

February 14, 2023

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

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

Treasurer's report was given - The balance the end of January was \$282,685.25 and after paying the bills it was \$254,591.02. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

Review charges for emergency driveway snowplowing. In 2006 it was decided to no longer do regular driveways but in March 2014 minutes it was decided to charge \$30 for emergency driveway snowplowing. Motion was made by Greg to set driveway rate for \$50 in 2023 and use state rate for commercial use of equipment when used. Also require payment prior to plowing or upon completion. Seconded by Larry. Motion carried.

Discuss town responsibility for maintenance of 243rd Ave/168th St (West Denmark Estates). In 2006 the declaration of access was not accepted at that time. Andy checked at Register of Deeds and the acceptance of plat by town board with accepting the park space, we agreed to maintain the two roads. We do need a turn around at end of 243rd. When we accepted the park, we accepted the road as is. Dean made a motion to accept 243rd and 168th (166th on plat) roads on West Denmark Estates. Larry seconded it. Motion carried.

Greg made to motion to approve Liquor and Cigarette license for Consumer's Cooperation (Consumer's Coop Luck C-Store). Larry 2nd it. Motion carried

Greg made a motion to approve operator's license for Shelley Lawrence. Dean 2nd it. Motion carried

After reviewing the bills totaling \$28,094.23, Greg made a motion to pay all bills. Larry 2nd it, Motion carried.

Approve payoff of loan at Sterling Bank of \$88,741.36. Motion made by Greg. Larry 2nd it. Motion carried

Patrolman's Report. - Aaron - Raining and will freeze. Roads are showing a lot of damage with rain and freezing. Grant dollars are available to be used to connect major roads (260th between 35 and 48 and 140th - maybe widening 48 and W). Looking into purchasing a traffic counter to make it easier to get grant money. Greg made a motion to spend no more than \$4500 for a radar unit. Motion failed to get a second.

RCU has 4.59% APY for 12 month CD compounded monthly. Dean made a motion to allow Patsy putting up to and not to exceed \$90,000 in a CD. Greg 2nd it. Motion carried.

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

Clerk

Patsy Gustafson