

September 12, 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, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Town Supervisor Greg Marsten called in. Andy Kasparec and three 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 - There are speeders on 140th - maybe need a portable speed sign. That would need to be requested from the sheriff's dept.

August 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 August in the checking was \$115,330.12, RCU balance is \$91,670.45 and the money market is \$213,909.23. The checking account balance after checks tonight is \$62,271.48. A motion by Dean to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$53,165.10 We graveled .7 mile on 260th. Dean made a motion to pay all bills. Gary 2nd it, Motion carried.

Dean got a call from resident requesting approval for fireworks for wedding in 2024. The board discussed it and decided to table it.

Assign two fence viewers from the board. Greg and Dean will be assigned.

Discuss modification to Monarch bid. It will cost to put apron up to the west on 280th. Dean thinks we should go up 35' for the \$1750 bid. Greg made a motion to accept the 35' bid. Gary seconded it. Motion carried.

Will set up a budget workshop for next meeting to discuss the 2024 roadwork and construction. Last year the town levy was \$292,925 - we need to blacktop more than one mile a year

Discuss operator's license for Shirley Lane. Dean made a motion to approve the license. Gary seconded it. Motion carried.

Patrolman's Report - All stop signs have been brushed out and driveways. Andy bought a lift to cut overhanging branches. We are rebuilding the south end of main shop (the rafter is rotten so have to rebuild - and need to blow in some insulation) The town needs steel on tractor shed roof.

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

Clerk

Patsy Gustafson