

June 10, 2025

The Luck Town board meeting was called to order at 7:30 by Town Supervisor Ed Johansen. Other members present were Town Supervisor Keith Olson, Town Supervisor Ryan Johansen, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kaspavec and three residents were present.

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

Questions/comments - Request and comment that the agenda and minutes on the website be updated.

May minutes were presented. Ed made a motion to approve the monthly meeting minutes, 2nd by Ryan. Motion carried

Treasurer's report - The 5/31/25 balance of checkbook was \$72,979.32 less June bills tonight the balance will be \$13,563.78 and received \$516.99 from the state for MFL. The MM on 5/31/25 was \$319,251.83 with interest of \$806.88 and RCU on 5/31/25 is \$99,587.94. Ed made a motion to accept the treasurer's report. 2nd by Ryan. Motion carried.

After reviewing the bills totaling \$59,543.34, Ed made a motion to pay all bills. Ryan 2nd it, Motion carried.

Patrolman's report - We started mowing and are about 1/3 done. We only have about 1-1/2 miles to go on the patching. One hundred of loads of gravel have gone on 150th the thursday before memorial day and Monarch came the friday before and shaped it. Monarch will maybe come in a couple weeks to blacktop 150th. For Chippewa Trail we will be getting about 1500 ton of gravel from Milltown when it becomes available for about \$10,000. We have used almost all of our gravel at Darryl's and will need about \$8,000 more for shouldering. The extended warranty for the mower tractor expires in August and we should get a quote for an extended warranty.

Ryan made a motion to approve Alcohol Licenses for Cafe Wren and Consumer Co-op. Ed seconded it. Motion carried.

Ryan made a motion to approve Operator's License for Gavin Schallenberger, Tanya J Stokes, Faith Angus, Krystiana Holmes, Shirley A Lane, Stephanie Lundeen, Adina Johnson Stackhouse and Lisa Donald. Ed seconded it. Motion carried.

Discuss Liquor License possible sale. Amery is building a new motel and wants to purchase a liquor license from a reserve. The consensus is to hold unto it contingent on price.

Discuss projects for ARIP/LRIP grants. ARIP could be 140th St. LRIP - 1 mile of 150th from 270th to 280th (solicit in 9/25 and award 1/26 for 2026) Could use a grant writer and also will contact Sue Reed (other local towns use the same guy) In 2026 - do 1 mile and work with gravel roads and start replacing culverts (costs about \$6500 per culvert).

Ryan made a motion to approve the Polk Co Confidentiality Agreement. Ed seconded it. Motion carried.

We need to find out from Wisconsin Towns at what point we need to obtain bids when purchasing product.

Questions/comments - We do not need to review a certified survey map when no new lots are created (just to adjust lines)

Ryan made a motion to adjourn. Ed seconded it. Motion carried

Clerk
Patsy Gustafson