

December 11,2018

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

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

Treasurer's report was given - balance of \$52,922.57 after paying the bills this month A motion by Dean to approve the treasurer's report, 2nd by Greg, Motion carried. After reviewing the bills, Dean made a motion to pay all bills , 2nd by Larry, motion carried. The remaining bill for \$63,985.80 to Monarch for LRIP - pay \$13,985.80 partial payment - motion made by Dean, 2nd by Larry - motion carried.

Patrolman's report - Eric discussed that two tires need to be replaced. Also he is busy doing the brushing

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

Clerk
Patsy Gustafson