The Luck Town special town board meeting was called to order at 7:00 AM by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Larry Wright, Clerk Patsy Gustafson and also Aaron Valleen

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Discuss LRIP road bid - had discussed the situation with Wisconsin Town's Association and we need to go with the lowest bid from a responsible bidder.

We do have a concern on the quality of the sand and gravel that Nick's Trucking might have based on the product he used when he did 120th. Nick did explain that when he did 120th, the sand had a little more clay and it rained so absorbed the water. Where he has been planning on getting the sand there should be 5500 yards and thinking it will take under 3900 (recalculated and possibly around 5000). Nick says he has had no complaints on the gravel for the last three years or so - crushing at pit and haul in rock. The work can be done maybe in July.

Bids -

LRIP 270th Ave (35) to 150th St
Nick's Trucking \$87,810.00
Trade River \$63,000
\$66,952 Total \$129,952.50 4000 cubic yard
Hopkins Sand & Gravel Sand \$63,425
C-5 \$44,850 Total \$108,275 3000 cubic yard
Larry made a motion to go with Nick's, Greg 2nd it. Motion carried

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

Clerk Patsy Gustafson