

November 17, 2022

The Luck Town board meeting was called to order at 9:00 AM by Town Supervisor, Larry Wright. Other members present were Town Supervisor Greg Marsten and town clerk Patsy Gustafson and town employees Aaron Valleen and Andy Kaspavec. Town Chairman arrived at 9:15 and took over the meeting and was involved in all the decisions.

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

Discuss the Borrowing of \$88,000 that was approved at the Town Budget meeting to be used for road maintenance. Greg made a motion to approve the borrowing of \$88,000 this year to be paid back in August from a reputable financial institution. Larry seconded it. Motion carried. Two quotes for interest have been received but recommend getting one more quote.

Discuss a resolution for remote meeting. Greg approved the sample presented with the exception of 13b. and to number it as #22-1. Larry seconded it. Motion carried unanimously.

Review the CAFO proposed ordinance with Appendix A, B, and C(application) Ordinance #12-2022. Dean made a motion to approve the CAFO ordinance with Appendix A, B, & C (Application). Greg seconded it. All in favor unanimously.

The Bridge over 270th was hit again. The police recommend to move the low shoulder sign and trim trees. Signs have to have the right reflectivity. Will be ordering additional signage to reduce our liability.

Clerk
Patsy Gustafson