

## Annual Meeting

April 19, 2022

The annual meeting for the Town of Luck was called to order by Chairman Dean Johansen at 7:30. Other members present were Supervisor Greg Marsten, Supervisor Larry Wright, Treasurer Laurie Ince and Clerk Patsy Gustafson, and five town members. Minutes of the 2021 annual meeting were presented. Motion to approve the minutes by Larry Wright, 2<sup>nd</sup> by Greg Marsten, Motion carried.

After reviewing the financial report and debt statement, Greg Marsten made a motion to approve the report 2<sup>nd</sup> by Dean Johansen. No further questions were asked. The annual report was approved.

Dean reported that Luck fire department had trouble with the ladder trucks at the recent fire - will be getting ARPA money from the county

Gary Schauls discussed that last year a loan was approved for road work - decided at budget meeting. Andy Kasparec made a motion to have a levy meeting according to statutes to raise the levy for the purpose of repairing roads. Ken Rutgers seconded it. Carried unanimously.

The date for next year's annual meeting was set for April 18, 2022, at 7:00. Motion made by Aaron Valleen, 2<sup>nd</sup> by Andy Kasparec. Motion carried.

Aaron Valleen made a motion to adjourn. 2<sup>nd</sup> by Ken Rutgers. Motion carried.

Clerk

Patsy Gustafson