

November 19, 2024

The Luck Town board meeting was called to at 7:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson, Clerk and Laurie Ince, Treasurer. Andy Kasparec and two 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 - Nothing

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

Treasurer's report was given - The balance in the checking on October 30th was \$8,963.16, RCU balance is \$96,818.42 and the money market is \$141,027.70. After the bills tonight and the shared revenue, the balance in the checking is \$51,661.84. A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$46,048.20 Gary made a motion to pay all bills. Dean 2nd it, Motion carried

Discuss Cafe Wren request a Class A liquor license for off sale wine. Decided to charge a prorated fee of \$95 and \$5 for an operator license until 6/30/25. Motion made by Greg, seconded by Dean. Motion carried.

Six Toes LLC are the new owners of Consumer Cooperative. Greg accepted the new owners as licensed holder of former Consumer Coop license. Seconded by Dean. Motion carried.

Discuss loan for town levy needed. Motion by Greg to borrow \$150,000 for 5.5% interest from Frandsen Bank in Luck. Seconded by Gary. Motion carried.

Motion by Greg to approve the new updated by-laws of Northwestern Municipal EMS, Inc. Seconded by Gary. Motion carried.

Patrolman's report - The Village will be doing some repair work and the need a two week detour next summer. Would like to use 260th to Lake. The Village asked if board would have an objection. The board is ok with it.

Next summer we will need to crack seal one mile of 270th and 1.3 miles of 170th.

The salt-sand pile is complete in Milltown

Questions/comments - Nothing

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

Clerk

Patsy Gustafson