

July 11, 2023

The Luck Town board meeting was called to at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Andy Kaspavec and three 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 - chair noted that the minutes should reflect that the final wage from the analysis is \$27.50 per hour

June minutes and special meeting minutes were presented. A motion by Gary to approve the meeting minutes, 2nd by Dean. Motion carried.

Open bids for pulverizing:

A-1 Excavating	260th Ave (.74 mile)	\$4332.32
	170th St (.3 mile)	<u>\$2002.88</u>
	TOTAL	\$6335.20

S.B.Madison Construction

	3700' of 260th Ave	
	1600' of 170th St	
	TOTAL	\$5311.78

Motion made by Greg to accept the low bid of SB Madison Construction, LLC for \$5311.78. Seconded by Gary. Motion carried. We will be putting gravel on 170th the first of next week.

Discuss minor subdivision requested by Luann Olson. She owns 6 acres and would like to split 2 acres off and build a house there. Needs to be rezoned - is Ag/Res now and requesting it be changed to Residential. Dean made a motion that the board has no objection to this rezoning. Greg seconded it. Motion carried.

Treasurer's report was given - The balance the end of June in the checking after paying the bills was \$32,285.87 , RCU balance is \$91,003.09 and the money market is \$213,546.34. A motion by Dean to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills totaling \$9,539.07, Gary made a motion to pay all bills. Greg 2nd it, Motion carried.

Patrolman's Report - The new tractor is shipped to Lulich for prepping. Okay'd by the board to put a quick hitch on the tractor. Andy hit a water softener when mowing so it looks like it will

be about \$1600 or so to fix it - the hydraulic motor and the pump. The mower is 16 years old. The board gives permission to repair it.

They are crushing at Ivers Mountain. Andy would like to get about 60 ton of 4 minus and also have 3 loads or so of Class 5 gravel available for when needed.

The Board okay'd Dean talking to Judy regarding an unincorporated West Denmark sign that she would be willing to pay for.

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

Clerk

Patsy Gustafson