

October 13, 2020

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 and Larry Wright, Treasurer Laurie Ince, Clerk Patsy Gustafson and also Aaron Valleen . 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 Nothing

September minutes were presented. A motion by Dean to approve the minutes Seconded by Larry. Motion carried.

Treasurer's report was given - The balance at the end of September was \$48,727.81. After the bills and some receipts there is \$93,931.70. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$10,136.81. Dean 2nd it, Motion carried. Dean made a motion to pay Monarch in full \$55,960.63. Greg seconded it. Motion carried

Discuss and approve pursuing borrowing up to \$100,000 for up to 3 year term for road projects. Motion by Greg and 2nd by Dean. Motion carried

Budget meeting will be held thursday 11/12/20 at 7:00 with the monthly board meeting to follow.

Discuss new contracts for three years for the Treasurer and Clerk starting 10/1/20. The Treasurer would be annual \$6000 and the Clerk would be \$12,000. Motion by Greg. Seconded by Larry. Motion carried.

Patrolman's Report. Aaron is working on patching and also on shouldering (used the shouldering machine). Some signs are disappearing. Doing some repair on mower - it was caught on a culvert. Have hired a part-time employee

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

Clerk
Patsy Gustafson