

July 8, 2025

The Luck Town board meeting was called to order at 7:30 by Town Supervisor Ed Johansen. Other members present were Town Supervisor Keith Olson, Town Supervisor Ryan Johansen, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kaspavec and one resident were present.

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

Questions/comments - Nothing.

June minutes were presented. Ed made a motion to approve the monthly meeting minutes, 2nd by Ryan. Motion carried. Special Meeting minutes were presented. Ed made a motion to approve the special minutes, 2nd by Ryan. Motion carried.

Treasurer's report - The 6/30/25 balance of checkbook was \$75,924.18 less July bills tonight and a transfer and transportation aids the balance will be \$9,956.37. The MM on 6/30/25 was \$45,065.27 and RCU on 6/30/25 is \$99,940.56. Keith made a motion to accept the treasurer's report. 2nd by Ryan. Motion carried.

After reviewing the bills totaling \$242,842.46, Ed made a motion to pay all bills. Keith 2nd it, Motion carried.

Reports from Ambulance and Fire Dept meetings - Luck Fire bought a new tanker. The ambulance approved a \$20 per capita for next year.

Patrolman's report - We finished mowing. And also finished patching for the first time and started the second time around. Will be shouldering 150th soon if no rain. The washouts are repaired from the heavy rains. The warranty on mower tractor expires 8/18/25 -Have two competitive quotes for 3 years warranty - \$7254 from where we bought the tractor and \$6627 from Baribeau Imp in SCF - will have it on next month's agenda.

Questions/comments - We need to amend our road plan (it is only for two years right now)

Keith made a motion to adjourn. Ryan seconded it. Motion carried

Clerk
Patsy Gustafson