

December 12, 2020

The Luck Town board meeting was called to order at 7:30 by Town Supervisor, Larry Wright. Dean Johansen was absent. Other members present were Town Supervisor Greg Marsten, Treasurer Laurie Ince, Clerk Patsy Gustafson and also Aaron Valleen and Jeannie Schilling.. 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 Nothing

November minutes were presented. A motion by Greg to approve the minutes Seconded by Larry. Motion carried. The budget minutes were presented. A motion by Greg to approve the minutes. Seconded by Larry. Motion carried.

Treasurer's report was given - The balance at the end of November was \$121,322.47. After the bills the balance is \$109,942.39. A motion by Greg to approve the treasurer's, 2nd by Larry. Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$11,545.08. Larry 2nd it, Motion carried.

Discuss and approve borrowing overtime policy. For all of the federal holidays and on sundays when it is needed to work, the employees should get time and a half. Motion made by Greg. Seconded by Larry. Motion carried.

Discussion of the LRIP issues. We were one day short of the advertising that was needed. So it was discussed that the money will be used for a project that gets completed in 2021 instead.

Set the date for the caucus in January. Will have it on January 12, 2021 at 8:00 with the regular meeting at 7:30.

Patrolman's Report. Aaron - some ice, but not much snow. Redid the lights on the blue truck. Springs are bad (will cost about \$5000 to fix) As far as potholes, it is too cold now - the plow will dig it up. Have updated the lighting in the shop.

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

Clerk  
Patsy Gustafson