

November 15,2018

The Luck Town board meeting was called to order at 7:00 by Chairman Dean Johansen. Other members present were Supervisor Larry Wright, 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.

Motion made by Greg , seconded by Dean to go into closed session for employee evaluation per Section 19.85(1).

Motion to go back into open session by Greg, seconded by Larry. Reviewed part-time wages. Last year went well. Jim Galle expects to be around in the winter for another 3-5 years. Greg made a motion to increase Jim Galle's wage to \$18.00 per hour. 2nd by Larry. Motion carried.

Dean made a motion that there be three categories for wage - 1) road superintendent, 2) part-time snowplow (CDL) and 3) general laborer. Seconded by Greg. Motion carried.

October minutes were presented. A motion by Dean to approve the minutes, 2nd by Larry, Greg abstained. Motion carried.

Treasurer's report was given - balance of \$17,250.11 after the bills - balance end of October was 49,463.11. A motion by Greg to approve the treasurer's report, 2nd by Dean, Motion carried.

After reviewing the bills, Greg made a motion to pay all bills , 2nd by Dean , motion carried. The remaining bill for \$68,985.80 to Monarch for LRIP - pay \$5,000 partial payment - motion made by Larry, 2nd by Greg - motion carried.

Patrolman's report - Eric discussed the road miles and ratings

Larry made a motion to adjourn, 2nd by Greg. Motion carried.

Clerk
Patsy Gustafson