The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Larry Wright, Treasurer Laurie Ince, Clerk Patsy Gustafson and also Aaron Valleen and eight additional town residents. 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

May minutes were presented. A motion by Dean to approve the minutes. Seconded by Larry. Motion carried.

Treasurer's report was given - The balance at end of month was \$205,980.80. After the bills were paid the balance is \$163,545.42 A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills, Larry made a motion to pay all bills for \$42,435.38. Greg 2nd it, Checks 20159-20176 Motion carried.

Larry Wallin wants to put an addition to his garage on 240th, but under 50 feet from center of road on Maple Hills. Dean made a motion to approve a reduced setback. Larry seconded it. Motion carried.

Discussion regarding possible zoning change with Anita Johnson and Crystal. A vacant lot on 280th - from residential to commercial for a party rental business (build an event center) They have talked to county (Jason) and they would have to still rezone it for a conditional use permit otherwise rezone to commercial. Conditional use is for while you own it so that is the next step that is recommended. Apply for a zoning change thru county at a public hearing and town board would show up and recommend going for a Ag10.

Motion made to approve an RFP for removal of bridge on 270th Ave with a minimum slope for next year made by Greg. Seconded by Dean. Motion carried.

Approve Liquor Licenses for Cafe Wren and Landmark Services Co-op and a cigarette license for Landmark Services Co-op. Motion made by Larry. Seconded by Dean Motion carried.

Approve Operator's licenses for Lydia Tallent, Brandi Hawkins, Amelia Hacker, Karen Marheine, Jaraldine Livingston and Lori Freitag. Motion made by Greg, Seconded by Dean. Motion carried.

Greg moved to appoint Dean as the board member to Large Livestock Town Partnership Committee. Seconded by Larry. Motion carried

Patrolman's Report. Aaron - Have put 14 ton of material in pot holes. The compacter is working good. Curtis Schmidt thinks that Aaron needs more help.

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

Clerk Patsy Gustafson