

December 13, 2022

The Luck Town board meeting was called to at 7:30 by Town Supervisor, Larry Wright. Other members present were Town Supervisor Greg Marsten, Treasurer Laurie Ince and Patsy Gustafson, Clerk and Dean Johansen called in remote . Aaron Valleen and Andy Kaspavec and four residents were present. 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 - none

November minutes were presented. A motion by Greg to approve the regular meeting minutes, 2nd by Larry. Motion carried.

Budget minutes were presented - A motion by Greg to approve the budget meeting minutes, 2nd by Larry. Motion carried.

Special meeting minutes were presented - A motion by Greg to approve the special meeting minutes, 2nd by Larry. Motion carried.

Treasurer's report was given - The balance the end of November was \$121,374.63 and after paying the bills and loan it was \$193,374.77. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills totaling \$16,008.86, Greg made a motion to pay all bills. Larry 2nd it, Motion carried.

Discuss policy on snow plowing church parking lots - Dean got a call from Carol Winchill and they no longer have a snow plower. Fairly simple to plow out both West Denmark and St Peter's lots. Motion by Larry. Seconded by Greg to plow out the church parking lots

Reviewed Mailbox policy presented. Dean made a motion to approve policy #13-2022. Greg seconded it. Motion carried

Look at purchase of fire proof cabinet for town historical records. Greg approved the \$318.19 to buy a fire proof cabinet. Larry seconded it. Motion carried.

Patrolman's Report. - It is going to snow and get icy!!

Date for caucus meeting - 1/10/23 at 8:00

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

Clerk
Patsy Gustafson