

June 23, 2023

The Luck Town special board meeting was called to at 8:00 AM by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Gary Schauls, and Patsy Gustafson, Clerk and Andy Kaspavec. Laurie Ince, Treasurer was absent .

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

Bid price from Lulich Implement Inc, Mason for the tractor mower with trade is \$150,540. Have to purchase new tires for the \$15,000 trade in (best price is from Jake Kerber for around \$600) Motion by Gary to purchase the tractor/mower from Lulich with the specifications as stated. Seconded by Greg. Motion carried

Looked at financing options from four banks. Dean made a motion to approve going with Chippewa Valley Bank for 60 months with a rate of 4.50%. Seconded by Greg. Motion carried.

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

Clerk
Patsy Gustafson