

July 18, 2019

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisors Larry Wright and Greg Marsten, Treasurer Laurie Ince, Clerk Patsy Gustafson, Eric Olson and 1 resident. 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.

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

Treasurer's report was given - The balance end of month was \$-3,352.29. A motion by Greg to approve the treasurer's report, 2nd by Dean, Motion carried

After reviewing the bills, Greg made a motion to pay all bills of \$29,662.01 but hold out Cks#19529 and Ck#19539, 2nd by Dean, motion carried.

Discuss Town checklist for Ted Oeffler property. Douglas Crane was present - going to split the 20 acres to a 5 acres lot with buildings. Checklist approved.

Discuss CAFO moratorium. Good idea to have in place before anything is sold. Polk County not interested in county wide moratorium. Dean - place a draft of CAFO moratorium on August agenda.

Review comprehensive zoning map for the Town of Luck - 240th north was going to be zoned hamlet - in January 2018 minutes.

Road Report - Looking ahead - 140th .6 mile paving of \$77,000 but instead change out culvert and frost heave and gravel (maybe not too much)

Dean made a motion to adjourn, 2nd by Larry. Motion carried.

Clerk
Patsy Gustafson