

February 9, 2021

The Luck Town board meeting was called to order at 7:30 by Town Supervisor, Larry Wright. Dean Johansen was absent. Other members present were Town Supervisor Greg Marsten, 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

January minutes were presented. A motion by Greg to approve the minutes. Seconded by Larry. Motion carried. January Caucus minutes were presented. A motion by Greg to approve the minutes. Seconded by Larry. Motion carried.

Treasurer's report was given - The balance at the end of January was \$191,780.01. After the bills the balance is \$186,341.38. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills, Larry made a motion to pay all bills for \$11,236.53. Greg 2nd it, Motion carried.

Discuss mailbox policy - Greg moved to table it until next month.

Discuss Ambulance Representative. Larry resigned 11/12/20. Greg made a motion to have Dean be the Town's representative. Larry seconded it. Motion carried.

Greg made a motion to approve the liquor license for Landmark Services Cooperative (name change for Countryside Co-op) upon legal publication. Larry seconded it. Motion carried.

Patrolman's Report. Aaron - a lot of drifting!

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

Clerk
Patsy Gustafson