparable to Connecting Point-\$199 for 10 pages with a limit on changes. Past minutes counts as pages. Maintenance of \$20-25 per month - they do Village of Frederic. Judy Hildebrand with Web + Solutions would cost \$750-2500 to set it up and \$140 per year for maintenance. Still waiting to hear from JJ's Web Service and IT Guys in St Croix. Greg will put together a spreadsheet for next month's meeting.

Discuss Contract for Treasurer and Clerk. The motion to approve the form was made by Dean, seconded by Larry. Motion carried. A motion was made by Larry to have the treasurer be paid \$4500, seconded by Greg. Motion carried. A motion was made by Larry to pay the clerk \$10,600, seconded by Dean. Motion carried.

Patrolman's report. Review job performance will be in July each year. Eric said that this summer has been a good summer for small projects - no major projects. Replaced 5 culverts so far this year. Wants to gravel 135th by the park.

Evergreen Plaza is no longer interested in renewing their liquor license.

Greg made a motion to adjourn 2<sup>nd</sup> by Larry. Motion carried

Clerk

Patsy Gustafson